

FULTON COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

June 02, 2021

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: June 16, 2021

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, Commissioner (District 1)	PRESENT
Bob Ellis, Commissioner (District 2)	PRESENT
Lee Morris, Commissioner (District 3)	PRESENT
Natalie Hall, Vice Chair (District 4)	PRESENT
Marvin 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

CONSENT AGENDA**21-0388 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 Ellis and seconded by Commissioner Morris, to adopt the Consent Agenda as amended by revising item #21-0389 as requested by Commissioner Hausmann and removing item #21-0393 as requested by Commissioner Morris . The motion passed by the following vote:

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

21-0389 Board of Commissioners

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

Proclamation recognizing "Chris Nelson Appreciation Day." **(Hausmann/Ellis)**
June 10, 2021

Proclamation recognizing "The Drake House Appreciation Day." **(Hausmann/Ellis)**
June 12, 2021

Commissioners' District Board Appointments**21-0390 Board of Commissioners**

RESIDENTIAL CARE FACILITIES FOR THE ELDERLY AUTHORITY OF FULTON COUNTY **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 6 years

Term below expires: 12/3/2022
Dr. Paula Stone **(Resigned) (Ellis)**

Commissioner Ellis nominated Jennifer L. Jones to replace Dr. Paula Stone for a District appointment to an unexpired term ending December 3, 2022.

21-0391 Board of Commissioners

FULTON COUNTY REPARATIONS TASK FORCE **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 2 Years

Vice Chair Hall nominated Dr. Karcheik Sims-Alvarado for a District appointment to a term ending December 31, 2023.

21-0392 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: 12/31/2018

Charles K. Cobb (**Morris**)

Commissioner Morris nominated Rosalind R. Elliott for a District appointment to a term ending December 31, 2022.

21-0393 Board of Commissioners**DEVELOPMENT AUTHORITY OF FULTON COUNTY (REMOVED)**

Term = 4 Years

Term below expires: 5/31/2023

Thomas G. Tidwell (**Resigned**) (**Morris**)

Commissioner Morris has nominated Bob Shaw to replace Thomas G. Tidwell for an unexpired District appointment to a term ending May 31, 2023.

ITEM REMOVED FROM THE CONSENT AGENDA AS REQUESTED BY COMMISSIONER MORRIS**Health and Human Services****21-0394 Public Works**

Approval of a Memorandum of Understanding between Fulton County, Georgia and the Georgia Department of Transportation (GDOT) for the Milling and Resurfacing Project of I-85 @ SR74 / Senoia Road Interchange Improvements in Fairburn. The project involves an adjustment of the existing Sewer Manhole with appurtenances within Fulton County in an estimated cost of \$16,500.00. (**APPROVED UPON ADOPTION OF THE CONSENT AGENDA**)

Infrastructure and Economic Development**21-0395 Public Works**

Approval of a Memorandum of Understanding between Fulton County, Georgia and Georgia Department of Transportation (GDOT) for the Milling and Resurfacing Project of Roosevelt Highway (SR14) @ CR 1389 / Washington Road Improvements in South Fulton. The project involves an adjustment of the existing Sewer Manhole with appurtenances within Fulton County in an estimated cost of \$10,000.00. (**APPROVED UPON ADOPTION OF THE CONSENT AGENDA**)

REGULAR MEETING AGENDA**21-0396 Board of Commissioners**

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

A motion was made by Vice Chair Hall and seconded by Commissioner Morris, to adopt the Regular Meeting Agenda as amended by moving up item #21-0378 as requested by Commissioner Abdur-Rahman; discussing items #21-0375, #21-0375 in Executive Session and vote publicly as requested by Commissioner Abdur-Rahman; removing items #21-0412 and #21-0413 as requested by Commissioners Ellis and Arrington. The motion passed by the following vote:

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

21-0397 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Minutes, May 5, 2021

Recess Meeting Post Agenda Minutes, May 19, 2021

Special Called Meeting, Post Agenda Minutes May 27, 2021

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

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

21-0398 Board of Commissioners

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

Proclamation recognizing “Fatherhood Celebration Month.” **(Ellis/Pitts)**

PUBLIC HEARINGS**21-0399 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) (MOTION APPROVED)**

