

FULTON COUNTY BOARD OF COMMISSIONERS

RECESS MEETING

March 18, 2020

10:00 AM



Fulton County Government Center
TELECONFERENCE
141 Pryor Street SW
Atlanta, Georgia 30303



MINUTES - RATIFIED

This document has been ratified or approved by the Board of Commissioners,
and is not binding on the County or any officer.

Ratification date: April 15, 2020

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

ALSO PRESENT: Dick Anderson, County Manager; Patrise Perkins-Hooker, County Attorney; Anna Roach, Chief Operating Officer; Sharon Whitmore, Chief Financial Officer; Ellis Kirby, Deputy COO; Pamela Roshell, Deputy COO; Alton Adams, Deputy COO; Harriet Thomas (Office of Chairman Pitts); Jenn Thomas (Office Commissioner Morris); Hakeem Oshikoya, Finance Director; Felicia Strong-Whitaker, Purchasing Director; Jessica Corbitt, Director of External Affairs; and Nikki Peterson (Office of the Clerk to the Commission)

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20-0215	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)	42
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20-0220	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)	56
20-0221	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)	58
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20-0223	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)	61
20-0224	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)	62

20-0225	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)	63
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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. A motion was made by Commissioner Morris and seconded by Commissioner Carn to adopt the Consent Agenda as amended by removing items #20-0182, #20-0184, #20-0185, #20-0186, #20-0206 and #20-0233 for separate consideration as requested by Commissioner Hall; revising items #20-0206, #20-0233 as requested by the County Manager; including Vice-Chairman Arrington and Commissioner Carn to the Proclamation recognizing "Junius Lavern Reed Remembrance Day."

The motion passed by the following voice vote:

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

b. A motion was made by Commissioner Hall and seconded by Vice-Chairman Arrington to approve only hearing the emergency items. (NO ACTION TAKEN)

CHAIRMAN PITTS: "Madam Clerk."

CLERK GRIER: "On page 2, Consent Agenda; **20-0175** 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. Mr. Chairman, members of the board we have amendments to today's Consent Agenda. First on page 2, the Proclamation Item 20-0176; we're adding Vice Chairman Arrington and Commissioner Carn to the Proclamation recognizing "Junius Lavern Reed Remembrance Day"."

“On page 4, of Consent Agent, Commissioner Hall has requested to move Item from to the Consent Agenda for separate consideration. Page 4, **20-1082**, Senior Services request approval for a Resolution authorizing the approval and execution of a intergovernmental agreement between Fulton County and Atlanta Housing Authority of the City Atlanta, for provision of in-home services, community-based programming, and transportation services for senior citizens. Also, on page 4, **20-0184**, Community Development. Request approval to enter into a memorandum of agreement between Fulton County as the Georgia 502 Fulton County Continuum of Care Collaborative Applicant, and the Georgia Housing and Finance Authority regarding the implementation of a Statewide Department of Housing and Urban Development.”

“On page 5, Community Development; 20-0185. Request approval of the 2018 Community Development Block Grant funds and approved projects. Also on page 5, **20-0186**. Request approval to extend an existing contract for an additional 12 month period for the completion of the County's five-year Consolidated Plan and Annual Action Plan.”

“On page 6, I'm sorry, on page 8, **20-0206**. This Item also needs to be revised. It should -- it's a Registration and Election Item, not Purchasing and Contract Compliance or Community Development. It's for Registration and Elections. **20-0206**, request approval of a statewide contract to provide temporary staffing services. And the last Item to remove from the Consent Agenda for separate consideration by Commissioner Hall, on page 9, 20-0233; ratification of the Emergency Action Plan of the County Manager to address the COVID-19 threat of seniors and young people in Fulton County, by suspending certain public services, which involve these most vulnerable citizens. This Item is also revised to include an amendment Resolution and the emergency plan. And those are all of the amendments to the Consent Agenda.”

CHAIRMAN PITTS: “All right. Any other amendments to the Consent Agenda? Any other amendments to the Consent Agenda? All right. Commissioner Morris.”

COMMISSIONER MORRIS: “Just a quick question, Madam Clerk. On page 8, Item **20-0206**; that being held off to the Regular Agenda or just being revised on the Consent Agenda?”

CLERK GRIER: “It's being removed. Commissioner Hall, also wanted that one removed.”

COMMISSIONER MORRIS: “Alright, thank you.”

CHAIRMAN PITTS: “All right. I'll entertain a motion to approve the Consent Agenda as amended.”

COMMISSIONER MORRIS: “So moved, Commissioner Morris”

COMMISSIONER CARN: “Second.”

CHAIRMAN PITTS: “Motion to approve by Commissioner Morris, seconded by Commissioner Carn. All right. We’ll have a voice vote; Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “I’m going to vote, no. I don’t think we should be taking all these Items off of the Consent Agenda.”

CHAIRMAN PITTS: “All right. Commissioner Ellis? That’s a no. Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: Commissioner Morris.

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “I move that we only take Emergency Items. All of this is a bit much for being on the phone and not being visible, and being able to follow every Agenda Item. And so there are questions that I have on those Items that I pulled from the Consent Agenda to be considered. So I just think that we would have a better meeting, if we only go ahead and just take the Emergency Items.”

CHAIRMAN PITTS: “All right. Is that a, yes, or no?”

COMMISSIONER HALL: “I’m sorry. I couldn’t hear you.”

CHAIRMAN PITTS: “Are you voting, yes, or no?”

COMMISSIONER HALL: “Yes, or no on what?”

CHAIRMAN PITTS: “On the Consent Agenda as amended.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: All right.

COMMISSIONER HALL: “But I moved to only do all of the Emergency Items for the meeting today.”

VICE-CHAIR ARRINGTON, JR.: “Second that.”

COMMISSIONER HALL: “Marvin, was that a second?”

VICE-CHAIR ARRINGTON, JR.: “Yes, it was.”

CHAIRMAN PITTS: "All right. Madam Parliamentarian."

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: "We were in of the middle of a vote, Commissioner Hall on the motion that was on the floor, properly seconded. So your motion is improper at this time, until the vote is concluded on the approval of the Consent Agenda."

COMMISSIONER HALL: "What was the motion on the floor because I didn't hear it."

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: "To approve the Consent Agenda as amended."

COMMISSIONER HALL: "Okay."

CHAIRMAN PITTS: "All right. Commissioner Arrington."

VICE-CHAIR ARRINGTON, JR.: "Yes."

CHAIRMAN PITTS: "Commissioner Carn."

COMMISSIONER CARN: "Yes."

CHAIRMAN PITTS: "And I vote, yes."

CLERK GRIER: "And the motion passes."

CHAIRMAN PITTS: "Motion passes."

CLERK GRIER: "Six yeas; one nay."

CHAIRMAN PITTS: "Continue Madam Clerk."

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 (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 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)

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY COMMISSIONER HALL

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

The motion passed by the following voice vote:

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

CLERK GRIER: "On page 4, **20-0182**, Senior Services. Request approval of a Resolution authorizing the approval and execution of an intergovernmental agreement between Fulton County 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."

CHAIRMAN PITTS: "Okay, this was removed for additional consideration discussion by Commissioner Hall. Commissioner Hall."

COMMISSIONER HALL: "I'm sorry, i was trying to unmute. Yes."

CHAIRMAN PITTS: "Item 0182."

COMMISSIONER HALL: "0182."

CHAIRMAN PITTS: "On page 4, yes, ma'am."

COMMISSIONER HALL: "Yes, I'm trying to find my questions. Hold on, one second. Okay. Here we go. All right. I just wanted on this one for the services to be highlighted because this is actually a very good agreement and I want the public to know exactly

what we're doing because it's outstanding. It actually goes back to a discussion that I had with the former head of AHA and Mr. Howard Grant, Dr. Grant about the need for the County and the City AHA to actually partner, so this is outstanding.”

ANNA ROACH, CHIEF OPERATING OFFICER: “Thank you, Commissioner Hall. The services that we have highlighted so far are some of the same services provided to our seniors. This partnership helps us expand our capacity to do that and I also wanted to announce while you have raised that for discussion, that we're looking into having the same partnership with the Fulton County Housing Authority as well. But the services include case management, transportation services, income services and home delivered meals. I'm also going to ask Dr. Rochelle to add any additional services that are not specifically mention on the Agenda Item.”

DR. PAMELA ROSHELL, DEPUTY CHIEF OPERATING OFFICER, HEALTH & HUMAN SERVICES: “Pamela Roshell, Deputy Chief Operating Officer. This agreement would partner with the Atlanta Housing Authority by way of reimbursement and we're seeking to expand services to an additional 50 to 60 residents that are currently residing in Fulton -- in Atlanta Housing Authority property. These residents would be screened using the same protocol that we screen for all of our other constituents using the services that Anna described in addition to ensuring that they know and have access to adult day home delivered meals and congregate meals as well.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Is the number 6,000 how many residents are we talking about? Is it 6,000?”

DR. PAMELA ROSHELL, DCOO, HEALTH & HUMAN SERVICES: “No, ma'am. The agreement is for up to 50,000 in reimbursement from the Atlanta Housing Authority and we project 50 to 60 additional constituents can be served.”

COMMISSIONER HALL: “Okay. Because on page 4 of 222. Let me see of the intergovernmental agreement, under section one, purpose and intent it says Atlanta housing provides housing assistance to more than 6,000 seniors across its housing programs. And so I was trying to find out are we going to try to make sure we target all the 6,000 seniors?”

DR. PAMELA ROSHELL, DCOO, HEALTH & HUMAN SERVICES: “So this initial inaugural agreement has funding that we project would serve only 50 to 60 of that 6,000 at this time.”

COMMISSIONER HALL: “Okay. All right. Thank you.”

DR. PAMELA ROSHELL, DCOO, HEALTH & HUMAN SERVICES: “You're welcome.”

COMMISSIONER HALL: “It's still a good start.”

CHAIRMAN PITTS: “And are these seniors obviously residents of Fulton County, but are they residents of Fulton County outside of the city of Atlanta or do you make that distinction?”

DR. PAMELA ROSHELL, DCOO, HEALTH & HUMAN SERVICES: “No, sir. These will only be Fulton County residents that are living in City of Atlanta properties through the Atlanta housing.”

CHAIRMAN PITTS: “Okay, I’ll entertain a motion.”

COMMISSIONER CARN: “Motion.”

CHAIRMAN PITTS: “Is there a second?”

COMMISSIONER HALL: “Second.”

CHAIRMAN PITTS: “Properly moved and seconded it. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “Vice-Chair Arrington.”

VICE-CHAIR ARRINGTON, JR.: “Yes.”

CHAIRMAN PITTS: “Commissioner Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “I vote, yes.”

CLERK GRIER: “And the motion passes unanimously.”

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)**

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY COMMISSIONER HALL

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

The motion passed by the following voice vote:

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

CLERK GRIER: "On page 4, **20-0184**, Community Development. Request approval to enter into a Memorandum of Agreement between Fulton County as the Georgia 502 Fulton County Continuum of Care Collaborative applicant and the Georgia Housing and Finance Authority regarding the implementation of a statewide Department of Housing and Urban Development."

CHAIRMAN PITTS: "Commissioner Hall."

COMMISSIONER HALL: "Yes, so my question is this the software that everyone is going to use to keep track of the homeless population?"

DR. PAMELA ROSHELL, DCOO, HEALTH & HUMAN SERVICES: "Yes, ma'am, Pamela Roshell speaking. This is the HUD designated agency for the management of the homeless data through the management information system. And so, yes, this is for

the management of that data that our staff here in Fulton County collects. This organization is the designated agency statewide for that management system.”

COMMISSIONER HALL: “Great. And I noticed that it says the term is December 1st, 2019 through November 30th of 2020, why did we have a delay because it's now March and this says the term started in December of last year?”

DR. PAMELA ROSHELL, DCOO, HEALTH & HUMAN SERVICES: “So the term is congruent with the grant cycle from the organization and from HUD. And there were some additional details we needed to work out as it related to some additional features and requirements that HUD had as it relates to the HMIS system. So we wanted to ensure they were all in the new agreement.”

COMMISSIONER HALL: Okay, thank you, so much.

CHAIRMAN PITTS: “Are there any other –”

VICE-CHAIR ARRINGTON, JR.: “-- I have a question. I'm confused. I thought we turned down our entitlement status on our HUD money, so why are we basically doing a deal with HUD? And we're getting rid of our status -- why we going to be measuring stuff that we're not even doing anymore?”

DR. PAMELA ROSHELL, DCOO, HEALTH & HUMAN SERVICES: “So the Commissioner Arrington, the HMIS system for the existing program that we have for the continuum of care, that program was not included in the entitlement issue.”

COMMISSIONER HALL: “I couldn't hear all of that. Somebody's moving paper or maybe it's just the paper in the room and it's kind of loud. So can you repeat what you just said I'm sorry.”

DR. PAMELA ROSHELL, DCOO, HEALTH & HUMAN SERVICES: “Yes, ma'am. So, the question about why we are continuing to move down this path specifically, with this HMIS system, but this is for the continuum of care which is the homeless program and the homeless program is not included in the CDBG entitlement issue.

COMMISSIONER HALL: “Thank you, for repeating that and I think Commissioner Arrington's statement is probably going to be necessary on some of the additional items we have on the agenda that are related to HUD and the Community Development but that's later on. Thanks for your response.”

CHAIRMAN PITTS: “Entertain a motion to approve.”

COMMISSIONER CARN: “Motion.”

COMMISSIONER CARN “Second.”

CHAIRMAN PITTS: “Properly moved and seconded. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “VICE-CHAIR Arrington.”

VICE-CHAIR ARRINGTON, JR.: “Yes.”

CHAIRMAN PITTS: “Commissioner Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “And I vote, yes. Thank you.”

CLERK GRIER: “Motion passes unanimously.”

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)

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY COMMISSIONER HALL

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

The motion passed by the following voice vote:

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

CLERK GRIER: "On page 5, **20-0185**, Community Development. Request approval for 2018 Community Development Block Grants funds and approved projects."

COMMISSIONER CARN: "Motion."

CHAIRMAN PITTS: "I'll Second. Questions or comments?"

COMMISSIONER HALL: "Okay. My question was just to kind of let everybody know what is happening because this is a good -- this is a good project right here."

CHAIRMAN PITTS: "All right. Dr. Roshell, you want to."

