

## FULTON COUNTY BOARD OF COMMISSIONERS

### RECESS MEETING

March 18, 2020

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.**

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**Scheduled date for ratification: April 1, 2020**

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**CALL TO ORDER:** Chairman Robert L. Pitts

**10:00 a.m.**

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

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

**PRESENT**  
**PRESENT**  
**PRESENT**  
**PRESENT**  
**PRESENT**  
**PRESENT**  
**PRESENT**

**INVOCATION:** Reverend Clifton Dawkins, Jr., County Chaplain

**PLEDGE OF ALLEGIANCE:** Recited in unison.

## **CONSENT AGENDA**

### **Board of Commissioners**

#### **20-0175 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 Recess Meeting Agenda for separate consideration. (ADOPTED AS AMENDED)

**A motion was made by Commissioner Morris and seconded by Commissioner Carn to amend.**

**The motion passed by the following vote:**

**Yeas: 6 - Pitts, Ellis, Morris, Hall, Arrington, Carn**  
**Nays: 1 - Hausmann**

#### **20-0176 Board of Commissioners**

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

Proclamation recognizing "Reverend Dr. Donald Earl Bryant Appreciation Day." (Pitts)  
March 13, 2020

Proclamation recognizing "Atlanta St. Patrick's Parade Day." (Pitts)  
March 14, 2020

Proclamation recognizing "Junius Lavern Reed Remembrance Day."  
(Hall/Arrington/Carn)  
March 14, 2020

### **Commissioners' District Board Appointments**

#### **20-0177 Board of Commissioners**

COMMISSION ON ELDERLY 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: 10/8/2015  
Ms. Elizabeth Gross (Edwards/Arrington)

Vice-Chairman Arrington nominated Teri Walker for a District appointment to a term ending December 31, 2022.

**20-0178 Board of Commissioners**  
**COMMISSION ON DISABILITY AFFAIRS**

Commissioner Hall COMMISSION ON DISABILITY AFFAIRS (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Each member of the Board of Commissioners shall appoint two (2) members; one of them said appointees shall have an initial term, of one (1) year;

No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Commission for Disability Affairs;

Term = Staggered two (2) year terms

Terms below expire: 12/31/2020  
VACANT (HALL)  
VACANT (HALL)

Commissioner Hall nominated Mr. Elijah Tutt for a District appointment to a term ending December 31, 2020.

**Justice and Safety**

**20-0179 Sheriff**  
**Request approval to extend an existing contract - Sheriff's Office, RFP #17RFP003B-BR Behavioral Health Employment Services at no additional cost with the Urban League of Greater Atlanta, Inc. (Atlanta, GA) to provide behavioral health employment services at the Fulton County Jail for an additional six month period effective October 1, 2019 – March 31, 2020. This contract is 100% grant funded. No County funding is required. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**20-0180 Sheriff**  
**Request approval to extend an existing contract - Sheriff's Office, RFP #17RFP002B-BR, Behavioral Health and Addictive Disease Counseling at no additional cost with Chris 180 (Atlanta, Georgia) to provide addictive disease counseling at the Fulton County Jail for an additional six month period effective October 1, 2019 – March 31, 2020. This contract is 100% grant funded. No County Funding is required. (APPROVED UPON**

ADOPTION OF THE CONSENT AGENDA)

**20-0181 Sheriff**

Request approval to extend an existing Sub-Recipient Agreement between the Fulton County Sheriff's Office and Justice Solutions Incorporated for an additional amount not to exceed \$8,703.50 as the research evaluator to develop strategic plan and project planning & implementation for the Bureau of Justice Assistance Smart Re-entry Grant. Effective October 1, 2019 – May 31, 2020. This contract is 100% grant funded. No County Funding is required. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**Health and Human Services**

**20-0182 Senior Services**

Request approval of a Resolution authorizing the approval and execution of an Intergovernmental Agreement between Fulton County, Georgia, and Atlanta Housing Authority of the City of Atlanta, Georgia, for the provision of In-Home Services, Community-Based Programming and Transportation Services for senior citizens within Fulton County, Georgia. This Agreement will be administered by the Department of Senior Services and will provide services to Atlanta Housing Authority's eligible seniors aged 60 and above (e.g., Case Management, Transportation, In-Home Services, and Home Delivered Meals). Atlanta Housing will reimburse Fulton County for the services in the amount of \$50,000.00 during the term of the Agreement. Effective upon execution through December 31, 2020 and subject to being renewed. (APPROVED)