197 Speakers: State Representative Mandisha Thomas (Item# 21-0378); Doug Shipman (Arts Programs Funds/ Item# 21-0378); Joanna Potts (Item# 21-0378); Rev. Greg Fann (Item# 21-0378); Maggie Goldman (Fulton County Elections/Item# 21-0378); Julian Bene (Development Authority of Fulton

County); Maleka Rahman (Item# 21-0378); Stella Morah (Item# 21-0378); Former State Senator Vincent Fort (Item# 21-0378/21-0393); Ben Howard (Senior Services); Bridgette Thorne (Item# 21-0378); Fuluke Nunn (Item# 21-0393); Ambassador Andrew Young (Item# 21-0378); Carla Halsell (Voting/Tax Dollars); Lester Leslie (Item# 21-0380); Pamela Gifford (Item# 21-0380); Aimee Uphues (Item# 21-0328/21-0380); Angelia Robson (Item# 21-0328/21-0402); Tamara Kelley (Item# 21-0380); Bill Bozarth (Development Authority of Fulton County); Varun Vishwanath (Tax Payers Funds); Michelle Weston (Item# 21-0328/21-0380); Thomas Keeler (Item# 21-0380); Julia Chen (Item# 21-0380); Tonya Lawrence (Item# 21-0380); Matt Rowenczak (Item# 21-0328); Nathan Clubb (Development Authority of Fulton County); James Evans (Item# 21-0378); Thomas Williams (Item# 21-0328); Kristina Garcia (Item# 21-0328); Grant Gandy (Development Authority of Fulton County); Lauren Dye (Item# 21-0328); Valerie VanAntwerp (Item# 21-0380); Louisa Offitt (Item# 21-0393); Meredith Randall (Item# 21-0380); Patricia Kennedy (Item# 21-0380); Michelle Vogel (Item# 21-0380); Rick McDonald (Item# 21-0380); Deane Cardinalli (Item# 21-0378); Kay Stephenson (Development Authority of Fulton County); Margaret Breen (Development Authority of Fulton County); Melissa Miller (Item# 21-0380); Suzanne Wood (Item# 21-0380); Siobhan Gilchrist (Item# 21-0380); Stephanie Coffin (Item# 21-0378); John Martin (Item# 21-0378); John Wolfinger (Item# 21-0393); Andrea Grater (Item# 21-0380); Sally Bethea (Item# 21-0380); Paul Bolster (Development Authority of Fulton County); Will Pollock (Item# 21-0380); Molly Silverman (Item# 21-0380); Lori Carbone (Item# 21-0328); Sharon Ferguson (Development Authority of Fulton County); Nioshii Wilde (Item# 21-0380); David Lender (Item# 21-0380); Angela Edmond (Item# 21-0380); Gray Reynolds (Item# 21-0380); Dr. Henry Kahn, MD (Development Authority of Fulton County); Gayle Schechter (Item# 21-0380); Ellen Gebel (Item# 21-0380); Jim Martin (Development Authority of Fulton County); Jan Barlow (Item# 21-0380); Elizabeth Chaitoff (Item# 21-0380); Beverly Griffith ((Item# 21-0380); Laurel Buchmiller (Item# 21-0380); Elizabeth Grofic (Item# 21-0380); Caitlin Barringer (Item# 21-0380); Len Sinclair (Item# 21-0380); Andrea McCavitt (Item# 21-0328); Laurie Walker (Item# 21-0380); Carol Nemo (Item# 21-0380); Jodi Mansbach (Item# 21-0380); Howard Kaplan (Item# 21-0380); Jason Edgecombe (Item# 21-0380); Ashley Fields (Item# 21-0380); Jenna Mobley (Item# 21-0380); Emma McMullan (Item# 21-0380); Jenna Sagraves (Item# 21-0380); Odessa W. Hooker (Item# 21-0380); Tess Vismale (Item# 21-0380); Alison Leigh Campbell-Taylor (Item# 21-0380); Elizabeth Stapleton (Item# 21-0380); Candiss Chan (Item# 21-0380); Laurie Felder (Item# 21-0380); Gwen Kaminsky (Item# 21-0380); Amanda Mickelsen (Item# 21-0380); Patricia Pflum (Item# 21-0380); Ryan Oliver (Item# 21-0380); Damian Denson (Item# 21-0380); Patty Nathan (Item# 21-0380); Blake McGee (Item# 21-0380); Sandrea Gaines Wood (Item# 21-0380); Robert Israel (Item# 21-0380); Jerelyn Jordan (Item# 21-0380); Corrie Bryant-Habib (Item# 21-0380); Keith Berman (Item# 21-0380); Marjorie Osheroff (Item# 21-0380); Pamola Powell (Item# 21-0380); Rebekah Goode (Item# 21-0380); Robert Hahn (Item# 21-0380); Laurel Miyake (Item#