DR. PAMELA ROSHELL, DCOO, HEALTH & HUMAN SERVICES: "Yes, Mr. Chairman. So these projects in the City of Fairburn and Union City are infrastructure related projects. The city of Fairburn is utility relocation in their specific street for \$162,487 in community projects is a walkway improvement on Roosevelt road on \$162,487. These projects first came through the application process in 2018, and these two cities had other projects in the works and did not execute those contracts during that time. Because HUD allows a five-year window for the expenditure of funds, these awards were held for these two cities at such time they were ready to break ground and begin work on these projects. Both projects were included in the annual action plan in 2018. Our City name more specifically called out in the environmental repeat period in December 2019."

CHAIRMAN PITTS: “The motion is to approve. Other comments or questions?”

COMMISSIONER HAUSMANN: “Yes, I have a question.”

CHAIRMAN PITTS: “Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Dr. Roshell, and these projects have gone through the entire process HUD’s approved them, everything is good to go, correct?”

DR. PAMELA ROSHELL, DCOO, HEALTH & HUMAN SERVICES: “Yes, ma'am. We have vetted the application. We check the criteria gets to her criteria as well as completed the environmental review we completed the public comment as well and this brings us today to the contracting process.”

COMMISSIONER HAUSMANN: “In our communication with HUD there's been no indication that there is any problems with this application correct?”

DR. PAMELA ROSHELL, DCOO, HEALTH & HUMAN SERVICES: “No, ma'am. No indication of that.”

COMMISSIONER HAUSMANN: “Thank you.”

CHAIRMAN PITTS: “Okay, the motion is to approve. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “Vice-Chair Arrington.”

VICE-CHAIR ARRINGTON, JR.: “Yes.”

CHAIRMAN PITTS: “Commissioner Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “And I vote, yes.”

CLERK GRIER: “ And the motion passes unanimously.”

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)

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY COMMISSIONER HALL

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

The motion passed by the following voice vote:

Yeas:	6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn
Did not vote:	1 - Arrington

CLERK GRIER: “On page 5, **20-0186**, Community Development. Request approval to extend an existing contract an additional 12 month period for the completion of the County five-year consolidated plan and annual action plan.”

CHAIRMAN PITTS: “Is there a motion?”

COMMISSIONER MORRIS: “All right. It says DeKalb County.”

CHAIRMAN PITTS: “Okay, you want to explain that.”

COMMISSIONER HALL: “I have a question.”

CHAIRMAN PITTS: “Go ahead, Commissioner Hall.”

COMMISSIONER HALL: “This is the five-year plan that we've been waiting for through Community Development; is that correct?”

DR. PAMELA ROSHELL, DCOO, HEALTH & HUMAN SERVICES: “Yes, ma'am. This is the developmental plan this will allow us to complete the development of the plan. What we received from HUD was the delay in their requirement to submit the plan so we were working in lockstep with the timeline that HUD provided which took us over the contract period. So this particular Item does not request any additional funds, but does allow us to complete the obligations outlined in the plan.”

COMMISSIONER HALL: “Okay. And the plan, Madam County Attorney, how does this work in relation to the fact that we have an approved resolution 19-1152, which has said that we were relinquishing our entitlement community status and no longer going to receive any more of HUD CDBG and ASG grant funding?”

PATRICE PERKINS- HOOKER, COUNTY ATTORNEY: “We have stated before nothing has been done by the County or HUD to formerly deem the County ineligible to receive any of those funds. The resolution allowed us to move forward with trying to figure out how we would do that. But in order to preserve any options that may exist in October when it actually becomes time for us to renew our contract, in August when it comes time to renew our HUD contract, we need to still be involved in the planning process in the event that we do not move forward with that after we come back to the commissioners and tell you the result of our investigation into what was happening or any other types of programs that might be offered in place thereof.”

VICE-CHAIR ARRINGTON, JR.: “I'm sorry. I think I must have a different recollection of the Resolution. Maybe you can help me clear that up. My understanding is that a Resolution was passed to relinquish our status and to have staff move forward with the relinquishment of that status. I do not recall again, I could be wrong, but I do not recall a Resolution that said investigate this. I would have supported and voted for that Resolution. So I'm a little bit confused.”

PATRICE PERKINS- HOOKER, COUNTY ATTORNEY: I don't actually have that Resolution in front of me Commissioner Arrington; however, I don't mind getting a copy and getting back with you on it. But I do know, and I'll state for the record that nothing has been done to notify HUD of our intentions to do anything like that. And the staff had been looking into based upon questions raised in the meeting what was going to be the time frame, when it was gonna effective, what impact it would have on other programs like the continuum of care; there were a whole lot of other issues that were raised on that meeting so although there, you are probably correct, it was not immediately implemented based upon just logistics to try to figure out what to do.

VICE-CHAIR ARRINGTON, JR.: “But, okay –”

COMMISSIONER HALL: “-- I'm sorry, Commissioner Arrington.”

VICE-CHAIR ARRINGTON, JR.: “No, go right ahead Commissioner Hall.”

COMMISSIONER HALL: “No, I agree with Commissioner Arrington. I agree with you because I recall that the Resolution said that the County Manager and staff were to move forward with that approved resolution to relinquish our entitlement community status and to not receive any further funds. So do we have someone that's pulling that up right now, 19-1152 to read it?”

VICE-CHAIR ARRINGTON, JR.: “Yeah, because why would we do a five-year plan for something that we already voted not to do?”

COMMISSIONER HALL: “Don't say we because I didn't vote for that.”

VICE-CHAIR ARRINGTON, JR.: “I know. But I'm asking the group. I didn't vote for it either, but.”

COMMISSIONER HALL: “That's all right. I got it myself. I pulled it up. I'll read it.”

VICE-CHAIR ARRINGTON, JR.: “-- a five-year plan to do something that we voted against. And Madam County Attorney, I have to respectfully disagree with you. Something has been done. The Resolution was passed. That is something. And then secondly, if that Resolution was passed and Commissioner Hall is going to read it, and no one has done anything to move forward on it, I would have my second question would be why not?”

COMMISSIONER HALL: “Okay. So if you want to just jump down to page 3 of 19-; Resolution No. 19-1152, page 3, line number 20, which says, "Be it further resolved that the Board of Commissioner's directs County staff to take any and all necessary steps to finalize this directive with the Department of Housing and Urban Development and with the non-entitlement Cities served by Fulton County under these grants, the Chairman is further authorized to sign any documents related to this directive that may require the signature of the official authorized to sign on behalf of Fulton County. Be it further resolved, the Board of Commissioner's fully supports and encourages the non-entitlement Cities located within Fulton County to apply for these federal grants through the Georgia Department of Community Affairs, until such time that they may also qualify as entitlement Cities. Be it finally, resolved that this Resolution shall become effective upon it's' adoption, and that all Resolutions and parts of Resolution in conflict with this Resolution, are hereby repealed to the extent of the conflict”.”

VICE-CHAIR ARRINGTON, JR.: “So that leads me back to my two questions.”

PATRICE PERKINS- HOOKER, COUNTY ATTORNEY: I have not changed the answer to those two questions.

CHAIRMAN PITTS: “Just a moment. I want to resolve actually both comments. We can actually vote this up, or vote it down, one way or the other. Just for your information, the Resolution authorized the manager and his staff to begin the process, which they've done. The process is not completed. I don't know how to state this any simpler. It's not complete until we notify HUD. There have been significant -- significant may not be the word; productive discussions and correspondence with HUD. I've said this over and over again to the Board, and to the public that they HUD wants to work

with Fulton County. We are not the only local jurisdiction nationally that is having issues and they are sort of, I want to say, bending over backwards to basically keep us in the fold. The most recent correspondence suggests that and I have every intention of bringing a resolution to the Board in the near future. When is the recertification deadline? In August the recertification in this correspondence that I just saw that suggests that we will in fact and we are in fact eligible, I don't want to misrepresent the letter, eligible for 2020. That 2.5, in fact, it may be more than 2.5 because they really want Fulton County to continue to be involved. So I'm optimistic that a Resolution will be forthcoming. And we will have something we can act on within the next say no later than three meetings from now."

COMMISSIONER HALL: "This is Commissioner Hall. Let's be clear that HUD was always trying to work with us, prior to 19-1152. So prior to 19-1152 was consistently -- and if you go back and look at the audit, they were consistently saying to us, "Let us come and help you with technical services and training to get you back on track and get you managing and dispersing these HUD grant funds in a successful and effective manner." So there was never a part when HUD wasn't trying to work with are they always was, so there was no need for 19-1152. And then secondly, I already brought forward a Resolution to resolve this issue, and that was to repeal of 19-1152. But the only Commissioners that voted to repeal 19-1152 was myself. The only Commissioners that voted to repeal 19-1152 was myself, Commissioner Joe Carn, and Commissioner Marvin Arrington, Jr. So we had an opportunity to rectify the situation. We had an opportunity to rectify the situation and make it right."

CHAIRMAN PITTS: "All right. I'm going to move approval. Thank you for your comments. I move for approval."

COMMISSIONER HALL: "You're welcome."

COMMISSIONER ELLIS: "Second."

CHAIRMAN PITTS: "Any further comments? Commissioner Hausmann."

COMMISSIONER HAUSMANN: "Yes."

CHAIRMAN PITTS: "Commissioner Ellis."

COMMISSIONER ELLIS: "Yes."

CHAIRMAN PITTS: "Commissioner Morris."

COMMISSIONER MORRIS: "Yes."

CHAIRMAN PITTS: "Commissioner Hall."

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “Vice-Chair Arrington. Vice-Chair, you still there? All right. Commissioner Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “And I vote, yes.”

CLERK GRIER: “And the motion passes. Six yeas; zero nays.”

CHAIRMAN PITTS: “Any other issue to come before us by anyone?”

Open and Responsible Government

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 totaling 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**~~ **Registration and Elections**
Request approval of a statewide contract - ~~Community Development~~, **Registration and Elections** 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)

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY COMMISSIONER HALL AND REVISED TO CORRECT THE REQUESTING DEPARTMENT

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

The motion passed by the following voice vote:

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

CLERK GRIER: “On page 8, **20-0206**, Registration and Elections, request approval of a state wide contract to provide temporary staffing services.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes. So on this particular one I was just trying to find what are the positions -- because there are no position titles or descriptions or how they're going to be used, and in lieu of that it's for community development the Department is actually asking for these positions?”

ANNA ROACH, CHIEF OPERATING OFFICER: “Commissioner Hall, thank you, for that question. We do have an updated an update to that Item in person. So if you have a copy of the --”

COMMISSIONER HALL: “-- did you say in person?”

ANNA ROACH, CHIEF OPERATING OFFICER: “We do have copies of an updated agenda Item that changes the word purchasing and contract compliance in that Item to the word Registration and Election to correct the Department. As well the request for approval is not from Community Development, it's from Registration and Elections. But I believe the Clerk's office circulated this electronically, but we do have a physical copies in person as well. So there's a correction to the item.”

COMMISSIONER HALL: “Okay. Where did the correction, where was it sent?”

CLERK GRIER: “It was on the add-on memo.”

COMMISSIONER HALL: “No. The actual memo -- I have it.”

COMMISSIONER HAUSMANN: “Was the add-on memo e-mailed to us?”

CLERK GRIER: “Yes.”

COMMISSIONER HALL: “Page 2, of the add-on memo. Got it.”

CHAIRMAN PITTS: “Does everybody have it now? We all have it? All right. Any questions?”

COMMISSIONER MORRIS: “Move approval.”

CHAIRMAN PITTS: “All right there's a motion to approve; is there a second?”

COMMISSIONER HALL: “Second.”

CHAIRMAN PITTS: “All right. Properly moved and seconded it. Let's vote, please. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “Vice-Chair Arrington.”

VICE-CHAIR ARRINGTON, JR.: “Yes.”

CHAIRMAN PITTS: “Commissioner Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “And I vote, yes.”

CLERK GRIER: “And motion passes unanimously.”

CHAIRMAN PITTS: “Any other matters?”

CLERK GRIER: “No further Items.”

CHAIRMAN PITTS: Okay. The issue of whether or not Commissioners receive correspondence. We need to address that. I don't know if you sent electronically and you want to get a hardcopy with the others overnight. You send it to the Commissioners and Chiefs of staff and who else should get it? At every meeting there is a question on I didn't get it. So how do we ensure that we have someone sign for it? I mean e-mail. I get it so I just want to make sure that everybody has the same information when it's sent out that everybody gets it. So I'm assuming that every Commissioner receives what is supposed to be received. Every Commissioner's, Chief of Staff and how far down do we need to go in each office to make sure?

CLERK GRIER: "I do the entire staff."

CHAIRMAN PITTS: "Is there a record of that?"

CLERK GRIER: "Yes it is."

CHAIRMAN PITTS: I just want to make sure there's record of that. This comes up every meeting. All right. So before we conclude I have a motion to adjourn for today. I think in spite of the unprecedented nature of this meeting, I guess we need to compliment the staff for putting this together in a hurry. And if we have to do it again whatever kinks there were today will be worked out. But I would also like to poll you because there are issues that I think we can be a lot more productive if we're sitting around the table, proper distance that we need to discuss. So we don't know we have a lot of soothsayers and witch doctors and medicine men and women who have given all kind of dates about when this is going to end, and nobody knows. But we need to be prepared. I think the manager in fact you and I have been here every day all day. We are planning to be here for the duration. So we're going to get through it and we're gonna be stronger and better for it. I think that if there's a lesson that we are learning now at Fulton County that Commissioner's fifty years from now, will be able to benefit from what we are going through now. So I appreciate each and every one of you and I think that citizens, our citizens are going to be proud of the work they we're doing. So with that unless someone else has any other comments to add, I will entertain a motion to adjourn."

COMMISSIONER CARN: "Motion."

COMMISSIONER MORRIS: "Second."

CHAIRMAN PITTS: "All right. Commissioner Hausmann."

COMMISSIONER HAUSMANN: "Yes."

CHAIRMAN PITTS: "Commissioner Ellis."

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “Vice-Chair Arrington.”

VICE-CHAIR ARRINGTON, JR.: “Yes.”

CHAIRMAN PITTS: “Commissioner Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “And I vote, yes. Thank y'all very much for today.”

(Where upon meeting was adjourned)

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)

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY COMMISSIONER HALL AND REVISED TO INCLUDE AN AMENDED RESOLUTION AND THE EMERGENCY PLAN

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

The motion passed by the following voice vote:

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

CLERK GRIER: "Page 1 move up the --"

CHAIRMAN PITTS: "-- we'll take all Items dealing with COVID-19 next, before we get to the other matters on the printed Agenda."