**A motion was made by Commissioner Carn and seconded by Commissioner Hall to approve.**

**The motion passed by the following vote:**

**Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn**

**20-0183 Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, Bid #19ITBC122716A-FB, Uniforms and Accessories in the amount not to exceed \$125,000.00 with Cintas Corporation (Decatur, GA), to provide uniforms and accessories upon execution of contract through December 31, 2020, with two renewal options. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**20-0184 Community Development**

Request approval to enter into a Memorandum of Agreement ("MOA") between Fulton County, as the GA 502 Fulton County Continuum of Care

(“CoC”) Collaborative Applicant, and the Georgia Housing and Finance Authority (“GHFA”) regarding the implementation of a statewide Department of Housing and Urban Development (“HUD”) - compliant Homeless Management Information System (“HMIS”). Authorize the Chairman to execute the MOA after approval as to form by the County Attorney who is authorized to make modifications thereto prior to execution. The term is December 1, 2019 through November 30, 2020. (APPROVED)

**A motion was made by Commissioner Carn and seconded by Commissioner Ellis to approve.**

**The motion passed by the following vote:**

**Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn**

**20-0185 Community Development**

Request approval for 2018 Community Development Block Grant (CDBG) funds and approve projects for (1) an agreement with the City of Fairburn for Infrastructure and Utility Relocation near Dodd Street and Campbell Street (\$162,487); and (2) an agreement with Union City for Lester Road Pedestrian Sidewalk Improvements that meet ADA standards (\$162,487); Authorize the Chairman to disburse funds, and execute and administer contracts and other related documents consistent with the federal programs and this Board action; Authorize the County Attorney to approve these contracts as to form and to make modifications thereto prior to execution. The funds are 100% grant funded. (APPROVED)

**A motion was made by Commissioner Carn and seconded by Chairman Pitts to approve.**

**The motion passed by the following vote:**

**Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn**

**20-0186 Community Development**

Request approval to extend an existing contract – Community Development, 19-3003673, DeKalb County Consolidated Plan and Annual Action Plan at no additional cost with Mosaic Community Planning, LLC (Atlanta, GA) for an additional 12 month period for the completion of the County’s five-year Consolidated Plan and Annual Action Plan through December 31, 2020. This is 100% grant funded. (APPROVED)

**A motion was made by Chairman Pitts and seconded by Commissioner Ellis to approve.**

**The motion passed by the following vote:**

**Yeas:** 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn  
**Absent:** 1 - Arrington

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- 20-0187 Finance**  
[Ratification of the February 2020 Grants Activity Report. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)
- 20-0188 Real Estate and Asset Management**  
[Accept and file the Fulton County Capital Program Quarterly Update for the period October 1, 2019 – December 31, 2019. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)
- 20-0189 Real Estate and Asset Management**  
[Request approval of a Sewer Easement Dedication of 46,057 square feet to Fulton County, a political subdivision of the State of Georgia from SF Parkway I, LLC, for the purpose of constructing the Stonewall Tell Warehouse Project at 4900 Stonewall Tell Road, Union City, Georgia 30349. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)
- 20-0190 Real Estate and Asset Management**  
[Request approval of a Sewer Easement Dedication of 53,124.0 square feet to Fulton County, a political subdivision of the State of Georgia from Sandy Springs Homesites, Inc. for the purpose of constructing the Majestic Airport Center V Industrial Development Project at 0 Koweta Road, Union City, Georgia 30349. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)
- 20-0191 Real Estate and Asset Management**  
[Request approval of a Sewer Easement Dedication of 1,260 square feet to Fulton County, a political subdivision of the State of Georgia, from John Gilmore, an individual, for the purpose of constructing the Regents Court \(f/k/a Magnolia Estates\) Project at 9755 Hightower Road, Roswell, Georgia 30075. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)
- 20-0192 Real Estate and Asset Management**  
[Request approval of a Water Vault Easement Dedication for two water vaults totalling 800.0 square feet to Fulton County, a political subdivision of the State of Georgia from Old Ellis Self Storage, LLC & The Lawand, Inc., for the purpose of constructing the Old Ellis Storage Project at 1205 Old Ellis Road, Roswell, Georgia 30076. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)
- 20-0193 Real Estate and Asset Management**