21-0380); Lisa Habib (Item# 21-0380); Jenny Streeter (Item# 21-0380); Lane Barr (Item# 21-0380); Milton Walker (Item# 21-0380); Emily Hirn (Item# 21-0380); Elisabeth Merchant (Item# 21-0380); Andrew Fialko (Item# 21-0380); Laura Broyles (Item# 21-0380); Misty Boachie (Item# 21-0380); Scott Gissendanner (Item# 21-0380); Tiffany Joel (Item# 21-0380); Robert Steinbruegge (Item# 21-0380); Kristin Lindsey (Item# 21-0380); Karen Jones (Item# 21-0380); Marcia King (Item# 21-0328); Maureen Finneran Hetrick (Item# 21-0380); Karla Tieovsky (Item# 21-0380); Juan-Pablo Correa-Baena (Tax Breaks); Sheila Hamilton (Item# 21-0378); Carlos Toledo (Item# 21-0380); Candace Smith (Item# 21-0328); Sharon McKenna (Item# 21-0328/21-0413); Donna Renfro Lawson (Library Services); Nirmala Hemady (Item# 21-0328/21-0380); Katie Long (Item# 21-0380/21-0413); Michelle Weston (Item# 21-0328/21-0380); Taña Welch (Item# 21-0328); Juliette Rankins (Item# 21-0378); Jeffrey Dinkle (Item# 21-0380); James Martin (Item# 21-0380); Chandrakant Hemady (Item# 21-0380); Jarman Bryant (Item# 21-0378); Noel Siksai (Fulton County Elections); Cheryl Davies (Item# 21-0328); Steve Hinternhoff (Item# 21-0380); Selina Mustafa (Item# 21-0378/21-0380/21-0412/21-0413); Jennifer B. Kahnweiler (Item# 21-0378/21-0380/21-0412/21-0328); Brian Weaver (Item# 21-0378); Katrina Griessman Dinkle (Item# 21-0380); Harvey Goldberg (Item# 21-0328); Chelsea Clements (Item# 21-0378/21-0328); Martha Simpkins (Item# 21-0378/21-0328); Angie Jones (Item# 21-0328); Yvonne David (Fulton County Elections); Andrew Harper (Item# 21-0328/21-0380); Tammy Kadish-Harper (Item# 21-0328/21-0380); Cathy Karell (Item# 21-0328/21-0380/21-0413); Leslie Bullard Mullis (Item# 21-0328/21-0380/21-0413); Gini Strobel Bowen (Item# 21-0380); Marcia Shapiro (Item# 21-0328); Melissa Mulvaney (Fulton County Elections/Item# 21-0413); Leanne Wheeler (Item# 21-0328/21-0380); Lori Randall (Item# 21-0380); Andrew Randall (Item# 21-0328); Patti Kush (Item# 21-0413/Fulton County Elections); Ryan Cook (Item# 21-0328/21-0380); Rohan Ullal (Item# 21-0328/21-0380); Joe Keller (Item# 21-0328); Arlene Meyer (Item# 21-0380); Davida Denton (Item# 21-0328/21-0380); Elizabeth Goldsmith (Item# 21-0380/21-0413); Cassandra Jackson (Item# 21-0380); Melody Kelly (Fulton County Elections/Item# 21-0413); Ellen Spruell (Fulton County Elections); Ethan Manaker (Fulton County Elections); Carrie Smith (Item# 21-0378); Micheal Barron (Item# 21-0328/21-0380/21-0413); Andrea Nugent (Item# 21-0328/21-0380); Kate Herndon (Item# 21-0328/21-0380); April Shepperson (Item# 21-0412/21-0413/21-0378); James Hervey (Item# 21-0328/21-0380); Susan Lynne Mehalick (Item# 21-0328/21-0380/21-0413); Melanie Eyre (Fulton County Elections); Alyce Goldberg (Item# 21-0380); Janet Cunningham (Fulton County Elections); Kirsten Moore (Item# 21-0380); Candace Owens (Item# 21-0328/21-0380/21-0413); Brandon Goldberg (Item# 21-0328/21-0380); Deb Powell (Fulton County Elections); Prital Ullal (Item# 21-0328/21-0380); Lisa Stamey (Item# 21-0413); Denise Harold (Item# 21-0412/21-0413); Lauren Gevry (Item# 21-0328/21-0380); Juliette Hartel (Item# 21-0378/21-0380/21-0413); Thomas Hughes (Item# 21-0378/21-0380/21-0413); Karen Louis (Item# 21-0378/21-0380/21-0413);