CLERK GRIER: "Okay, on page 9, the Item removed from 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 public services, which involve these most vulnerable citizens."

CHAIRMAN PITTS: "All right. Madam County Attorney, you want to address this quickly?"

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: "I just want to call the Commissioner's attention to the fact that we modified this particular plan to make it up to date and current. You should have information that we transmitted as well on that. It is the same thing, except because of our current state of emergency that was declared by the State, the County Manager went into development of a plan with the team; he can explain it. They will present it to you all. But the information in its latest version because you can tell and imagine it's been changing day-to-day. There's been an all hands on deck emergency management task force going on every day, trying to address the County's need. So the document in front of you is to ratify the action he's taken. But he will explain it or his COO"

CHAIRMAN PITTS: "Okay. Are there any questions about this matter at this point before we take the vote? These are extraordinary times, and I would hope that we would have a unanimous vote. Any questions or comments before I ask for the vote?"

VICE-CHAIR ARRINGTON, JR.: “I have a question. Are we -- I saw where the City of Atlanta is setting aside \$7 million. Is part of the plan setting aside any money for the residents of Fulton County?”

CHAIRMAN PITTS: “This is not anticipating that. It does not preclude that. That could be an action that we would take up and I plan to address that at some point. But this simply authorizes –“

PATRICE PERKINS- HOOKER, COUNTY ATTORNEY: “-- ratifies.”

CHAIRMAN PITTS: “-- strike that. Thank you. Ratifies the Emergency Action Plan. Okay. So I'll entertain a motion to approve.”

COMMISSIONER MORRIS: “So moved.”

CHAIRMAN PITTS: “Is there a second?”

COMMISSIONER HAUSMANN: “Second.”

CHAIRMAN PITTS: “Properly moved and seconded it. Let's vote. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “Vice-Chair Arrington.”

VICE-CHAIR ARRINGTON, JR.: “Yes.”

CHAIRMAN PITTS: Commissioner Carn.

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “And I vote, yes.”

CLERK GRIER: “And the motion passes unanimously.”

CHAIRMAN PITTS: “Thank you, next item.”

RECESS MEETING AGENDA

Board of Commissioners

20-0208 Board of Commissioners
[Adoption of the Recess Meeting Agenda. \(ADOPTED AS AMENDED\)](#)

a. A motion was made by Commissioner Ellis and seconded by Commissioner Hausmann to amend the Recess Meeting Agenda by removing items #20-0227, #20-0228 as requested by the County Manager; holding items #20-0166, #20-0234, #20-0229, #20-0230, #20-0231 as requested by Commissioner Ellis; and moving up items #20-0233 and #20-0237 to be heard together with a report from Dr. Ford.

The motion passed by the following voice vote:

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

b. A motion was made by Commissioner Morris and seconded by Chairman Pitts to adopt the Recess Meeting Agenda as amended.

The motion passed by the following voice vote:

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

LATER IN THE MEETING:

c. A motion was made by Chairman Pitts and seconded by Vice-Chairman Arrington to reconsider the Recess Meeting Agenda to add an item as requested by Commissioner Hall to allocate funds from her travel budget.

The motion failed by the following voice vote:

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

Motion fails for a lack of supermajority vote

CLERK GRIER: “On page 9, Recess Meeting Agenda; **20-0208**. Adoption of the Recess Meeting Agenda. Mr. Chairman, and Members of the Board, we have amendments to today's Recess Meeting Agenda. Items to be removed on page 15, removing Items **20-0227** Internal Affairs; Presentation of the 2020 Legislative update. Also, on page 15, removing Item **20-0228**; Human Resources Management. Presentation of the Family and Medical Leave Act utilization for two years.”

CHAIRMAN PITTS: “Any other Items? Commissioners? Any other changes?”

COMMISSIONER ELLIS: “Chairman Pitts.”

CHAIRMAN PITTS: “Yes.”

COMMISSIONER ELLIS: “This is Commissioner Ellis. Following up on comments by Commissioner Hall and Commissioner Hausmann; I believe it may make sense for us to go ahead and hold all of the Commissioner's Action Items and Commissioner's Presentation and Discussion Items.”

COMMISSIONER HAUSMANN: “I will second that motion.”

COMMISSIONER HALL: “Second. Oh well.”

CHAIRMAN PITTS: “Just a minute. Commissioner Carn wants to -- the motion is before us. Commissioner Carn wants to be heard. Commissioner Carn.”

COMMISSIONER CARN: “I'm not against removing most of those Items, with the exception of a Census update. The Census is in effect, and I do not want that to be put on the back burner despite the crisis. I understand the online is going on, so I would like to hear briefly where we are with that because I don't want it forgotten and it is importance.”

COMMISSIONER HALL: “Again, we got until April 1st, so, I mean, we can still -- we don't necessarily have to do that because it's not until April 1st.”

COMMISSIONER CARN: “The Census is online now. People are filling it out now. And the postcards are in mail. People are getting them in their boxes, right now. And the official day is April 1st, but they'd started. Jessica correct me if, I'm wrong; last week.”

JESSICA CORBITT, DIRECTOR, EXTERNAL AFFAIRS: People began receiving them in the mail last week, yes, sir.

COMMISSIONER CARN: “I just don't want it -- I'll sure it will be brief; right Jessica?”

JESSICA CORBITT, DIRECTOR, EXTERNAL AFFAIRS: “Yes, sir.”

CHAIRMAN PITTS: "All right. My recommendation would be that we –"

COMMISSIONER ELLIS: "-- I have no objection to that. Is that a friendly amendment?"

CHAIRMAN PITTS: "All right. Let's make a –"

COMMISSIONER HAUSMANN: "-- I don't have an objection to that either."

CHAIRMAN PITTS: "Alright, let's be specific about which one we're holding, so there want be any confusion. So Mr. Ellis would you –"

COMMISSIONER ELLIS: "-- sure. Sure. 20-0166."

CHAIRMAN PITTS: "Can you give us the page number first."

COMMISSIONER ELLIS: "Page 14, 0166, 0234, 0235; and then on page 15, 0229, 0230, and 0231."

CHAIRMAN PITTS: "On page 14, I'd like to, for us to take an action on that one. That is for Hosea Feed the Hungry; to buy a freezer and that is critical for them. So I would like for us to take action on that one today. If that's, okay, Mr. Ellis, and Commissioner Hausmann."

COMMISSIONER HAUSMANN: "What was that number, please?"

CHAIRMAN PITTS: "0235."

COMMISSIONER HAUSMANN: "I'm, okay, with that."

CHAIRMAN PITTS: "Okay. So we –"

COMMISSIONER ELLIS: "No objection."

CHAIRMAN PITTS: "With exception of those two, we have a motion to hold those Items that have been enumerated by Commissioner Ellis. So let's vote. Commissioner Hausmann."

COMMISSIONER HAUSMANN: "Yes."

CHAIRMAN PITTS: "Is that a yes, vote?"

COMMISSIONER HAUSMANN: "Yes."

CHAIRMAN PITTS: "Commissioner Ellis."

COMMISSIONER ELLIS: "Yes."

CHAIRMAN PITTS: "Commissioner Morris."

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Hall. Commissioner Hall.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “Vice Chair Arrington.”

VICE-CHAIR ARRINGTON, JR.: “Yes.”

CHAIRMAN PITTS: “Commissioner Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “And I vote, yes. It is unanimous.”

CLERK GRIER: “The motion passes unanimously.”

CHAIRMAN PITTS: “Continue, Madam Clerk.”

CLERK GRIER: “Continuing on page 9, **20-0209**. Ratification of the Recess Meeting.”

COMMISSIONER MORRIS: “Point of order. Mr. Chairman, have we actually adopted the Agenda with these amendments? I wasn't sure we had. If that's in order, I'll move approval of the Agenda with the amendments.”

CHAIRMAN PITTS: “All right. I'll second. This is on the approval.”

CLERK GRIER: “Adopt the Agenda as amended?”

CHAIRMAN PITTS: “I thought we did, but out of abundance of caution, the motion is to approve the Agenda as amended. Let's vote.”

CLERK GRIER: “Okay, one moment we'll have to go back.”

CHAIRMAN PITTS: “We voted to hold. Just a minute. Just a minute. Let me preside. The motion was to hold certain Items off. That was approved. So then on the motion to approve the Agenda as amended, we did not vote; that's what we're voting on now. That motion was made by Commissioner Morris; I seconded it, the motion to approve today's Agenda as amended. You ready for us Madam Clerk?”

CLERK GRIER: “No, one moment. And the vote is open to adopt today's Recess Meeting Agenda as amended.”

CHAIRMAN PITTS: “Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “Vice-Chair Arrington.”

VICE-CHAIR ARRINGTON, JR.: “Yes.”

CHAIRMAN PITTS: Commissioner Carn.

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “And I vote, yes.”

CLERK GRIER: “And motion passes unanimously.”

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 ratify the meeting minutes.**

The motion passed by the following voice vote:

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

CHAIRMAN PITTS: “Continue, Madam Clerk.”

CLERK GRIER: “**20-0209**, Ratification of the minutes, Recessed Meeting Minutes,
November 20th, 2019. Amending to include verbatim minutes; Recess Meeting
minutes, February 19, 2020, Regular Meeting posted in the minutes, March 3rd, 2020.”

CHAIRMAN PITTS: “Is there motion to approve?”

COMMISSIONER CARN: “Motion.”

CHAIRMAN PITTS: “Is there a second. All right I'll second. Properly moved and second. Let's vote to approve the Recess Meeting minutes. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “Vice Chair Arrington.”

VICE-CHAIR ARRINGTON, JR.: “Yes.”

CHAIRMAN PITTS: “Vice-Chair Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “And I vote, yes.”

PATRICE PERKINS-HOOKER: “Vice-Chair Carn.”

CHAIRMAN PITTS – “I'm sorry.”

CLERK GRIER: “And motion passes unanimously.”

CHAIRMAN PITTS: “Thank you. Continue, Madam Clerk.”

20-0210 Board of Commissioners

Presentation of Proclamations and Certificates (NONE)

CLERK GRIER: “**20-0210**, Presentation of Proclamation and Certificates; we do not have any today

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)**

Public comment was available online during this Teleconference Meeting.

Citizens who wished to submit a comment could log on to the link: <https://www.surveymonkey.com/r/FCPubComment>

The public comment period closed at the end of the meeting.

Comments will be provided to the Clerk and each Commissioner, and will be part of the meeting record.

11 Electronic Comments: Jennifer Swain (CSP Budget); Timisha Melton (No Comment); Patricia Kinnebrew (Homestead Exemption Deadline); Jamie Leet (COVID-19 Testing); Sabina Agha (County Procurement and Purchasing); M. (Government Offices Closures); Louise Lake (Advorlem Tax); Garland Favorito (Voting/COVID-19); James Cullen (Essential Employees); Patricia Smith (Homelessness/COVID-19); and Rachel Clark (Mandatory Quarantine)

CLERK GRIER. On page 10, Public Hearing, 20-0211; Public Comment. Mr. Chairman and Members of the Board for today's Board of Commissioner's Recess Teleconference Meeting, public comment is currently available online, and will be throughout the meeting. Members of the public, who wish to submit a comment, should log on to the link on the County's web page, www.fultoncountyga.gov. Comments will

be provided to the Clerk and each Commissioner and will be part of the meeting record.”

CHAIRMAN PITTS: “So how are we handling this now, Ms. Corbitt? We take it up now or do we continue?”

JESSICA CORBITT, DIRECTOR, EXTERNAL AFFAIRS: “After talking with the Clerk because it's the first time we've ever done this in this way, we wanted to make ensure the public had an opportunity to comment. So the public comment period will stay open until the adjournment of this meeting. So we will keep the public comment open online, and we will provide that to all of the Board. There is an online tool we have promoted; it's on the homepage website and the public is able to enter their comments in writing.”

CHAIRMAN PITTS: “Commissioner Carn has a question.”

COMMISSIONER CARN: “Question: I thought there was also a call-in number that the public could call in with a public comment. And I guess my question, right now is; where is the public comment section? Is there anybody from the public that wants to comment, right now?”

JESSICA CORBITT, DIRECTOR, EXTERNAL AFFAIRS: “So Commissioner, again, because this is the first time that we have conducted a meeting in this manner, and we have not -- we made arrangements very quickly. The public is able to listen in on the line, and when we provided the public notice, we included information for and again, this has been distributed to the press and is on the homepage of the website for an online public comment for this meeting only. If the Board is required in the future to make a public comment, but we did not offer telephonic public comment for today's meeting, in an effort to ensure that we could conduct this meeting successfully.”

COMMISSIONER CARN: “Okay. The piece I got it's a dial-in number for public access for comments. And I sent that out via -- to my constituents that you could call in during the public comment portion of the meeting. My question again, and I didn't get a yes-or-no answer to the question; is there anybody on the line that wants to comment? Now, that's my question. “

JESSICA CORBITT, DIRECTOR, EXTERNAL AFFAIRS: “I do not know, sir. The public was invited to dial into the meeting to listen to the meeting, to access the meeting. But we did not advertise public comment through the telephone; and I'm sorry I don't have a way of knowing that because we have not made those arrangements.”

COMMISSIONER CARN: “Then the next time we do this because I specifically, said I don't care what form of the meeting we have with the majority of the vote, as long as the public has their time to make comments.”

JESSICA CORBITT, DIRECTOR, EXTERNAL AFFAIRS: “Understood. And we -- yes, sir. I want to acknowledge that again, this is the first time that we've conducted this meeting. In my 20 years of service of Fulton County, I fully expect -- unfortunately, this health emergency continues it may be required in the future, and I think we can make improvements on the process if we learned a lot from planning today, and I think we can do more in the future. We did accommodate public comment through an online tool. We'll leave that up to the conclusion of the meeting and, we certainly encourage any member of the public who are listening to the call, to go online, submit those comments, and we will provide those to the Clerk.”

COMMISSIONER HALL: “I think the -- this is Commissioner Hall. I think Commissioner Carn, is making a valid point because what was put online was that the public may access the meeting at 1 877-336-4441, using the access code 2437244. And it says in blue, public comments may be submitted online until the time that the public comment portion of the meeting is sounded by the Clerk. Public comment will be included in the meeting record. So people were assuming that they could also speak because it is a voice line. That's what the confusion was.”

JESSICA CORBITT, DIRECTOR, EXTERNAL AFFAIRS: “Thank you, Commissioner Hall. And I apologize for the confusion. And again, I certainly think that we can offer that and accommodate that in the future. And we will collect any public comments received and provide those to the Clerk.”