Request approval of a Water Vault Easement Dedication of 99.0 square feet to Fulton County, a political subdivision of the State of Georgia from Canton Street FD Development Partners, LLC, for the purpose of constructing the Fourteen Park Place (f/k/a Canton Street Townhomes) Project at 117 Canton Street, Alpharetta, Georgia 30009. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**20-0194 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 479.0 square feet to Fulton County, a political subdivision of the State of Georgia from Majestic Airport Center V, LLC, for the purpose of constructing the Majestic Airport Center V Industrial Development Project at 0 Koweta Road, Union City, Georgia 30349. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**20-0195 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 869 square feet to Fulton County, a political subdivision of the State of Georgia from Fuqua and Associates, Inc. for the purpose of constructing the Baxley Subdivision Project at 12800 Hopewell Road, Milton, Georgia 30004. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**20-0196 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 3,061 square feet to Fulton County, a political subdivision of the State of Georgia from Bethany Properties Group, LLC for the purpose of constructing the Baxley Subdivision Project at 12800 Hopewell Road, Milton, Georgia 30004. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**20-0197 Real Estate and Asset Management**

Request approval of a Water Line Easement Dedication of 39,516 square feet to Fulton County, a political subdivision of the State of Georgia from Bethany Properties Group, LLC for the purpose of constructing the Baxley Subdivision Project at 12780 Hopewell Road, Alpharetta, Georgia 30004. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**20-0198 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 14,732 square feet to Fulton County, a political subdivision of the State of Georgia from the Fulton County Board of Education, for the purpose of constructing the Crabapple Middle School Project at 10900 Woodstock Road, Roswell, Georgia 30075. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**20-0199 Real Estate and Asset Management**

Request approval of a Water Vault Easement Dedication of 338.0 square feet to Fulton County, a political subdivision of the State of Georgia from the

Fulton County Board of Educations, for the purpose of constructing the Crabapple Middle School Project at 10900 Woodstock Road, Roswell, Georgia 30075. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**20-0200 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 17,842 square feet to Fulton County, a political subdivision of the State of Georgia from OHC Birmingham, LLC, for the purpose of constructing the Crossroads Project at 0 Birmingham Roswell Road, Milton, Georgia 30004. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**20-0201 Real Estate and Asset Management**

Request approval of three (3) Water Vault Easement Dedications together consisting of 182.0 square feet to Fulton County, a political subdivision of the State of Georgia from OHC Birmingham, LLC, for the purpose of constructing the Crossroads Project at 15755 Birmingham Hwy, Milton, Georgia 30004. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**20-0202 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 400 square feet to Fulton County, a political subdivision of the State of Georgia from Robert C. Jacobs, an individual, for the purpose of constructing the Coleman Road Sanitary Sewer Extension Project at 9950 Coleman Road, Roswell, Georgia 30075. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**20-0203 Real Estate and Asset Management**

Request approval of a Water Vault Relocation Easement Dedication of 112 square feet to Fulton County, a political subdivision of the State of Georgia from Atlantic Hotel Group, LLC, for the purpose of constructing the Home2 Suites by Hilton Project at 10990 Westside Pkwy, Roswell, Georgia, 30005. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**20-0204 Real Estate and Asset Management**

Request approval of a Water Vault Easement Dedication of 369 square feet to Fulton County, a political subdivision of the State of Georgia from Park Plaza Partners, LLC, for the purpose of constructing a mixed-use development known as the Alpharetta Provisions Project at 55 Roswell Street, Alpharetta, Georgia 30009. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

**20-0205 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 1,698 square feet to Fulton County, a political subdivision of the State of Georgia from the Housing Authority of Fulton County, Georgia for the purpose of constructing