Julia Barnes (Item#21-0378/21-0380/21-0328); Karen Wilkins (SB202/Item# 21-0413); Mary Block (Item# 21-0328/21-0380); Lisa Wiley (Item# 21-0380) and Brent Dey (Item# 21-0380)

A motion was made by Commissioner Arrington and seconded by Commissioner Morris, to approve combining related public comments to read into the record acknowledging all speakers by name. The motion passed by the following vote:

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

Nay: Ellis

21-0362 Board of Commissioners

Public hearing in connection with the proposed issuance by The Industrial Development Authority of the County of La Paz, Arizona of one or more series of its Charter School Lease Revenue Bonds Series 2021, pursuant to a plan of finance in order to finance costs for a Project within Fulton County, Georgia, in aggregate principal amount not to exceed \$17,000,000.00. **(CONDUCTED)**

**PUBLIC HEARING CONDUCTED
NO SPEAKERS**

COUNTY MANAGER'S ITEMS

Open & Responsible Government

21-0400 County Manager

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

A motion was made by Commissioner Hausmann and seconded by Commissioner Abdur-Rahman, to approve following the guidelines of the CDC regarding face masks in Fulton County facilities excluding clinical setting, vaccination sites and any Health Offices. The motion passed by the following vote:

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

Nay: Arrington

Did Not Vote: Hall

21-0401 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 Commissioner Ellis, to approve ratification. The motion passed by the following vote:

Yea: Ellis, Morris, Hall, and Arrington

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

21-0328 Registration & Elections

Request approval of a statewide contract - Registration and Elections, SWC99999-001-SPD0000136-0003, Temporary Staffing - Clerical & Light Industrial in an amount not to exceed \$7,744,880.00 with Happy Faces Personnel Group, Inc. (Tucker, GA) to provide temporary staffing services for the Department of Registration and Elections 2021 Elections. Effective upon BOC approval through December 31, 2021. **(MOTION TO APPROVE FAILED ON 5/19/21) (FAILED)**

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

Yea: Pitts, Hall, and Arrington

Nay: Hausmann, and Ellis

Did Not Vote: Morris, and Abdur-Rahman

21-0402 Registration & Elections

Request approval of a statewide contract - Registration and Elections, 47800-SOS0000037, Master Solution Purchase and Services Agreement for Statewide Voting System in an amount not to exceed \$206,150.00 with Dominion Voting Systems, Inc., (Denver, CO) for the purchase of seven ICC Scanners. Effective upon BOC approval. **(APPROVED)**

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

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

Did Not Vote: Hausmann, and Abdur-Rahman

21-0403 Finance

Request approval of a Resolution authorizing the execution, delivery and performance of an Intergovernmental Agreement with the Fulton County Urban Redevelopment Agency (the "issuer"); relating to the issuer's facility Improvement Revenue Bonds, Series 2021 in the maximum Aggregate Principal Amount of not to exceed \$55,000,000.00 to finance a portion of the Public Projects included in or contemplated by Fulton County's Urban Redevelopment Plan (as amended) previously approved by the County, and to pay costs of Issuance of the Series 2021 bonds; Ratifying, Approving and Authorizing, as the case may be, the Preparation, Use, Execution, Delivery and Performance of a Final Official Statement, a continuing Disclosure Agreement and such other documents and Certificates Relating of the Series 2021 bonds; and for other purposes. **(APPROVED)**