CHAIRMAN PITTS: “Other comments? Continue, Madam Clerk.”

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 voice vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn
Did not vote: 1 - Arrington

CLERK GRIER: "On page 10, of the Recess Meeting Agenda, bottom of page 10, County Manager's Item. Under Justice and Safety, **20-0212**. Sheriff request approval recommended proposal for the purchase of a whole body scanner.

COMMISSIONER ELLIS: "Move approval."

CHAIRMAN PITTS: "All right. And I'll second. And I'll be talking with each of you with respect to the Agenda; and we're go into some detail about having the Manager make these presentations versus dipping down into the department. I think would help us get through the meetings a lot quicker and more professionally. Do we have a motion to approve properly second. Any questions about this one? If not, we're ready for the vote. Where's my list, Commissioner Hausmann."

COMMISSIONER HAUSMANN: "Yes."

CHAIRMAN PITTS: "Commissioner Ellis."

COMMISSIONER ELLIS: "Yes."

CHAIRMAN PITTS: "Commissioner Morris."

COMMISSIONER MORRIS: "Yes."

CHAIRMAN PITTS: "Commissioner Hall."

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “Vice-Chair Arrington. Commissioner Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “I vote, yes.”

CLERK GRIER: “And the motion passes. Six yeas; zero nays.

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 voice vote:

Yeas:	6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn
Did not vote:	1 - Arrington

CHAIRMAN PITTS: “Continue, Madam Clerk.”

CLERK GRIER: “On page 11, under Health and Human Services, **20-0213**, Public Works. Request approval of a Memorandum of Agreement between Fulton County, on behalf of the Department of Public Works and the Metropolitan North Georgia Water Planning District for continued participation in the District-wide Multifamily High-Efficiency Toilet Rebate Program.”

COMMISSIONER HAUSMANN: “Move approval.”

COMMISSIONER HALL: “Move approval.”

CHAIRMAN PITTS: “All right. Two motion to approve. Is there a second?”

COMMISSIONER HALL: “Second.”

CHAIRMAN PITTS: “Properly moved seconded. Any questions or comments? If not, we're ready for the vote. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “Vice Chair Arrington. Commissioner Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “I vote, yes.”

CLERK GRIER: “And the motion passes. Six yeas; zero nays.”

CHAIRMAN PITTS: “Continue.”

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 \\$50,000.00 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 voice vote:

Yeas:	6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn
Did not vote:	1 - Arrington

CLERK GRIER: “20-0214, Public Works. Request approval of a Memorandum of Agreement between Fulton County and the Metropolitan North Georgia Water Planning District for the continued participation in the District-wide Single-Family Residential Toilet Retrofit Program.”

COMMISSIONER MORRIS: “Move approval, Mr. Chairman.”

COMMISSIONER CARN: “Second with discussion.”

CHAIRMAN PITTS: “All right. Properly moved and seconded it. Discussion, Commissioner Carn.”

COMMISSIONER CARN: “Just a quick question. Public Works is here. Is this Countywide here? I wanted to make sure because I see District-wide, and I see the North Georgia Planning District, so again, what does District-wide mean?”

ELLIS KIRBY, DEPUTY CHIEF OPERATING OFFICER, INFRASTRUCTURE: “I believe that terminology has to do with the district and it's a water district and it would apply to our service. The water and sewer customers we serve, so...”

COMMISSIONER CARN: “So the Rebate Program is for all of Fulton County?”

ELLIS KIRBY, DCOO: “Who we serve for water, which is not Atlanta.”

COMMISSIONER CARN: “Got you.”

CHAIRMAN PITTS: “Okay. Motion is to approve. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “Vice Chair Arrington. Commissioner Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: I vote, yes.

CLERK GRIER: “And the motion passes. Six yeas; zero nays.”

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 voice vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn
Did not vote: 1 - Arrington

CLERK GRIER: “20-0215, Community Development. Request approval of a State-wide contract to provide temporary staffing services for the Department of Community Development for possibly six positions.”

COMMISSIONER HALL: “I have a question, this is Commissioner Hall.”

CHAIRMAN PITTS: “You have the floor Commissioner Hall.”

COMMISSIONER HALL: “There's no mention in the documents what the positions are and the task. Can someone answer that question, please?”

ANNA ROACH, CHIEF OPERATING OFFICER: “Thank you, for that question Commissioner Hall, Dr. Roshell will answer that.”

DR. PAMELLA ROSHELL: “Commissioner Hall, these positions would be dedicated to the implementation of the Community Development Block Grant Program, specifically Project Manager to ensure that we are able to execute timely, all of the projects that were recently approved by the Board of Commissioners. I can get you a detailed list which includes the job description for each position.”

COMMISSIONER HALL: “Thank you.”

CHAIRMAN PITTS: “Motion to approve by Commissioner Morris, seconded it by Commissioner Carn. Madam Clerk, I'll call the role for the vote. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “Vice-Chair Arrington. Commissioner Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “I vote, yes.”

CLERK GRIER: “And the motion passes. Six yeas; zero nays.”

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. A motion was made by Commissioner Hausmann and seconded by Commissioner Hall to deny and restart the process.

The motion failed by the following voice vote:

Yeas:	2 - Hausmann, Hall
Nays:	3 - Pitts, Ellis, Morris
Abstained:	1 - Carn
Did not vote:	1 - Arrington

b. A motion was made by Chairman to approve the original recommendation.

Motion failed for a lack of a second

CLERK GRIER: “Bottom of page 11, Arts and Library, **20-0216**, Arts and Culture. Review and request approval of one of the four site-specific public art proposals presented for consideration for installation of the newly renovated Fulton County Government Center Plaza.”

COMMISSIONER HAUSMANN: “Mr. Chairman.”

CHAIRMAN PITTS: “Yes, Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “I have and Commissioner Hall and I have been working on this Item. We offered a plan; it was not accepted by the artists. I would like to move that we start over with our effort to make sure that the art on the front entrance of our main building is appropriate for a government main office. So I would like to move to deny this and restart the process.”

COMMISSIONER HALL: “Second.”

CHAIRMAN PITTS: “Alright it's properly moved and seconded it. I was simply against that motion, and I indicated back in August of 2019, I believe it was when this issue first came up. There was a process in place; a piece of art was recommended; I didn't even turn around to look at it because I know that -- what's that expression, "Art is in the eye of the beholders." It really didn't matter. But there was discussion and the Board agreed that we would work with the artist to try to come up with something different that might be acceptable is my understanding. That meetings were held; some weren't held. That the artist -- one artist walked away. The second artist became frustrated and said that it no longer was his work and wanted nothing else to do with it. So I would recommend that we not start over, and that we go back to whatever or whoever was recommended in the beginning. No disrespect to anybody. But I don't think we'll ever agree upon one piece of art.”

COMMISSIONER HAUSMANN: “Mr. Chairman, can I comment on that, please.”

CHAIRMAN PITTS: “Yes. The motion before us is to deny this.”

COMMISSIONER HAUSMANN: “Correct. I just want to say as a body, we did not discuss, nor approve putting art in that location anyway. There was no -- you know it was just put out for bid, and we really didn't have any input on the front end of this. I'm not exactly sure that art is appropriate there, but that was the direction that we headed down. I'm just saying that on the front entrance of our main government center it matters what's on the building. And I do not think that any of these selections are appropriate. And you know the Board will do what the Board will do, but none of us approved going for public art in this location on the onset, and gave any direction whatsoever to that process.”

CHAIRMAN PITTS: "Commissioner Carn."

COMMISSIONER CARN: "Well, I saw these designs at the last meeting, and I know we tabled it the last time for one reason or another I didn't know why. But who's handling this; Kirby? Now, my understanding was we were redoing this whole area here, in terms of repairs and getting rid of the pond area, and I'd assume that the art was just part of the refurbished. I mean, you know, I don't know what's going on with the artists or whatever. But I know artist are real funny when you go to jiggering with their designs. They will usually throw their hands up and walk away a lot of times. But I saw one of them that I thought was nice, you know, the one that looks like trees or whatever have you. But I mean, none of them were terrible, but I'm not an artist, per se, you know."

COMMISSIONER HALL: "This is Commissioner Hall."

COMMISSIONER CARN: "Y'all can tell me what the details are with what happened with that. I'm not caught up to speed with what's going on, but I saw four of them to pick from, and I assumed we would pick something. But if there's a problem going on, you know, then whatever the rest of the body thinks, I guess."

ANNA ROACH, CHIEF OPERATING OFFICER: "And Mr. Chairman, we're ready to execute whatever the decision of the Board makes today. The only thing that is -- this is Anna Roach -- the only thing I would caution the Board is that at the last meeting or two meetings before the Board did approve the construction piece of this, and we have to be careful with the timing. We don't want to hold them up from moving forward with the actual construction, and renovation work that's required to be done. But what we're trying to do in that work is make sure that we don't do anything that would preclude an artists from doing what they would like to do, or need to have them rip up anything that they've already done. Just from a timing standpoint, it would be helpful if we knew as soon as possible, and I just ask Ellis, if he would like to add anything to that."

COMMISSIONER HALL: "This is Commissioner Hall, again."

CHAIRMAN PITTS: "Hold on Commissioner Hall, you're first in the queue."

CHAIRMAN PITTS: "Commissioner Ellis, Ellis Kirby"

ELLIS KIRBY: "The contractor that did the work on the front plan to come on the next meeting April 1st. That's the only addition I want to know. Selection for the contract approval comes April 1st." (Some parts inaudible)

CHAIRMAN PITTS: "Commissioner Hall."

COMMISSIONER HALL: "Okay. The only thing that I would say is that we want artwork that represents Fulton County. And having a City skyline that does not have

any representation of Fulton County that looks like we are the City of Atlanta only, is not going to suffice. And to Commissioner Carn, you know if you had come to the meeting that we had with the artists, the extra piece of this is that you would have been able to see the actual materials that are being used, and an explanation of the artwork, which then further explained to us certain things that we should not be doing or using.”

“And the last thing that we asked the artists was one artist was to eliminate the flowers. He had flowers everywhere. The flowers didn't represent Fulton County and the materials and the way that it was presented it just didn't look like something that would represent Fulton County Government. So that's where we were on this actual project. And that's why Commissioner Hausmann, and I were saying, if the artist don't want to comply with trying to make something that is going to represent us; because it's gonna be there a long, long time, just like that mosey green fountain is right there, has been there a long time. We need to try to do it right the first time.”

CHAIRMAN PITTS: “All right. The motion on the floor is to deny and begin the process again. Any other comments at this time? All right, let's vote. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes, to deny.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “No.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “No.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes, to deny.”

CHAIRMAN PITTS: “Vice-Chair Arrington. Commissioner Carn.”

COMMISSIONER CARN: “I'm going to abstain on this one.”

CHAIRMAN PITTS: “All right. I vote, no.”

CLERK GRIER: “And the motion fails for four affirmative votes.”

CHAIRMAN PITTS: “All right.”

VICE-CHAIR ARRINGTON, JR.: “I was on mute. That vote was to approve or deny what?”

CHAIRMAN PITTS: “All right. Mr. Vice-Chair, the vote has been -- we've taken the vote and it's been announced.”

COMMISSIONER CARN: “He missed the last two votes.”

COMMISSIONER HAUSMANN: “The last three.”

CHAIRMAN PITTS: “Alright, we had a time sensitive issues, so I want to make a motion to approve the original recommendation. I don't remember what it was, but if you went through a process, and a recommendation was made whatever it was, I don't know what number it was that's my motion. Is there a second? Is there a second? All right. It fails for lack of a second. Okay, continue Madam Clerk. Next item.”

Infrastructure and Economic Development

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 voice vote:

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

CLERK GRIER: “On page 12, Infrastructure Economic Development, **20-0217**, Public Works. Request approval of a contract extension to continue providing engineering and planning services associated with the update and execution of the Fulton County Transit Plan.”

CHAIRMAN PITTS: “Is there a motion?”

COMMISSIONER MORRIS: “Move approval.”

CHAIRMAN PITTS: “Is there a second?”

COMMISSIONER CARN: “Second.”

CHAIRMAN PITTS: “Properly moved and second it. Motion to approve by Commissioner Morris, seconded it by Commissioner Carn. Let's vote. Commissioner Hausmann, on the motion to approve.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “Vice-Chair Arrington.”

COMMISSIONER ARRINGTON, JR.: “Yes.”

CHAIRMAN PITTS: “Commissioner Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “I vote, yes.”

CLERK GRIER: “The motion passes unanimously.”

CHAIRMAN PITTS: “Next item.”

Open and Responsible Government

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. (APPROVED)

a. A motion was made by Commissioner Carn and seconded by Commissioner Morris to approve and implementing no earlier than July.

The motion passed by the following voice vote:

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

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

The motion failed by the following voice vote:

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

CLERK GRIER: “Under Open and Responsible Government, **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 vehicle, and other fees.”

COMMISSIONER CARN: “Motion.”

CHAIRMAN PITTS: “Is that a motion to approve? It's been properly moved and seconded it. The Tax Commissioner is here. Any questions?”

COMMISSIONER HAUSMANN: “Who seconded it, Mr. Chairman?”

CHAIRMAN PITTS: “The motion was seconded by Commissioner Morris.”

COMMISSIONER HALL: “This is Commissioner Hall; I have a question.”

CHAIRMAN PITTS: “You have the floor Commissioner Hall.”

COMMISSIONER HALL: “This question is for Madam County Attorney. Do we still have any issues related to this Item?”

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: “No. The Item has been redrafted and reviewed by our office to avoid the problems that previously existed. It's just a matter of the Board deciding if they want to implement this program.”

COMMISSIONER HALL: “All right. Thank you, so much.”

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: You're welcome.

CHAIRMAN PITTS: “Any other questions or comments? I'm sorry.”

COMMISSIONER HAUSMANN: “Yes. Madam Attorney, can you tell us in general terms what those Items are that you've changed?”

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: “What we've changed? Okay. What we ended up doing was rewriting it such that it wasn't automatically coming from our budget to fund reimbursement of these fees. What it's actually been done now, is a just not charging the fee. We are waiving the fee collection at the source. So we're not providing the benefit that we were before. Originally, his proposal requested us to transfer and I'm not positive about the dollar amount. So many dollars, hundreds of thousands of dollars to be allocated from the general fund to his budget to cover these fees. Now, it is once you pay your taxes, the charges are not going to be put on it all. So that would not be any reimbursement, if you will. Now, that means that it will be coming out of the County's portion of the Commission, rather than coming from the budget. So the County, in addition to the fee that's collected for property taxes gets a 1 percent fee on that tax bill. And then we were charging, in addition to the 1 percent fee, the cost of collection whatever the credit card processing charge was. Now, it's just we would not charge a credit card processing charge and whatever the commission is that the County is entitled to would be used to be pay for those expenses associated with just running a credit card service.”