[the Anthem at Riverside Drive Project at 0 Riverside Drive, City of South Fulton, Georgia 30331. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)

**20-0206 Purchasing and Contract Compliance**

[Request approval of a statewide contract - Community Development, SWC99999-SPD-0000136-0008, Temporary Staffing Services in an amount not to exceed \\$45,000.00 with Corporate Temps, Inc. \(Norcross, GA\) to provide temporary staffing services. Effective upon BOC approval through December 31, 2020. \(APPROVED AS AMENDED\)](#)

**A motion was made by Commissioner Morris and seconded by Commissioner Hall to approve.**

**The motion passed by the following vote:**

**Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn**

**20-0207 Purchasing and Contract Compliance**

[Request approval to accept a name change and authorizing the Department of Purchasing & Contract Compliance to reflect the name change of York Risk Services Group, Inc. to Sedgwick Claims Management, Inc. for Human Resources Management. Effective upon BOC approval. \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)

**20-0233 County Manager**

[Ratification of the Emergency Action Plan of the County Manager to address the COVID-19 threat to seniors and young people in Fulton County by suspending certain public services which involve these most vulnerable citizens. \(APPROVED AS AMENDED\)](#)

**A motion was made by Commissioner Morris and seconded by Commissioner Hausmann to approve.**

**The motion passed by the following vote:**

**Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn**

**RECESS MEETING AGENDA**

**Board of Commissioners**

**20-0208 Board of Commissioners**

[Adoption of the Recess Meeting Agenda. \(ADOPTED AS AMENDED\)](#)

**A motion was made by Commissioner Ellis and seconded by**

**Commissioner Hausmann to amend.**

**The motion passed by the following vote:**

**Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn**

**A motion was made by Commissioner Morris and seconded by Chairman Pitts to amend.**

**The motion passed by the following vote:**

**Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn**

**A motion was made by Chairman Pitts and seconded by Vice-Chairman Arrington to reconsider.**

**The motion failed by the following vote:**

**Yeas: 4 - Pitts, Hall, Arrington, Carn**

**Nays: 3 - Hausmann, Ellis, Morris**

**20-0209 Clerk to the Commission**  
[Ratification of Minutes. \(RATIFIED\)](#)

Recess Meeting Minutes, November 20, 2019 amending to include verbatim minutes

Recess Meeting Minutes, February 19, 2020

Regular Meeting Post Agenda Minutes, March 3, 2020

**A motion was made by Commissioner Carn and seconded by Chairman Pitts to approve.**

**The motion passed by the following vote:**

**Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn**

**20-0210 Board of Commissioners**  
[Presentation of Proclamations and Certificates \(NONE\)](#)

**PUBLIC HEARINGS**

**Board of Commissioners**

**20-0211 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. At the Regular Meeting, speakers will be heard prior to the zoning portion of the agenda; at the Recess Meeting, prior to the County Manager's Unfinished Business. Before speaking, each participant must fill out a speaker card, located at the entry way, the podium, and the media and court reporter tables. Speaker cards must be submitted to the Clerk's staff, who will accept them on a first-come, first-served basis. Once Public Comment begins, speaker cards will no longer be accepted. 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 ON LINE)

## **COUNTY MANAGER'S ITEMS**

### **Justice and Safety**

#### **20-0212 Sheriff**

Request approval of a recommended proposal - Sheriff's Office, RFP #19RFP121624B-JD Whole Body Scanner (X-Ray Machine) in the amount of \$154,000.00 with TEK 84 Engineering Group, LLC (San Diego, CA) for the purchase of a Whole Body Scanner (X-Ray Machine) for the Sheriff's Department upon issuance of the Notice to Proceed until installation is complete and accepted by the County. (APPROVED)

**A motion was made by Commissioner Morris and seconded by Chairman Pitts to approve.**

**The motion passed by the following vote:**

**Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn**  
**Absent: 1 - Arrington**

### **Health and Human Services**

#### **20-0213 Public Works**

Request approval of a Memorandum of Agreement ("MOA") between Fulton County, Georgia, on behalf of the Department of Public Works, and the Metropolitan North Georgia Water Planning District (MNGWPD) for continued participation in the District-wide Multi-family High Efficiency (HET) Toilet Rebate Program administered by the MNGWPD and pursuant to the requirements of the MNGWPD's Water Resource Management Plan in the amount of \$50,000.00 for one year effective upon execution. The