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

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

Did Not Vote: Pitts, and Abdur-Rahman

21-0404 Finance

Request approval to amend an existing contract - Finance Department, 19RFP10172019C-BKJ, Health Benefits Consulting in the amount of \$180,000.00 with Segal Company, Inc. (Atlanta, GA) to amend the scope of work to include benefits claims audit services for the Anthem medical and pharmacy plans, Aetna dental PPO, and Kaiser HMO plan. Effective upon BOC approval. **(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, Ellis, Morris, Hall, and Arrington

Did Not Vote: Hausmann, and Abdur-Rahman

21-0405 Real Estate and Asset Management

Request approval of recommended proposals- Department of Real Estate and Asset Management, RFP#20RFP127348C-CG, Standby Emergency Repair and Restoration Services in the total amount of \$3,000,000.00 with (A) Full Circle Restoration & Construction Services, Inc. (Duluth, GA), in the amount of \$1,500,000.00; and, (B) CRM Services, LLC (Austell, GA), in the amount of \$1,500,000.00 to provide standby emergency repair and restoration services for Fulton County facilities on an as needed basis. Effective upon execution of contracts through December 31, 2021 with two renewal options. **(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, and Hall

Did Not Vote: Arrington, and Abdur-Rahman

21-0406 Real Estate and Asset Management

Request approval of a recommended proposal - Department of Real Estate and Asset Management, RFP#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 \$2,175,459.00 with Johnson Controls, Inc., (Atlanta, GA), to provide comprehensive operation, preventive and corrective maintenance services for the Fulton County Jail and the South Fulton Municipal Jail at Union City. Effective Dates: July 1, 2021 through December 31, 2021, with four renewal options. **(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, and Arrington

Did Not Vote: Abdur-Rahman

Health and Human Services

21-0408 Senior Services

Request approval to increase spending authority - Department of Senior Services, RFP# 17RFP109210A-FB, Comprehensive Nutrition Care in amount not to exceed \$672,355.16 with Open Hand Atlanta (Atlanta, GA), to provide congregate and home delivered meals, meal delivery, nutrition education and nutrition counseling for Fulton County residents aged 60 and above. Effective dates January 1, 2021 through December 31, 2021. **(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, Hall, and Arrington

Did Not Vote: Abdur-Rahman

21-0409 Community Development

Request approval to amend an existing contract - Department of Community Development, 2019 Consolidated Annual Performance & Evaluation Report (CAPER) and Administration of CDBG & HOME programs with Northeast & Bucks Company DBA, Mullin & Lonergan Associates (M&L) in amount not to exceed \$110,000.00 to extend the existing contract to provide assistance to the Fulton County Department of Community Development in preparation of various documents and technical assistance related to the Department of Housing and Urban Development's ("HUD") Office of Community Planning and Development (CPD). Effective from June 1, 2021 through May 31, 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, Hall, and Arrington

Did Not Vote: Abdur-Rahman

Infrastructure and Economic Development

21-0375 County Manager

Request approval of a Resolution to repurpose existing General Fund capital funds from roadway transportation projects to be used for transportation related projects to benefit the Fulton County Executive Airport - Charlie Brown Field; and for other purposes. **(HELD ON 5/19/21) (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, and Hall

Nay: Morris

Did Not Vote: Arrington, and Abdur-Rahman

21-0376 Public Works

Request approval to increase spending authority - Department of Public Works, 20ITB125848K-DB, Road Resurfacing in the amount of \$4,427,272.00 with C. W. Matthews Contracting Company (Marietta, GA), to provide resurfacing of roads within the Fulton Industrial District. Effective upon BOC approval. **(HELD ON 5/19/21) (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, and Abdur-Rahman