COMMISSIONER HAUSMANN: “Do we have an estimate of what that dollar amount is?”

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: “The Tax Commissioner will probably have that detail.”

DR. ARTHUR FERDINAND, TAX COMMISSIONER: “In 2019 it was \$2,000,875.”

COMMISSIONER HAUSMANN: “So that's the -- or that amount is approximately \$3 million, come out of the 1 percent?”

DR. ARTHUR FERDINAND, TAX COMMISSIONER: “It will come out of that one percent, correctly.”

COMMISSIONER HAUSMANN: “Currently that money is used to fund what?”

SHARON WHITMORE, CHIEF FINANCIAL OFFICER: “This is Sharon Whitmore, the County's Chief Financial Officer. It's remitted to the County and is part of our overall revenue that's used to support the general fund.”

COMMISSIONER HAUSMANN: “So that means that 3 million [Inaudible.] will have services?”

SHARON WHITMORE, CHIEF FINANCIAL OFFICER: “Yes, it means that we will have \$3 million left to support our general fund operations.”

COMMISSIONER HAUSMANN: “I want to support this, but I've been troubled by that information.”

CHAIRMAN PITTS: “You still have the floor Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “That's it. I mean, I just think, you know that's a big -- that's a big number that we have to make up in some way. I think it is a convenience. I wish that there wasn't a cost to it of this magnitude. I'm concerned about -- what's that going to do to our general fund next year when we're setting the budget, and we're in an emergency situation, right now where we may need to do who knows what to, you know, to manage this emergency. So I don't think I can support it at this time; even though I would like to offer the convenience.”

CHAIRMAN PITTS: “All right. Commissioner Morris.”

COMMISSIONER MORRIS: “I share your concerns Commissioner Hausmann, about the impact on the revenues on the budget. But I just don't think it's fair for folks to charge them this fee. You know, other organizations and restaurants do not charge that fee and that's just the world we live in. So reluctantly, I'm supporting it, but I just don't think it's fair to charge the taxpayers that additional amount to make this payment.”

CHAIRMAN PITTS: “Well, I would suggest that it is fair. There is one concern is in fact legitimate. But maybe, we can overcome that on the timing of it and that's my concern that it not be convenient, but that the implementation -- even if we approve it that it be implemented at a later date this year or even next year --”

DR. ARTHUR FERDINAND, TAX COMMISSIONER: “-- July.”

CHAIRMAN PITTS: “No, earlier than July. And I would -- the thought is it will be implemented no -- who's talking?”

COMMISSIONER HAUSMANN: “Mr. Chairman --”

CHAIRMAN PITTS: “Just a minute. Someone else is talking? I'm saying, no earlier than July, but the later the better in the year, from my perspective. But at a minimum, no earlier than July. Now, Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Mr. Chairman, can I offer a substitute motion that we hold this Item, and take it up after the State of Emergency has been lifted?”

CHAIRMAN PITTS: “All right. You can offer a substitute motion. Is there a second? I'll second it for discussion. All right.”

COMMISSIONER HALL: “Was it seconded it for discussion?”

CHAIRMAN PITTS: “Just a minute. Commissioner Carn, Commissioner Hall, and sounds like Commissioner Ellis, on the substitute motion to hold.”

COMMISSIONER CARN: “Well, in terms of holding this thing up, I think that's not a great idea. Especially, in light of the emergency situation we're in. Residents want to see some type of action, some type of relief from the County, from the Tax Commissioner, and frankly I'm hoping we can implement it earlier than July as opposed to later, given the fact that we've taken everything online, and we want to offer as much convenience as possible to everybody. If you got officers still writing tickets for expired tags, even more so, you want to get that in now, so that they don't have to pay that extra charge and extra burden.”

“I think it's a good rebate. The citizens are getting money back in their pockets. I think nationally, we're look at trying to put some money back in their pockets, and I think this is a good gesture on the local level. But I would rather do it sooner than later that's just my opinion.”

COMMISSIONER HALL: “I agree with you Commissioner Carn. Commissioner Carn, I agree with you.”

CHAIRMAN PITTS: “Commissioner Hall, you have the floor.”

COMMISSIONER HALL: “Commissioner Carn, I agree with you. People are looking for some relief. And this will assist them in that area. And so I just want to say that I agree with that.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yeah. Chairman Pitts, and the whole Commission, I agree with a lot of sentiments Commissioner Carn expressed. I do agree that if -- I'd rather see a simple minute now, versus later as well. And I think, you know, the concern on the revenue side is a valid one. I do think that one of the things that I would encourage us to do, once we do implement it and it's something we can monitor, you know, after

the course of the year, and see if any modification of the policy might be necessary. The other thing and I spoke with the Tax Commissioner, and I know he's doing this, is we -- if this were to grow that we seek to leverage and speak with those payment providers about lowering their fees as much as possible, and potentially even waiving their fees during a time like this. You may not do that, but I hope we would at least make that ask of them.”

COMMISSIONER HAUSMANN: “Mr. Chairman, I have another comment.”

CHAIRMAN PITTS: “Commissioner Hausmann, you have the floor.”

COMMISSIONER HAUSMANN: “Now, I think we are all concerned about the impact to our communities, and what they're going to have to pay, and we want to help them anyway we can. I guess I'm concerned that we don't know what the expenses are going to be for this emergency. The \$3 million could go a long way towards providing real relief to folks as they go through this emergency. And you know, we could be in a situation where we are looking at, you know, potentially having to charge our residents more down the road. We just have no idea, at this time, what sort of expenses we're going to have associated with this emergency. We don't know how long it's going to last; and we don't know how many of our employees are going to be impacted, we have no idea. And I just feel like, you know, this is something that -- they'll do the services online it's a small fee, but in the long run, \$3 million may make a difference to the expenses we're going to incur along the way. And we can make some really bad decisions potentially, with what we charge our property owners in property taxes. So I think we should just hold off on this.”

CHAIRMAN PITTS: “Okay. Commissioner Hall, you have the floor.”

COMMISSIONER HALL: “I think that in lieu of the fact that people are having to spend extra money on all of these essential items because they're being quarantined, and because they're being asked to bring their kids home and keep their kids home. And you can go in any grocery store today, and see shelves empty because people are literally, having to spend extra money on all of these items. I think they need some relief and this is our opportunity to do that.”

CHAIRMAN PITTS: “Any other comments on the motion to hold? All right. Let's vote. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “No.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “No.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “No.”

CHAIRMAN PITTS: “Commissioner Arrington.”

VICE-CHAIR ARRINGTON, JR.: “Yes.”

CHAIRMAN PITTS: “Commissioner Carn.”

COMMISSIONER CARN: “No.”

CHAIRMAN PITTS: “I vote, yes. Failed.”

CLERK GRIER: “It failed for four affirmative votes. Three yeas; four nays.”

CHAIRMAN PITTS: “All right. Back to the main motion, which was to approve the earlier implementation to no earlier than July. Let’s vote. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “No.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “Vice-Chair Arrington.”

VICE-CHAIR ARRINGTON, JR.: “No.”

CHAIRMAN PITTS: “Commissioner Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “I vote, yes.”

CLERK GRIER: “And motion passes.”

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: “There's just one -- I just wanted to call your attention, when we finalized this. There is one error left in the version that was read, and the same language in the "whereas clause" about where the monies is coming from that I mentioned there was a change, needs to be repeated down below. It's not that the budget of Fulton County shall provide payment; it said coming from the fees assessed with the taxpayer -- and just wanted to let you know.”

CHAIRMAN PITTS: “All right. Any objection to that being made administratively, colleague? All right, next Item.”

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 voice vote:

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

CLERK GRIER: Continuing on page 12, **20-0212** Information Technology. Request approval for any existing contracts provide digital recording in the courtroom application for an additional 47 Fulton County courtrooms.

COMMISSIONER HALL: “Move approval.”

VICE-CHAIR ARRINGTON, JR.: “Second.”

CHAIRMAN PITTS: “All right. Motion to approve. Properly seconded it. Questions or comments? Let's vote. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “I'm gonna vote yes, but I think it was called with this Item No. 212, and it's actually 219.”

CHAIRMAN PITTS: “That's correct.”

CLERK GRIER: “219.”

CHAIRMAN PITTS: "Commissioner Ellis."

COMMISSIONER ELLIS: "Yes."

CHAIRMAN PITTS: "Commissioner Morris."

COMMISSIONER MORRIS: "Yes."

CHAIRMAN PITTS: "Commissioner Hall."

COMMISSIONER HALL: "Yes."

CHAIRMAN PITTS: "Vice-Chair Arrington."

VICE-CHAIR ARRINGTON, JR.: "Yes."

CHAIRMAN PITTS: "Commissioner Carn."

COMMISSIONER CARN: "Yes."

CHAIRMAN PITTS: "I vote, yes."

CLERK GRIER: "And motion passes unanimously."

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 voice vote:

Yeas:	6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn
Did not vote:	1 - Arrington

CHAIRMAN PITTS: "Next item."

CLERK GRIER: "20-0220, Information Technology. Request approval of a statewide contract for the purchase of –"

CHAIRMAN PITTS: "-- just a minute."

COMMISSIONER HAUSMANN: “Y’all it’s hard to hear right now.”

CHAIRMAN PITTS: “What needs to happen, Ms. Corbitt?”

JESSICA CORBITT, DIRECTOR, EXTERNAL AFFAIRS:

“Commissioners, if any of you have to -- I know some of you may have to take other calls. If you could just put your line on mute; if you have to take another call. Because that does carryover to the rest of the group, including in the public listening in. And just a reminder, please don’t put this call on speaker phone because that does cause some feedback.”

CHAIRMAN PITTS: “Okay. Continue.”

CLERK GRIER: “**20-0220**; Information Technology. Request approval of a statewide contract for the purchase of Panasonic Toughbook to outfit vehicles for the Sheriff’s Office and Marshall.”

COMMISSIONER HALL: “Move approval.”

COMMISSIONER MORRIS: “Second.”

CHAIRMAN PITTS: “Questions, comments. Let’s vote. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “Vice-Chair Arrington. Commissioner Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “I vote, yes.”

CLERK GRIER: “And the motion passes; six yeas, zero nays.”

CHAIRMAN PITTS: “Continue.”

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 voice vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn
Did not vote: 1 - Arrington

CLERK GRIER: “20-0221, Finance. Request approval of a Bond Resolution to provide for the issuance of water and sewer revenue bonds.”

COMMISSIONER HAUSMANN: “Move approval.”

COMMISSIONER HALL: “Second.”

CHAIRMAN PITTS: “Properly moved and seconded. Questions or comments? If not, let's vote. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes”.

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “Vice-Chair Arrington. Commissioner Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “I vote, yes.”

CLERK GRIER: “And the motion passes, six yeas, zero nays.”

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 Hall and seconded by Commissioner Morris to approve.

The motion passed by the following voice vote:

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

CLERK GRIER: “On page 13, **20-0222**, Finance. Request approval of recommended proposal to provide benefits consulting services for County's medical, dental, and vision program.”

CHAIRMAN PITTS: “Is there a motion?”

COMMISSIONER HALL: “Move approval.”

CHAIRMAN PITTS: “Is there a second?”

COMMISSIONER MORRIS: “Second.”

CHAIRMAN PITTS: “It's been properly moved and seconded. Any questions or comments? None. Let's vote. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “I have a –”

CHAIRMAN PITTS: “Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Did we in fact vote to terminate the previous contract?”

SHARON WHITMORE, CHIEF FINANCIAL OFFICER: “It was not presented for renewal at the end of last year.”

COMMISSIONER HAUSMANN: “Okay, so right now we have no coverage on this area?”

SHARON WHITMORE, CHIEF FINANCIAL OFFICER: “Yes, ma'am, that's correct.”

COMMISSIONER HAUSMANN: “All right. I think we should be notified when something like that happens instead of it just showing up on the Agenda, please just for future reference.”

SHARON WHITMORE, CHIEF FINANCIAL OFFICER: “We'll do that.”

CHAIRMAN PITTS: “Okay. Is there a motion?”

CLERK GRIER: “Yes.”

CHAIRMAN PITTS: “To approve. Commissioner Hausmann”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “Vice-Chair Arrington. Commissioner Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “I vote, yes.”

CLERK GRIER: “And the motion passes.”

CHAIRMAN PITTS: “Mr. Arrington voted in the affirmative as well.”

CLERK GRIER: “Unanimously.”

CHAIRMAN PITTS: “Continue.”

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 voice vote:

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

CLERK GRIER: “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, and on behalf of Georgia State University to deliver a gratitude and expression of appreciation in the workplace workshop for Fulton County.”

CHAIRMAN PITTS: “I'll entertain a motion.”

COMMISSIONER CARN: “Motion.”

CHAIRMAN PITTS: “Alright motion. I'll second. Let's vote. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “Vice-Chair Arrington.”

VICE-CHAIR ARRINGTON, JR.: “Yes.”

CHAIRMAN PITTS: “Commissioner Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “I vote, yes.”

CLERK GRIER: “And the motion passes unanimously.”

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 voice vote:

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

CLERK GRIER: “**20-0224**, Information Technology. Request approval to extend an existing contract to provide countywide wireless communication services and equipment.”

COMMISSIONER HALL: “Move approval.”

CHAIRMAN PITTS: “Is there a second? I'll second. Questions or comments? If not, let's vote. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes, I suppose.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: "Vice-Chair Arrington."

VICE-CHAIR ARRINGTON, JR.: "Yes."

CHAIRMAN PITTS: "Commissioner Carn."

COMMISSIONER CARN: "Yes."

CHAIRMAN PITTS: "I vote, yes."

CLERK GRIER: "And the motion passes unanimously."

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 voice vote:

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

CLERK GRIER: "20-0225, Board of Registration and Elections. Request approval to utilize corporate purchasing for the purchase of two mobile voting units for outreach for early voting."

COMMISSIONER MORRIS: "Move approval."

COMMISSIONER CARN: "Second."

CHAIRMAN PITTS: "Motion is to approve. Properly moved and seconded. Any questions or comments? Hearing none, we will call for the vote. Commissioner Hausmann."

COMMISSIONER HAUSMANN: "Yes."