County Attorney is authorized to approve the MOA as to form and to make modifications thereto prior to execution. (APPROVED)

**A motion was made by Commissioner Hausmann and seconded by Commissioner Hall to approve.**

**The motion passed by the following vote:**

**Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn**  
**Absent: 1 - Arrington**

**20-0214 Public Works**

Request approval of a Memorandum of Agreement ("MOA") between Fulton County, Georgia, on behalf of the Department of Public Works, and the Metropolitan North Georgia Water Planning District (MNGWPD) for continued participation in the District-wide Single-Family Residential Toilet Retrofit program in the total amount of \$50,000 for one year, effective upon execution. The County Attorney is authorized to approve the MOA as to form and to make modifications thereto as necessary prior to execution. (APPROVED)

**A motion was made by Commissioner Morris and seconded by Commissioner Carn to approve.**

**The motion passed by the following vote:**

**Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn**  
**Absent: 1 - Arrington**

**20-0215 Community Development**

Request approval of a statewide contract - Community Development, SWC99999-SPD-0000136-0008, Temporary Staffing Services in an amount not to exceed \$200,000.00 with Corporate Temps, Inc. (Norcross, GA) to provide temporary staffing services for the Department of Community Development for approximately 6 positions. Effective upon BOC approval through December 31, 2020. (APPROVED)

**A motion was made by Commissioner Morris and seconded by Commissioner Carn to approve.**

**The motion passed by the following vote:**

**Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn**  
**Absent: 1 - Arrington**

**Arts and Libraries**

**20-0216 Arts and Culture**

[Review and request approval of one of the four site-specific public art proposals presented for consideration for installation in the newly renovated Fulton County Government Center plaza.](#)

(ref. Item #19-0866 HELD ON 3/4/20) (MOTION TO DENY FAILED)

**A motion was made by Commissioner Hausmann and seconded by Commissioner Hall to deny.**

**The motion failed by the following vote:**

<b>Yeas:</b>	<b>2 - Hausmann, Hall</b>
<b>Nays:</b>	<b>3 - Pitts, Ellis, Morris</b>
<b>Abstained:</b>	<b>1 - Carn</b>
<b>Absent:</b>	<b>1 - Arrington</b>

<b>Infrastructure and Economic Development</b>
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**20-0217 Public Works**

[Request approval of a contract extension – Public Works, Atlanta Regional Commission Contract UP1728, Fulton County Transit Master Plan in an amount not to exceed \\$50,000.00 with Kimley-Horn and Associates, Inc., \(Atlanta, GA\) to continue providing engineering and planning services associated with the update and execution of the Fulton County Transit Plan. Effective upon BOC approval. \(APPROVED\)](#)

**A motion was made by Commissioner Morris and seconded by Commissioner Carn to approve.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn</b>
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**20-0218 Tax Commissioner**

[Request approval of eliminating the payment processing fees charged to customers through the systems of the Tax Commissioner for property tax, motor vehicles and other fees.](#)

**A motion was made by Commissioner Hausmann and seconded by Chairman Pitts to hold.**

**The motion failed by the following vote:**

**Yeas:** 3 - Pitts, Hausmann, Arrington  
**Nays:** 4 - Ellis, Morris, Hall, Carn

**A motion was made by Commissioner Hausmann and seconded by Commissioner Ellis to approve.**

**The motion passed by the following vote:**

**Yeas:** 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn  
**Nays:** 1 - Arrington

**20-0219 Information Technology**

[Request approval to amend an existing contract - FCIT \(Fulton County Information Technology\), RFP #17RFP07192017A-CJC, Digital Recording System for Courts in the amount of \\$1,245,500.00 with FTR, Ltd. \(DE\) \(Denver, CO\) to provide Digital Recording in the courtroom application for an additional 47 Fulton County Courtrooms. Effective upon issuance of the Notice to Proceed and shall continue until the sooner of \(a\) a period of 12 months; \(b\) Final acceptance; or \(c\) the Agreement is terminated as provided in the Agreement. \(APPROVED\)](#)