Did Not Vote: Arrington

21-0410 Select Fulton

Request approval of a recommended proposal - Select Fulton, 21RFP020321B-YJ, Urban Redevelopment Plan in the amount of \$29,830.00 with KB Advisory Group (Atlanta, GA), to develop a Urban Redevelopment Plan for the Fulton Industrial Redevelopment Area according to requirements of the Urban Redevelopment Act, O.C.G.A. § 36-61-1, et seq.; and authorization to prepare and present the Georgia Opportunity Zone application. Effective upon the issuance of the Notice to Proceed. **(APPROVED)**

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

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

Did Not Vote: Arrington

Justice and Safety**21-0411 Sheriff**

Request approval to renew an existing contract - Sheriff's Office, RFP #18RFP020518B-BR, Delinquent Tax Sales Preparation Services with Government Tax Services, Inc. (Carrollton, Georgia) to provide type written title examinations, abstracts and delinquent tax sales preparation services. This action exercises the third of three renewal options. No renewal options remain. Effective dates: August 1, 2021 through July 31, 2022. This is a revenue neutral contract. **(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, and Abdur-Rahman

Did Not Vote: Arrington

COMMISSIONERS' ACTION ITEMS**21-0378 Board of Commissioners**

Request approval of a Resolution by the Board of Commissioners of Fulton County to enact the "American Rescue Plan Act of 2021 Fulton County Rescue Implementation Plan (RIP); and for other purposes. **(Abdur-Rahman) (HELD ON 5/19/21) (MOTION TO APPROVE AS AMENDED FAILED)**

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

Yea: Hall, Arrington, and Abdur-Rahman

Nay: Pitts, Hausmann, and Ellis

Abstain: Morris

b. A motion was made by Commissioner Morris and seconded by Chairman Pitts, to approve an amendment to the Resolution. The motion failed by the following vote:

Yea: Pitts, Hausmann, and Morris

Nay: Hall, Arrington, and Abdur-Rahman

Did Not Vote: Ellis

21-0379 Board of Commissioners

Request approval of a Resolution amending the membership of the Task Force on Elections within Fulton County, and for other purposes. **(Arrington) (HELD ON 5/19/21) (APPROVED)**

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

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

Nay: Ellis

Did Not Vote: Hausmann, and Morris

21-0412 Board of Commissioners

Request approval of a Resolution expressing the intent of the Board of Commissioners of Fulton County regarding the appointment, hiring, and termination powers of the Fulton County Board of Registration and Elections; and for other purposes. **(Ellis) (REMOVED)**

ITEM REMOVED AS REQUESTED BY COMMISSIONER ELLIS

21-0413 Board of Commissioners

Request approval of a Resolution expressing the intent of the Board of Commissioners of Fulton County regarding the authority to terminate the Fulton County Elections Supervisor; and for other purposes. **(Arrington) (REMOVED)**

ITEM REMOVED AS REQUESTED BY COMMISSIONER ARRINGTON**21-0414 Board of Commissioners**

Request approval of a Resolution authorizing negotiations between Fulton County and the City of Atlanta to temporarily utilize the Atlanta City Detention Center as a location to provide additional programs and services regarding Justice Reform and to address Fulton County Jail housing concerns, and for other purposes. **(Arrington/Hall) (APROVED AS AMENDED)**

A motion was made by Commissioner Abdur-Rahman 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' Full Board Appointments**21-0380 Board of Commissioners**

BOARD OF REGISTRATION AND ELECTIONS **(HELD ON 5/19/21) (APPROVED)**

Term = 2 Years

Term below expires: 6/30/2021
Alex Wan **(Chair/BOC/Pitts)**

Chairman Pitts nominated Alex Wan for a full Board reappointment to serve as Chairperson to a term ending June 30, 2023.

A motion was made by Vice Chair 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

21-0415 Board of Commissioners**BOARD OF REGISTRATION AND ELECTIONS (APPROVED)**

In accordance with Fulton County Code Article II, Board of Elections and Registration: Section 14-33 Composition; member qualifications; method of appointment

Board members shall be appointed in the following manner:

Two members shall be appointed by the governing authority of Fulton County from nominations made by the Chairman of the County Executive Committee of the Democratic Party.