CHAIRMAN PITTS: "Commissioner Ellis."

COMMISSIONER ELLIS: "Yes."

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “Vice-Chair Arrington. Commissioner Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “I vote, yes.”

VICE-CHAIR ARRINGTON, JR.: “Yes.”

CHAIRMAN PITTS: “Arrington, votes, yes.”

CLERK GRIER: “The motion passes unanimously.”

CHAIRMAN PITTS: “All right. I vote, yes.”

COMMISSIONERS' ACTION ITEMS

Board of Commissioners

20-0166 Board of Commissioners (Ellis)
[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. \(HELD ON 3/4/20\) \(HELD\)](#)

20-0234 Board of Commissioners (Hall)
[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. \(HELD\)](#)

20-0235 Board of Commissioners (Pitts)

Request approval of a Resolution to approve the transfer of \$15,000.00 from Chairman Pitts' travel line item to the CSP Grants Awards for the purpose of providing Hosea Feed the Hungry and Homeless, Inc. \$15,000.00 to use towards its mission. (APPROVED AS AMENDED)

A motion was made by Chairman Pitts and seconded by Commissioner Carn to approve with a friendly amendment by Commissioner Carn to transfer \$15,000.00 from his travel line item; and a request from Commissioner Hall to transfer \$8,952.00 from her travel line item to the CSP Grants Awards for the purpose of providing Hosea Feed the Hungry and Homeless, Inc.

The motion passed by the following voice vote:

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

CLERK GRIER: “On page 14, under Commissioner's Action Items; **20-0235**. Request approval of a Resolution to improve the transfer of \$15,000 from Chairman Pitts' travel line item for the purpose of providing Hosea Feed the Hungry and Homeless Inc. \$15,000 to use towards its mission.”

COMMISSIONER HALL: “I want to make a motion to add to that Resolution. I'd like to take twenty-thousand from my training and travel, and I recently unfortunately due to the COVID-19 virus had to cancel the youth conference called, "Empowering Young Men to Excel," and that was \$36,000 together that would be \$56,000. And there are seven organizations that scored adequately, but did not receive funding from CSP because we ran out of money that I would like to allocate \$8000 each, too. You want me to list them?”

CHAIRMAN PITTS: “Just a minute. Madam County Attorney.”

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: “Commissioner Hall, if you want to do that I really applaud you, but we need to have that as a separate motion unless you want all those monies to go to Hosea Feed the Hungry. The motion can be made, but we can only have one subject matter for that allocation of fifteen thousand. If you want to aid up something to go to it, that's fine; but otherwise, we need to have a separate motion after this matter, to adopt what you want to have with all your delineated matter. It's not a problem with you doing that; I'm just saying it needs to be a separate action item.”

COMMISSIONER HALL: “Okay. There was part of what you said I couldn't hear because I heard a ding in between what you were saying.”

PATRISE PERKINS- HOOKER: “Okay. You can make an allotment of funds from your travel account, but we would need to have it as a separate matter, versus this one, unless some of the delegation of money was going to Hosea Feed the Hungry.”

COMMISSIONER HALL: “Okay. So part of the 56,000 that I want to allocate, need to go to Hosea Feed's in order for all of it to go and be added and amended on this Resolution? Is that what you just said?”

PATRISE PERKINS- HOOKER: “No. I'm trying to be clear. There was a Resolution to grant funds to one specific entity. That Resolution you can increase the amount of money you want to give to that specific entity, but you would need to have a separate motion for us to have finance transfer the funds from your account, which you can do, to which every delineated entity you want to have happen. And I was trying to say, I don't know what your entities are, and if any of them happen to be Hosea Feed the Hungry, you can add it to this. But if not, you need to prepare a separate motion to list all of your transferees.”

CHAIRMAN PITTS: “But she can do that.”

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: “I know. That's what I was saying.”

CHAIRMAN PITTS: “Okay. Let's dispose of this. We will entertain her motion. It's not a problem.”

COMMISSIONER HALL: “Thank you, so much.”

CHAIRMAN PITTS: “Just a minute, now. So Commissioner Carn.”

COMMISSIONER CARN: “Just a Friendly Amendment; I would like to add the same to this particular item to Hosea.”

CHAIRMAN PITTS: “Fifteen?”

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: “And that could happen.”

CHAIRMAN PITTS: “And I will accept that as a Friendly Amendment. Commissioner Carn wants to add 15,000 from his account.”

COMMISSIONER CARN: “Travel.”

COMMISSIONER ELLIS: “Mr. Chair.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yeah, I think the intention behind what's here is good, but I think it's extremely bad governance. We have a, we ran a process through the CSP; I don't know who was next in line. I think we had a discussion at a prior meeting, when we approved it that we would come back, and go through an orderly process, and we'd increase the allocation on that if there's an opportunity to potentially look at accelerating that, and having our management team bring back some recommendations with some things that might have more of an immediate need, given the current situation we have. I'm in full support of that. But I just think that going about this, this way is really bad governance, and really sort of against all of the purchasing procedures that we would have in place today.”

CHAIRMAN PITTS: “So Commissioner Ellis, thank you, for that observation, and I also considered that, but the clear and distinct difference is this comes from my account. And that is the main and the distinct difference, which is why I brought it forward. And there is a significant need of an emergency need here for this particular organization. But I totally respect the CSP process, and when I said at the last meeting we're working on that, and that we'll probably be coming forward in, probably, depending on how often we meet, the next couple meetings anyway on that. But this is a totally different. And the difference again, is because this comes out of the revenue that has been allotted to me and my account. That's the difference. And I think that what Commissioner Carn is saying is that his will also come from money that has been allocated to him, personally. That's the difference. I totally respect the process.”

COMMISSIONER HALL: “And mine, too. Please, note that.”

COMMISSIONER ELLIS: “Mr. Chair. One other comment on that: I think, again, these aren't our accounts, in all due respect. They are County funds. And I think, I really think, you know, they should go through a procurement like process. And I think when we're engaging in a transfer and utilizing something for it's not really a direct office experience, or some designated purpose either what we have for travel, I think we really are -- we're getting into dangerous territory from a procurement process and potentially into gratuities; in violation of gratuity clause. So I understand the intent. I respect it. But I just think that it is not the right way for us to go about it in the use of taxpayer funds.”

COMMISSIONER HALL: “Well, Madam County Attorney, can you way in on that please, as far as if this is illegal, or ethical, or whatever; so that we can resolve this from a legal standpoint.”

PATRISE PERKINS- HOOKER: “This isn't a violation of the gratuity clause because the procurement was already done to identify a agency that qualify for CSP grant. And as we have done for one of the establishments before, as long as an agency name was

on that list of procurement, you all can provide funding in a level or amount that you want to do. There is a request from two Commissioner's to utilize funds that's been allocated to their offices to go to an already procured provider. And so it does not violate any rules."

CHAIRMAN PITTS: "Commissioner Morris."

COMMISSIONER MORRIS: "I just, quickly say that I regret having not being able to support this because these are all worthy. But I share Commissioner's Ellis concern about the process. And if we picked the next -- the ones that just almost made it, in some kind of order that would be more logical to me, than people picking their favorite. If I got into this, I would pick some favorites that probably wouldn't be near the top of that list that I thought should have been. So I think it is a problematic."

VICE-CHAIR ARRINGTON, JR.: "I have a comment."

COMMISSIONER HAUSMANN: "I have a comment, as well."

CHAIRMAN PITTS: "Just a minute. Commissioner Arrington, Commissioner Hausmann, Hall."

VICE-CHAIR ARRINGTON, JR.: "The travel ordinance that was adopted increased the amount to fifty-thousand for travel, or for any other purpose that a Commissioner being fit. And so because we have two different budgets: one is administrative and one is travel. And so I think that to the extent the travel budget allows -- well, I guess, Commissioners have discretion over their overall budget, but in particular, the Resolution that increased it to fifty, allows the money to be used for other purposes. And so I have no problem supporting what they want to do. I may do something similar, but I need to run my numbers before I do something similar."

CHAIRMAN PITTS: "Okay. Commissioner who was next? Commissioner Hausmann."

COMMISSIONER HAUSMANN: "Yes, thank you, Mr. Chairman. I recall at the end of last year, where we gave an additional amount of money to Hosea Feed the Hungry; is that not correct? And if so, how much did we allocate out of the process at the end of last year?"

COMMISSIONER HALL: "That is correct."

ANNA ROACH, CHIEF OPERATING OFFICER: "Commissioner Hausmann, you are correct. We did make an allocation to Hosea Feed the Hungry in December of 2019. That amount was \$63,000."

COMMISSIONER HAUSMANN: "Okay. I knew it was something. I mean, we've worked with this agency for a long, long time. They provide a critical need of food to a

community that desperately needs assistance, especially now. I have no problem supporting this. I didn't really agree with the increase in the travel budget that we were granted, but it did give us to discretion to use it as we saw fit with the agencies, you know, that we already partners with. So I don't have any issues with that. I do just want to state for the record though, that I think this is an indication of expenses that we are going to incur, as we go through this emergency situation. And I hope that staff is cognizant of that keeping up with it, and that we should be careful with what we're spending our money on because we're going to have a lot of emergency needs."

CHAIRMAN PITTS: "Commissioner Hall."

COMMISSIONER HALL: "Okay. So Commissioner Hausmann, is correct. We've already done this before. This is nothing new. It's just that this time, we're taking training and travel and instead of CSP funds. And right now, the question is what have we awarded Hosea Feeds out of the CSP grant funding thus far? Hello."

CHAIRMAN PITTS: "Anyone have that number?"

ANNA ROACH, CHIEF OPERATING OFFICER: "Commissioner Hall, if you give us one moment, we'll provide that information."

COMMISSIONER HALL: "Yeah. Because one thing I remember about doing it this way, you still cannot exceed the \$100,000 cap. And so I thought that they already have been awarded about sixty-something thousand dollars through CSP."

CHAIRMAN PITTS: "It's in the fifty-sixty thousand dollar range, that's correct. I don't have the exact --"

COMMISSIONER HALL: "-- well, and you said Anna, you're looking for the exact figure?"

ANNA ROACH, CHIEF OPERATING OFFICER: "Yes, ma'am."

CHAIRMAN PITTS: "And while we're -- go ahead."

COMMISSIONER HALL: "So I made a note as everyone was speaking that Commissioner Carn said, he would add -- was it fifteen thousand from his training and travel for Hosea Feeds?"

CHAIRMAN PITTS: "Correct."

COMMISSIONER HALL: "Okay. And then, did I hear another fifteen thousand from someone else or no?"

CHAIRMAN PITTS: “No. The original fifteen and Commissioner Carn said he would do fifteen that makes thirty. Now, if you add that to what they already have, I don't think -- I'm trying to get an exact number to ensure it does not exceed the \$100,000.”

COMMISSIONER HALL: “Okay. I'd like to hear that before we move forward.”

CHAIRMAN PITTS: “Dr. Rochelle, tell me by the way, I have a very aggressive campaign. They still need \$250,000. I'm trying to raise that for them to secure that building, so that they will have that building forever and a day. So we have corporate partners that are willing to step up fifty, a hundred thousand dollars to eclipse us. I would love to hear from you. You ready, Dr. Rochelle?”

ANNA ROACH, CHIEF OPERATING OFFICER: “The 2020 award that was approved by the Board is \$61,048.”

CHAIRMAN PITTS: “\$61,048 plus 30 -- what is that?”

PATRICE PERKINS- HOOKER, COUNTY ATTORNEY: “Ninety-one thousand.”

CHAIRMAN PITTS: “The question was, whether there is a cap of a hundred thousand we don't want to exceed the cap. So this thirty plus the sixty-one is still under the cap.”

COMMISSIONER HALL: “Okay. And so you can take from my training and travel account the amounts to round this to 100,000, so that they're completely covered.”

VICE-CHAIR ARRINGTON, JR.: “I would like to hear more about the 100,000 cap, please. Madam County Attorney, can you tell us what that is in reference, too?”

PATRICE PERKINS- HOOKER: “Yes. The Board of Commissioner's has established a process to deal with CSP funds, and that part of the process included a cap. All of the agencies did not receive the cap, but it did put a cap on the amount of the award in order -- I think you all thought about it's dispersed between a lot of different agencies, but that's what was part of the program which was approved.”

ANNA ROACH, CHIEF OPERATING OFFICER: “And can I just make one statement. This got very confusing last year, when the process was leveraged in order to make subsequent awards for the actual CSP process. I think that question is a good one, Commissioner Arrington because we have not yet been clear on whether the subsequent awards will be considered CSP awards, or they are simply awards that are leveraging the process. In other words, the CSP process is complete, and the Board awarded amounts to those individuals. Subsequent to that we're now adding -- we're using these organizations to carry out other missions that are not necessarily the thing

we're asking for in the CSP process. And so it's a distinction we're not making, which made last year very cloudy, in terms of how much the total CSP award was."

VICE-CHAIR ARRINGTON, JR.: "So I guess my point is that I think, I heard the County Attorney say that the hundred thousand dollar limit is for CSP funds. Well, these are Commissioner's personal funds, so I don't think this would apply. I guess the question is does a hundred thousand dollar cap apply to these additional funds that are being allocated. I do not think that it does. I guess I would have to read the wording -- the specific wording around the \$100,000 cap."

CHAIRMAN PITTS: "I think you're correct, Vice-Chair. So either way, this does not exceed the \$100,000 cap, but I think that's a great observation on your part, Vice-Chair."

COMMISSIONER HAUSMANN: "But the way it's worded, Mr. Chairman that the items to the CSP line item, so that's the way your Resolution is worded."

CHAIRMAN PITTS: "Right. Even if this is added to the CSP, it still would not exceed the one-hundred thousand. So, okay, can we vote?"

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: "And the number for Commissioner Hall, \$8,952.00 coming out of your budget, Commissioner Hall."

VICE-CHAIR ARRINGTON, JR.: "If I may, Mr. Chairman --"

CHAIRMAN PITTS: "Just a minute. Just a minute."

COMMISSIONER HALL: "I'm trying to hear. What did she say? Patrise, I'm sorry."

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: "It's the total amount that will be coming from your budget according to what you have stated will be \$8,952.00."

COMMISSIONER HALL: "Thank you, so much."

CHAIRMAN PITTS: "All right. Commissioner Vice-Chair."

VICE-CHAIR ARRINGTON, JR.: "I would just like to make a Friendly Amendment that we remove the language that these CSP funds and it's just allocation. That way we won't necessarily have to worry about a limit. Well, that's fine. If I decide to make the money, I won't do mine as CSP. How about that? It's fine. We can go and vote."