**A motion was made by Commissioner Hall and seconded by Vice-Chairman Arrington to approve.**

**The motion passed by the following vote:**

**Yeas:** 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

**20-0220 Information Technology**

[Request approval of a statewide contract - Department of Information Technology, SWC 99999-SPD-SPD0000161-0009, End User Computing, in the amount of \\$169,692.19 with Panasonic Corporation \(Newark, NJ\) for the purchase of Panasonic Toughbooks to outfit vehicles for the Sheriff's Office and Marshal. This is a one-time procurement. \(APPROVED\)](#)

**A motion was made by Commissioner Hall and seconded by Commissioner Morris to approve.**

**The motion passed by the following vote:**

**Yeas:** 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn  
**Absent:** 1 - Arrington

**20-0221 Finance**

[Request approval of a Bond Resolution to provide for the issuance of Water and Sewer Revenue bonds, \(Series 2020A\), in order to fund various capital](#)

improvements to the system, and provide for issuance of Water and Sewer Revenue Refunding bonds, (Series 2020B), to provide resources to refund the existing 2011 Water and Sewerage revenue refunding bonds, and authorize preparation and delivery of relevant documents and actions. (APPROVED)

**A motion was made by Commissioner Hausmann and seconded by Commissioner Hall to approve.**

**The motion passed by the following vote:**

**Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn**  
**Absent: 1 - Arrington**

**20-0222 Finance**

Request approval of a recommended proposal – Finance Department, RFP #19RFP10172019C-BKJ, Healthcare Benefit Consulting Services in the amount of \$195,568.00 with Segal Consulting to provide Benefits Consulting Services (including: premium rate development, healthcare budget, claims analysis, plan design/cost share analysis, education/training, regulatory compliance, technical assistance) for the County's Medical, Dental and Vision programs. Effective upon execution of contract through December 31, 2020, with two renewal options. (APPROVED)

**A motion was made by Commissioner Ellis and seconded by Commissioner Morris to approve.**

**The motion passed by the following vote:**

**Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn**

**20-0223 Human Resources Management**

Request approval for the Fulton County Department of Human Resources Management to enter into a Memorandum of Agreement with the University System of Georgia by and on behalf of Georgia State University to deliver a Gratitude and Expression of Appreciation in the Workplace Workshop for Fulton County and the authorize the County Attorney to approve the Memorandum of Agreement as to form and substance and make any modifications thereto prior to execution by the Chairman. The maximum compensation to be paid under this Agreement is not to exceed \$30,000.00. (APPROVED)

**A motion was made by Commissioner Carn and seconded by Chairman Pitts to approve.**

**The motion passed by the following vote:**

**Yeas:** 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

**20-0224 Information Technology**

[Request approval to extend an existing contract - Information Technology, Bid #17ITB104198B-BR, Wireless Services and Equipment, in the amount of \\$750,000.00 with AT&T Mobility, LLC \(Atlanta, GA\) to provide County wide wireless communication services and equipment for an additional nine month period effective April 1, 2020 through December 31, 2020. \(APPROVED\)](#)

**A motion was made by Commissioner Hall and seconded by Chairman Pitts to approve.**

**The motion passed by the following vote:**

**Yeas:** 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

**20-0225 Board of Registration and Elections**

[Request approval to utilize cooperative purchasing – Registration & Elections, U.S. Communities, Contract 128867, Specialty Vehicles, Equipment and Accessories in an amount not to exceed \\$673,662.00 with Farber Specialty Vehicles \(Reynoldsburg, OH\) for the purchase of two mobile voting units for outreach for early voting. This is a one-time procurement. \(APPROVED\)](#)

**A motion was made by Commissioner Morris and seconded by Commissioner Carn to approve.**

**The motion passed by the following vote:**

**Yeas:** 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn

<b>COMMISSIONERS' ACTION ITEMS</b>
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<b>Board of Commissioners</b>
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**20-0166 Board of Commissioners**