Terms below expire: 6/30/2021

Aaron Johnson (Fulton County Democratic Party/BOC)

Vernetta Nuriddin (Fulton County Democratic Party/BOC)

The Fulton County Democratic Party appointed Aaron Johnson for a Full Board reappointment and appointed Teresa K. Smith Crawford for a Full Board appointment to terms ending June 30, 2023.

A motion was made by Vice Chair 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

21-0416 Board of Commissioners**BOARD OF REGISTRATION AND ELECTIONS (APPROVED)**

In accordance with Fulton County Code Article II, Board of Elections and Registration: Section 14-33 Composition; member qualifications; method of appointment

Board members shall be appointed in the following manner:

Two members shall be appointed by the governing authority of Fulton County from nominations made by the Chairman of the County Executive Committee of the Republican Party.

Term = 2 Years

Terms below expire: 6/30/2021

Dr. Kathleen Ruth (**Fulton County Republican Party/BOC**)
Mark Wingate (**Fulton County Republican Party/BOC**)

The Fulton County Republican Party appointed Dr. Kathleen Ruth and Mark Wingate for Full Board reappointments to terms ending June 30, 2023.

A motion was made by Commissioner Morris 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

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Arts and Libraries****21-0407 Real Estate and Asset Management**

Present to the Board of Commissioners, the Spend-down Plan for remaining library bond funds accumulated from earned interest and project savings. (**PRESENTED**)

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**21-0342 Board of Commissioners**

Discussion: Update of Activities of the City of Atlanta and Fulton County Recreation Authority (AFCRA) Grounds, Facilities and Security Committee (**Arrington**) (**HELD ON 5/5/21 AND 5/19/21**) (**DISCUSSED**)

21-0343 Board of Commissioners

Discussion: Update of Activities of the McPherson Implementing Local Redevelopment Authority (Fort Mac LRA) Community Engagement Subcommittee (**Arrington**) (**HELD ON 5/5/21 AND 5/19/21**) (**DISCUSSED**)

21-0382 Board of Commissioners

Discussion and Resolution: Deposits in Minority Financial Institutions (**Pitts**)
(HELD ON 5/19/21) (DISCUSSED/APPROVED)

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

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

21-0383 Board of Commissioners

Discussion: Appointment and Termination of certain Fulton County positions
(Pitts) (HELD ON 5/19/21) (DISCUSSED)

21-0417 Board of Commissioners

Discussion: Jail Population Review Teams **(Arrington) (HELD)**

21-0418 Board of Commissioners

Discussion: Public Comment Rules **(Pitts) HELD**

ITEM HELD AS REQUESTED BY CHAIRMAN PITTS**21-0419 Board of Commissioners**

Discussion: South Fulton Senior Multipurpose Center feasibility study
(Abdur-Rahman) (APPROVED)

A motion was made by Commissioner Abdur-Rahman and seconded by Vice Chair Hall, to begin the cost and design of a Senior Multipurpose Center in District 6 and a feasibility study for all other Districts to determine where there is a need. The motion passed by the following vote:

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

Did Not Vote: Pitts, Morris, and Arrington

EXECUTIVE SESSION**21-0420 Board of Commissioners**

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

a. A motion was made by Commissioner Morris and seconded by Commissioner Hausmann, to enter into Executive Session. (**MOTION WITHDRAWN**)

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

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

Did Not Vote: Abdur-Rahman

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

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

Did Not Vote: Pitts, and Abdur-Rahman

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

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

Did Not Vote: Pitts, and Abdur-Rahman

e. A motion was made by Commissioner Morris and seconded by Commissioner Hausmann, to accept the revised Quit Claim Deed and grant certain limited restrictions with respect to the Cedar Grove Community Center.. The motion passed by the following vote:

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

Did Not Vote: Hall, and Abdur-Rahman

f. f. A motion was made by Vice Chair Hall and seconded by Commissioner Morris, to authorize the Chief Human Resource Officer to enter into an Agreement with the RMN Agency to conduct the Executive search for the County Attorney at a cost not to exceed \$69,000.00 plus associated candidate travel and reimbursable expenses and authorizing the County Attorney to negotiate and finalize the terms. The motion passed by the following vote:

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

Did Not Vote: Pitts, and Abdur-Rahman

ADJOURNMENT

There being no further business, the meeting adjourned at 7:01 p.m.