CHAIRMAN PITTS: "Okay. Let's vote."

CLERK GRIER: "We need a motion, please."

CHAIRMAN PITTS: “Motion was to approve. Seconded by Commissioner Carn. Commissioner Hausmann.”

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: “Chairman Pitts, made the motion. Commissioner Carn seconded.”

CHAIRMAN PITTS: “Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “I vote, yes. And after the vote, I'd like to make a comment, please.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “No.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “No.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “I'm sorry, yes, and I want to make sure that we're gonna go back to what Madam County Attorney said about my separate one of taking my additional training and travel to do for, okay, thank you.”

CHAIRMAN PITTS: “Yes. Vice Chair Arrington.”

VICE-CHAIR ARRINGTON, JR.: “Yes.”

CHAIRMAN PITTS: “Commissioner Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “And I vote, yes.”

CLERK GRIER: “Motion passes. Five yeas; two nays.”

CHAIRMAN PITTS: “Okay. How do we —”

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: “There's a motion from Commissioner Hall.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER ELLIS: “Point of Order, Mr. Chair.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yeah, we voted and approved a sounded Item. There is no other Item on our Agenda. I don't understand how it's appropriate for a Commissioner to bring up an Item that was not previously approved, when we set the Agenda on the front end.”

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: “We have to have a vote on that.”

CHAIRMAN PITTS: “Yeah, you're correct. So the options then are to -- I guess, to what?”

PATRISE PERKINS- HOOKER: “To amend the Agenda to allow for the consideration of the motion to Commissioner Hall to allocate funds out of the travel budget.”

COMMISSIONER HALL: “And that's by a super majority.”

PATRISE PERKINS- HOOKER: Yes, ma'am.

CLERK GRIER: “Okay. One moment.”

PATRISE PERKINS- HOOKER: “You would need a motion.”

CHAIRMAN PITTS: “Right. I understand that it would be a super majority. Madam Clerk, let me know when you're ready.”

CLERK GRIER: “Okay. And that motion is being made by, Commissioner Hall.”

PATRISE PERKINS- HOOKER: “Yes.”

CHAIRMAN PITTS: “The request was being made by, Commissioner Hall.”

PATRISE PERKINS- HOOKER: “The motion to add it.”

CLERK GRIER: “Okay. The motion to add it —”

COMMISSIONER HAUSMANN: “-- is there a motion?”

CLERK GRIER: “Who's making the motion to reconsider the Agenda, Chairman Pitts? Okay. And I need a second to reconsider the Agenda.”

CHAIRMAN PITTS: “All right. Now, on the motion to reconsider the Agenda.”

CLERK GRIER: “To add the Item.”

CHAIRMAN PITTS: “To add the Item that Commissioner Hall wants to add today, regarding utilization of her travel funds for certain enumerated programs. Let's vote on amending the agenda. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “No.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “No.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “No”.

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “Commissioner Arrington.”

VICE-CHAIR ARRINGTON, JR.: “Yes.”

CHAIRMAN PITTS: “Commissioner Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “And I vote, yes. It fails. Next Item.”

CLERK GRIER: “Okay. Motion passes.”

CHAIRMAN PITTS: “Supermajority. Fails. Next Item.”

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.

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

The motion passed by the following voice vote:

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

CLERK GRIER: Back on page 14, **20-0226**, Commission Full Board Appointment. Board of Trustees Fulton County employees' retirement system. Commissioner Morris nominated Commissioner Ellis for a Full Board Appointment to a term ending December 31, 2020.

CHAIRMAN PITTS: "All right. Motion to approve."

COMMISSIONER MORRIS: "So move."

COMMISSIONER CARN: "Second."

CHAIRMAN PITTS: "Properly moved and seconded. Commissioner Hausmann."

COMMISSIONER HAUSMANN: "Yes."

CHAIRMAN PITTS: "Commissioner Ellis."

COMMISSIONER ELLIS: "Yes."

CHAIRMAN PITTS: "Commissioner Morris."

COMMISSIONER MORRIS: "Yes."

CHAIRMAN PITTS: "Commissioner Hall."

COMMISSIONER HALL: "Yes."

CHAIRMAN PITTS: “Vice-Chair Arrington.”

VICE-CHAIR ARRINGTON, JR.: “Yes.”

CHAIRMAN PITTS: “Commissioner Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “I vote, yes.”

CLERK GRIER: “And motion passes unanimously.”

CHAIRMAN PITTS: “All right. Next Item.”

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Open and Responsible Government

20-0227 External Affairs
[Presentation of the 2020 Legislative Update \(REMOVED\)](#)

ITEM MOVED TO THE APRIL 1ST REGULAR MEETING

20-0228 Human Resources Management
[Presentation on the Family and Medical Leave Act \(FMLA\) utilization for two \(2\) years. \(REMOVED\)](#)

ITEM MOVED TO THE APRIL 1ST REGULAR MEETING

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

Board of Commissioners

20-0229 Board of Commissioners (Morris)
[Discussion: Invest Atlanta February 20, 2020 Board Meeting Summary \(HELD\)](#)

20-0230 Board of Commissioners (Morris)
[Discussion: Atlanta BeltLine, Inc. March 11, 2020 CEO Report \(HELD\)](#)

20-0231 Board of Commissioners (Pitts)
[Discussion: Pcard/Tcard transactions and BOC Staff Salaries \(HELD\)](#)

20-0232 Board of Commissioners (Pitts)
[Discussion: Coordinated Census Count Campaign Update \(DISCUSSED\)](#)

CLERK GRIER: “Okay. On 15, bottom of page 15, **20-0232**, Discussion: Coordinated Census Count Campaign update.”

CHAIRMAN PITTS: “All right. Ms. Corbitt.”

JESSICA CORBITT, DIRECTOR, EXTERNAL AFFAIRS: “Good afternoon, Commissioner's. And thank you, all you all for all of your support on the Census. As you can imagine with the activities of last week, a lot of our plans have changed and I'm very proud of the work our team has done to kind adjust to make sure we are continuing and moving forward with our outreach effort. So last week the Census Bureau began to mail the census form to people's homes. I received mine and I have in fact already received a follow-up mailing from the Census Bureau. So it is now already started and people can go online today and complete the form.”

“Just a reminder that residents will receive invitation by mail and can complete that by phone, by mail, or online. And online is the preferred option where possible. Clearly, in the light of the pandemic, we have canceled all of our public events. So we had anticipated doing a college tour next week that is no longer occurring. We had a number of community outreach events, those are no longer occurring. So this is where our team has been pivoting from that type of outreach at least for the immediate future to digital advertising and broadcast advertising. So you will see that on your next Meeting Agenda, we'll be requesting your approval of that.”

“We also already have bus shelter ads in place, and you will see those around Fulton County, and I can provide you a list of those locations. We also have on Marta buses, brief broadcast announcements, letting people know that they can go and complete their Census form online. Those are currently playing on Marta buses. We also have advertisement for all of the MARTA government agencies, i.e. Fulton, DeKalb, Clayton, and the City of Atlanta have jointly branded Census buses that are already in the community running their routes. Those are some of the things that you already see. We have social media presence regarding the Census, and I also have to commend our Cities because they're also doing a great job of using their additional platforms to reach residents about the Census.”

“In addition to that, we have yard signs that have been placed at all Fulton County facilities, so even if people are practicing social distancing, and cannot congregate for

events, they are out and about, you know, going to the grocery store, buying, doing some limited travel, and so we do have signage out in the community at Fulton County facilities, and at the Fulton County school locations.”

“When our facilities reopen, we also have signage that will be placed in the facilities allowing the public to use the library computer labs, and things like that to complete their Census form. Unfortunately, timing is everything, and as we have closed our facilities, just as some of those signs were being placed so we understand. The good thing is that the online -- the online Census form is open through July. And the other good thing is that the Census will -- the Census Bureau will be able to give us -- aid us in the near future, about where they're getting high and low response rates. So this definitely shifts some aspects of our outreach campaign later into the response period. But we do not know, as we sit here today, when our facilities will be reopen, when social distancing will become a past tense phenomenon.”

“So those are the things that were monitoring, and again, we have already prepared this for some advertisement, which will allow us to do additional digital and broadcast reach. We may be reallocating some of the resources to put more into those things. I jokingly, said we should give out some commercial materials if people are making their sanitary run needs at the grocery store, so obviously, for the safety of our staff, we are not participating in any community events at this time.”

CHAIRMAN PITTS: “Mr. Carn.”

COMMISSIONER CARN: “Thank you, Jessica. One thing I did have in mind that I wanted to make sure, you know, it's easy for stuff to get put on the back burner when you have a distraction this large, and obviously, this COVID-19 is very important. But my thought was taking the online efforts up a notch. And one of the County Managers, I was thinking about this and I know we talked about this briefly yesterday, I think. We touched on it.”

“We got a lot of our employee's teleworking, right now. You know possibly in the thousands. And my thought was if, we could either mandate it or make a request, where our employees -- their online, they're on Instagram, they're on the Facebook, and they have a lot of contacts. And if we can mandate it where if we are teleworking from home, if they could send out two things: Our official Census advertisement, let's say twice a week, and our coronavirus updates about social distancing, the official stuff that we got, and they can send that out to their networks, which will send it out to hundreds of people, each staffer while they are home, and I think they'll be a good way that people don't forget about the Census thing because again, we may miss out on that money big time because this coronavirus going on. And when a vaccine comes next year, keep in mind; they're going to distribute that vaccine based on the numbers they

see in the communities. Now, if we got low, hard-to-count areas, and they give us too few vaccines for the number of kids that they see on the Census data, then we're going to lose out. So it could be a real public safety issue. I think that we really keep this kind of stuff in the forefront."

"So I was thinking and if we do have something where the employees that are teleworking, and give them a real requirement of the job, we want you to post this stuff, so that we can keep our community, you know, moving in the right direction."

JESSICA CORBITT, DIRECTOR, EXTERNAL AFFAIRS: "You know, Commissioner, I think that's a great point. Because on one hand, health and safety are our first priority as a government, but they are also -- that means that most fundamental responsibility of my office -- and by the way, if you don't mind -- I would just like to thank my team because they have been working -- you all see my face every day, but they have been working seven days a week, around the clock to really support this effort, and I'm very grateful for their hard work; including on the Census because we worked too hard to just drop the ball at it this point. And they are working to creatively address that. I think those are great suggestions, and again, while we're facing something that may have seemed unimaginable even a month ago, I think that this does highlight the need for public services, possibly more than anything we've experienced."

"There are health resources, you know, federally funded and they do use Census data. And so I think, those are things that we can highlight -- again, we're sensitive to the fact that everyone's first concern is their health and safety, right now. But we recognize that the Census -- this event that we're experiencing today, does highlight the need for the Census and the resources that depend on those. I appreciate that."

CHAIRMAN PITTS: "All right. Other comments?"

COMMISSIONER HAUSMANN: "Yes, Mr. Chairman."

CHAIRMAN PITTS: "Commissioner Hausmann."

COMMISSIONER HAUSMANN: "Jessica, thanks for that update. And I'm glad you've gotten yours in the mail. I hate to say that I have not gotten it. I think it might be helpful to put out on social media what it looks like when it came in the mail. Folks are home. Maybe they've got a stack of mail sitting on their kitchen counter or something. They could be on the lookout for it that might be helpful. I'm gonna go back through mine, to make sure it's not stuck in something else; but so far I haven't seen it. And I don't know if other folks might have had that similar experience. The question would be what is the range -- the time range it's expected for the first mailing to hit mailboxes?"

JESSICA CORBITT, DIRECTOR, EXTERNAL AFFAIRS: “Commissioner that is a great question. I don't want to give bad information, especially when the public is on the line. So let me see if I can get an accurate answer to that question. March 12th, was the first date of mailings, and again, I received mine over the weekend at home. And I've heard that from a number of people, but I've also heard people tell me that they haven't received their's yet. So I do think they're in waves, and we will -- -- that was my understanding initially is that they would be coming in waves. But I will get more accurate information and circulate that for all of us to be able to share with our networks. And we will certainly do that in the County.”

CHAIRMAN PITTS: “Other comments? All right. Commissioner Morris.”

COMMISSIONER MORRIS: “I got mine in the mail the other day and went online and got counted. Then I got a second notice about it, so they must be coming in waves.”

COMMISSIONER HAUSMANN: “You must have gotten mine.”

COMMISSIONER MORRIS: “Should I respond for you?”

COMMISSIONER HAUSMANN: “Sure.”

CHAIRMAN PITTS: “All right. Other questions and comments? Before we break for Executive Session, just two: No. 1, I'd like to see the expenditures compared to the budget that we approved detailed. And No. 2, I'm still waiting for examples of the coordinated campaign that we talked about. What I have seen -- I have not seen that. But what I have seen is that individual campaigns being a -- and that's what we were trying to avoid.”

JESSICA CORBITT, DIRECTOR, EXTERNAL AFFAIRS: “And Mr. Chairman, I'll be glad to circulate to you the materials that we have developed in our office. There's signage that again, you will see at County facilities, when our public facilities like libraries, and senior centers are reopened, they will also have signage inside them. We have promotional materials and again, while practicing social distancing and keeping our team safe, we're also trying to look for opportunities to engage the public. So were balancing that. I appreciate your patience as we've made these adjustments. And I greatly appreciate the support of the Board.”

CHAIRMAN PITTS: “Okay. But what I'm still asking for, I want samples of the coordinated -- just like as for as make it simple mind. Just like our logo, that's our official logo; suppose the seven of us, we don't like it, we'll come up with our own Fulton County logo. That's what I'm talking about. That's what we were trying to avoid.”

JESSICA CORBITT, DIRECTOR, EXTERNAL AFFAIRS: “I understand. And we do have a Census logo and I will share that with you.”

CHAIRMAN PITTS: “We have several items that were removed from the Consent Agenda. It is 1:30, so do you want to take those up? Or take those up after lunch and Executive Session? Lunch? All right. I'll entertain a motion for lunch and Executive Session, where we'll be discussing some real estate issues, litigation, and personnel.”

JESSICA CORBITT, DIRECTOR, EXTERNAL AFFAIRS: “Mr. Chairman, for members of the public who are listening, the Board will adjourn for Executive Session. The Commissioners who are on the line will hang up and dial into Executive Session line, which they have received. And those members who are convening for Executive Session will do that. The Board will return to this room to adjourn for Executive Session to consider your additional Agenda Items --.”

CHAIRMAN PITTS: “-- after executive sessions?”