[Request approval of an Ordinance to amend Fulton County Code § 101-38 \(d\) relating to budgetary controls for travel expenses for members of the Board of Commissioners; and for other purposes. \(Ellis\) \(HELD ON 3/4/20\) \(HELD\)](#)

**20-0234 Board of Commissioners**

[Request approval of a Resolution requiring that the information contained in the Travel and Training Quarterly Report be delineated by department and](#)



[staff members; and for other purposes. \(Hall\) \(HELD\)](#)

**20-0235 Board of Commissioners**

[Request approval of a Resolution to approve the transfer of \\$15,000 from Chairman Pitts' travel line item to the CSP Grants Awards for the purpose of providing Hosea Feed the Hungry and Homeless, Inc. \\$15,000 to use towards its mission. \(Pitts\) \(APPROVED\)](#)

**A motion was made by Chairman Pitts and seconded by Commissioner Morris to approve.**

**The motion passed by the following vote:**

**Yeas: 5 - Pitts, Hausmann, Hall, Arrington, Carn**  
**Nays: 2 - Ellis, Morris**

**Commissioners' Full Board Appointments**

**20-0226 Board of Commissioners**

[BOARD OF TRUSTEES OF THE FULTON COUNTY EMPLOYEES' RETIREMENT SYSTEM \(APPROVED\)](#)

Term = 1 Year

Term below expired: 12/31/2019  
Commissioner Hausmann (Position #3)

Commissioner Morris Nominated Commissioner Ellis for a Full Board appointment to a term ending December 31, 2020.

**COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**

**Open and Responsible Government**

**20-0227 External Affairs**

[Presentation of 2020 Legislative Update \(REMOVED\)](#)

**20-0228 Human Resources Management**

[Presentation on the Family and Medical Leave Act \(FMLA\) utilization for two \(2\) years. \(REMOVED\)](#)

**COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**

**Board of Commissioners**

- 20-0229 Board of Commissioners**  
[Discussion: Invest Atlanta February 20, 2020 Board Meeting Summary \(Morris\) \(HELD\)](#)
- 20-0230 Board of Commissioners**  
[Discussion: Atlanta BeltLine, Inc. March 11, 2020 CEO Report \(Morris\) \(HELD\)](#)
- 20-0231 Board of Commissioners**  
[Discussion: Pcard/Tcard transactions and BOC Staff salaries \(Pitts\) \(HELD\)](#)
- 20-0232 Board of Commissioners**  
[Discussion: Coordinated Census Count Campaign update \(Pitts\) \(DISCUSSED\)](#)

**EXECUTIVE (CLOSED) SESSION**

**Board of Commissioners**

- 20-0236 Board of Commissioners**  
[Executive \(CLOSED\) Sessions regarding litigation \(County Attorney\), real estate \(County Manager\), and personnel \(Pitts\). \(APPROVED\)](#)

**A motion was made by Chairman Pitts and seconded by Commissioner Carn to enter executive session.**

**The motion passed by the following vote:**

**Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn**  
**Absent: 1 - Arrington**

**A motion was made by Commissioner Morris and seconded by Commissioner Carn to approve.**

**The motion passed by the following vote:**

**Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn**  
**Absent: 1 - Arrington**

**A motion was made by Commissioner Morris and seconded by Commissioner Carn to approve.**

**The motion passed by the following vote:**

**Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn**

**Absent: 1 - Arrington**

**ADDED TO THE MEETING**

**Items added to the Agenda.**

**20-0237 Board of Commissioners**

COMMISSIONERS' ITEM – Request approval of a Resolution to declare a Local Emergency in Fulton County, Georgia due to the threat and impact of the COVID-19 Outbreak; and for other purposes. (Pitts) (APPROVED AS AMENDED)

**A motion was made by Chairman Pitts and seconded by Commissioner Morris to approve.**

**The motion passed by the following vote:**

**Yeas: 7 - Pitts, Hausmann, Ellis, Morris, Hall, Arrington, Carn**

**A motion was made by Commissioner Ellis and seconded by Commissioner Hausmann to approve.**

**The motion passed by the following vote:**

**Yeas: 4 - Pitts, Hausmann, Ellis, Morris**

**Nays: 3 - Hall, Arrington, Carn**

**ADJOURNMENT**

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