JESSICA CORBITT, DIRECTOR, EXTERNAL AFFAIRS: “Yes, sir.”

CHAIRMAN PITTS: “Now, do I stay here or go into Executive Session, as well.”

JESSICA CORBITT, DIRECTOR, EXTERNAL AFFAIRS: “Executive session.”

CHAIRMAN PITTS: “All right. Let's vote on Executive Session. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “Vice-Chair Arrington. Commissioner Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “And I vote, yes. Thank you.”

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)

PRESENT IN THE EXECUTIVE SESSION REGARDING: LITIGATION, REAL ESTATE AND PERSONNEL: Chairman Pitts, Commissioners: Hausmann, Ellis, Morris, Hall, and Carn; County Manager Dick Anderson; County Attorney Patrise Perkins-Hooker; and Interim Clerk to the Commission Tonya R. Grier. Vice-Chairman Arrington was not on the teleconference line.

a. A motion was made by Chairman Pitts and seconded by Commissioner Carn to enter into Executive Session.

The motion passed by the following voice vote:

Yeas: 6 - Pitts, Hausmann, Ellis, Morris, Hall, Carn
Did not vote: 1 - Arrington

b. A motion was made by Commissioner Morris and seconded by Commissioner Carn to resume the Recess Meeting.

The motion passed by the following voice vote:

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

c. A motion was made by Commissioner Morris and seconded by Commissioner Carn to authorize the settlement offer proposed in item #1 as discussed in Executive Session.

The motion passed by the following voice vote:

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

d. A motion was made by Commissioner Morris and seconded by Commissioner Carn to authorize the representation request in item #2 as discussed in Executive Session.

The motion passed by the following voice vote:

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

CHAIRMAN PITTS: "So if Commissioner Hall, is on the line that will give us a quorum."

JESSICA CORBITT, DIRECTOR, EXTERNAL AFFAIRS: "If you will just give us a moment, Commissioner. Let Mary Beth work with them to get back on line."

CHAIRMAN PITTS: "Madam County Attorney, you ready? Okay. I'll entertain a motion to resume the Regular Meeting order of business."

COMMISSIONER MORRIS: "So moved."

CHAIRMAN PITTS: "Is there a second?"

COMMISSIONER CARN: "Second."

CHAIRMAN PITTS: "Commissioner Hausmann."

COMMISSIONER HAUSMANN: "Yes."

CHAIRMAN PITTS: "Commissioner Ellis."

COMMISSIONER ELLIS: "Yes."

CHAIRMAN PITTS: "Commissioner Morris."

COMMISSIONER MORRIS: "Yes."

CHAIRMAN PITTS: "Commissioner Hall."

COMMISSIONER HALL: "Yes."

CHAIRMAN PITTS: "Vice-Chair Arrington. Commissioner Carn."

COMMISSIONER CARN: "Yes."

CHAIRMAN PITTS: "And I vote, yes. All right, Madam County Attorney any Items -- or the Items, rather from Executive Session."

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: "Yes, sir. Mr. Chairman, I need a motion to authorize the permission of a settlement offer proposed under Item 1."

COMMISSIONER MORRIS: “So moved.”

COMMISSIONER CARN: “Second.”

CHAIRMAN PITTS: “Properly moved and seconded it. Let's vote please. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “Vice-Chair Arrington. Commissioner Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “And I vote, yes.”

PATRICE PERKINS- HOOKER, COUNTY ATTORNEY: “I will also like a motion to grant the representation request discussed under Item No. 2.”

COMMISSIONER MORRIS: “So moved.”

COMMISSIONER CARN: “Second.”

CHAIRMAN PITTS: “Properly moved and seconded it. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Hall. Commissioner Hall.”

COMMISSIONER HALL: “Yes.”

CHAIRMAN PITTS: “Vice-Chair Arrington. Commissioner Carn.”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “I vote, yes.”

CLERK GRIER: “And the motion passes.”

CHAIRMAN PITTS: “Now, the remaining Items are all removed from the Consent Agenda, is that correct Madam Clerk?”

CLERK GRIER: “Yes. That's correct.”

CHAIRMAN PITTS: “All right. Would you sound the first one, please.”

ADDED TO THE MEETING

Items added to the Agenda.

20-0237 Board of Commissioners (Pitts)

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. (APPROVED AS AMENDED)

a. A motion was made by Chairman Pitts and seconded by Commissioner Morris to approve adding item #20-0237 to the Recess Meeting Agenda.

The motion passed by the following voice vote:

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

b. A motion was made by Commissioner Carn and seconded by Commissioner Hall to approve item #20-0237 amending the Declaration to be in effect for 30 days; with friendly amendments by Vice-Chairman Arrington to the Resolution permitting the County's acceptance of Federal and State Grants, with any benefits to which the County may be entitled, and to use the County's Emergency Procurement Process. (NO VOTE TAKEN)

c. A substitute motion was made by Commissioner Ellis and seconded by Commissioner Hausmann to approve item #20-0237 amending the Resolution to permit the County's acceptance of Federal and State Grants, with any benefits to which the County may be entitled, and to use the County's Emergency Procurement Process; with the Declaration in effect until further notice.

The motion passed by the following voice vote:

Yeas: 4 - Pitts, Hausmann, Ellis, Morris

Nays: 3 - Hall, Arrington, Carn

CLERK GRIER: "We also have an Item that we need to vote on to add to the Recess Meeting Agenda today. It's on bottom of page 3, of your Add-on Memo; **20-0237**. Request approval of 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. This is sponsored by Chairman Pitts."

CHAIRMAN PITTS: “All right. This will require a supermajority of five. I'll entertain a motion to approve the addition of this Item to the Agenda today. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Commissioner Ellis.”

CLERK GRIER: “Mr. Chairman.”

COMMISSIONER ELLIS: “Yes.”

COMMISSIONER MORRIS: “You need to make the motion and I'll second the motion to add it to the Agenda.”

CHAIRMAN PITTS: “Properly moved and seconded. Commissioner Hausmann voted, yes. Commissioner Ellis voted, yes. Commissioner Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Yes. And can somebody stop moving their papers around or something because it is making interference on the phone. Thank you. And, yes.”

CHAIRMAN PITTS: All right. Commissioner Arrington, Vice Chair Arrington.

VICE-CHAIR ARRINGTON, JR.: “I don't have a copy of the Add-on Agenda. What is the Item, again?”

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: “It is the Declaration of Emergency that I sent to you yesterday that is adding on to the Agenda Item, so that the Board can approve that today.”

COMMISSIONER HALL: “Well, I didn't get it. I just have the actual memo from the Clerk saying that there are amendments to the Recess Meeting Agenda. But I didn't get an actual copy of this **20-0237**; is that correct?”

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: “That's correct.”

COMMISSIONER HALL: “I didn't get a copy of it to actually, physically see that Resolution. So I don't know how we're voting on something we have not even seen physically.”

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: “Okay. I actually disseminated a copy in advance of the meeting today. Hold on just a second, I can tell you the time yesterday afternoon and then there are copies today. Hello.”

COMMISSIONER HALL: “Yes, ma’am.”

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: Yes, ma'am and yes, sir. What was your question, Commissioner Arrington?”

COMMISSIONER ARRINGTON, JR.: “I'm just trying to make sure it's a Declarations of State of Emergency.”

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: “That's correct.”

VICE-CHAIR ARRINGTON, JR.: “Okay, I do have that, okay.”

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: “And that sent yesterday afternoon at 4 o'clock, Commissioner Hall.”

COMMISSIONER HALL: “At 4 o'clock? I'm looking through my e-mails, right now.”

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: “Yes, at 4 o'clock.”

COMMISSIONER HAUSMANN: “3:59.”

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: “Mines says four. I guess we got a minute difference.”

CHAIRMAN PITTS: “Okay. Where are we?”

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: “We're in the middle of a vote.”

CHAIRMAN PITTS: “Commissioner Hall, how do you vote?”

COMMISSIONER HALL: “I'm still looking through my e-mail, right now; for this e-mail from yesterday at 3:59. Hold on one second. And I do not see it. Hold on a second. I've got a lot of e-mails.”

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: “I think it was just Calvin Brock and you. Those were the only two I see on here.”

COMMISSIONER HALL: “You said who, and?”

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: “ In your office it was also sent to Calvin Brock in your office. But I sent it to all the Commissioner's and their staff; my normal distribution chain.”

COMMISSIONER HALL: "Okay. You usually send it to Anita because she handles all legislative matters."

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: "I'm sending it to you now."

COMMISSIONER HALL: "Okay, I got it."

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: "Thank you."

CHAIRMAN PITTS: "How do you vote, Commissioner Hall?"

COMMISSIONER HALL: "Yes."

CHAIRMAN PITTS: "Commissioner Arrington; Vice Chair Arrington."

VICE-CHAIR ARRINGTON, JR.: "Yes."

CHAIRMAN PITTS: "Commissioner Carn."

COMMISSIONER CARN: "Yes."

CHAIRMAN PITTS: "I vote, yes. It's unanimous."

CLERK GRIER: "And the motion passes unanimously."

CHAIRMAN PITTS: "That will be added to the Agenda."

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: "Yes, sir."

CHAIRMAN PITTS: "And what I would recommend colleagues, is that we take -- there are two Items that deal with COVID-19, plus a report by -- an update rather, by Dr. Ford; and the Manager would also, like to make some comments. I like to take all of those before we get to the Regular Agenda. But continue Madam Clerk at this time with respect to the Agenda."

CLERK GRIER: "On the bottom of page 3, of the Add-on memo; Item added to today's Recess Meeting Agenda, **20-0237**. 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 sponsored by Chairman Pitts."

CHAIRMAN PITTS: "All right. Madam County Attorney --"

COMMISSIONER HALL: " -- I have a question."

CHAIRMAN PITTS: "Commissioner Hall, just a minute. Let the County Attorney explain what's before us. And you're first in the queue."

COMMISSIONER HALL: “Okay, thank you.”

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: “Commissioners this Resolution is to declare a local emergency. As you know, the Federal and State and several cities have declared local emergency; the County has not. The primary purpose of this is to decide the oversight of what has happened, is to make certain it grants the County Manager the power necessary to ensure the maintenance of critical government functions during this public health emergency, and to provide guidance to the Director of the Atlanta Fulton County Emergency Management Agency. We already have some ordinances in place that triggered and activated pursuant to our Declaration -- really the State's Declaration of Emergency, and we wanted to make certain that you all have declared an emergency, so that we can preserve our ability to get federal funding through FEMA, in the event -- the same that is appropriated through Congress.”

CHAIRMAN PITTS: “Okay. That's the explanation. Commissioner Hall.”

COMMISSIONER HALL: “Does this give the County Manager and the Chairman authority to make all decisions regarding this emergency without discussion or consensus of the full Board?”

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: “It does give the County Manager and the Chairman the ability to sign contract agreements without the full Board approval at the time that the documents are done. It will, like everything else, come back for ratification. The issue is trying to make certain that everything is going through properly, and we're not delaying supplies, equipment, et cetera. It does not give them the ability to increase funding or enact any programs, like the one described by Commissioner Arrington. They can only use existing funds, within the existing budget; but it's just done on a different basis. We prioritize utilization of the money.”

COMMISSIONER HALL: Up to what amount?

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: [Inaudible.]

VICE-CHAIR ARRINGTON, JR.: “There has to be some limit.”

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: There's nothing in here, so you have the ability to amend it, Commissioner.

COMMISSIONER HALL: “This is just like the Resolution that we voted against where the County Manager was wanting to sign anything up to a million dollars without it going before the Board, but to only go through ratification, and we voted that down. So I don't see why we would need to do this. We need to be able to vote because all of us are responsible for what's being spent out of the County's budget. And for whatever, what it's being spent for.”

CHAIRMAN PITTS: “Commissioner Carn.”

COMMISSIONER CARN: “Well, I think it's something that we probably do need. I mean, it is an emergency. And I understand the State granted the Governor, kind of the same authority, more or less. Now, his authority was for 30 days, so I'm assuming this is going to be commiserate to that, and we take a look at it 30 days from now, and hopefully this thing blows over. But if need be, we do another 30; is that kind along the lines of what we were thinking?”

VICE-CHAIR ARRINGTON, JR.: “It's not even the thirty day limit.”

COMMISSIONER HALL: “It doesn't say 30 days.”

CHAIRMAN PITTS: “Just a minute guys. Would you speak to whether or not there's a sunset or a time certain here.”

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: “There is not a time certain in the draft before you. In fact, it says the, "State of Emergency is in effect until further notice," which means that this Board would have to declare the end of the State of Emergency. And see, right now there is no, no date.”

COMMISSIONER CARN: “Let's -- let's let it match the Governor's authority is my suggestion; and if everybody's, okay with that.”

COMMISSIONER HALL: “Yes. I second that.”

CHAIRMAN PITTS: “Just a minute. Is that a motion?”

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: “A motion to amend for thirty days.”

VICE-CHAIR ARRINGTON, JR.: “I still have a comment.”

CHAIRMAN PITTS: “Okay.”

VICE-CHAIR ARRINGTON, JR.: “It still needs to be a monetary limit. There still needs to be a monetary limit.”

CHAIRMAN PITTS: “So the first motion proposed by Commissioner Carn, was for a 30 day limit, and that was seconded it by, I believe, Commissioner Hall.”

COMMISSIONER HALL: “Well, I remove my second for us to add in a monetary limit if Commissioner Carn would do so.”

COMMISSIONER CARN: “Well, I mean, I can't think of a number here with that, you know. I mean, actually, if we're talking -- what's our reserve now? Is it 16 percent? Is it

still around that? Not that we would -- I mean, are we pulling a number out of a hat? Or what or y'all -- I mean --"

COMMISSIONER HAUSMANN: "-- could we have a comment from the County Manager before we, you know, try to arbitrarily throw a number out there, please?"

CHAIRMAN PITTS: "Yes. Mr. Manager."

DICK ANDERSON, COUNTY MANAGER: "Well, you know, as I see it, the -- in action, the action on this is more about receiving federal funds. As it relates to any authority needed by the Chairman and I, I have thought all along, quite frankly that our Emergency Procurement Process has worked quite well, which is if we have an emergency procurement that can be acted upon, you are notified immediately, and then it is ratified at the next Board meeting. So it doesn't have a limit, nor does it have a timeframe. I'm not sure why this is needed, or what added benefit this represents. I guess, I asked to prove that. I'm fine with what we have for emergency procurement."

COMMISSIONER HALL: "Well, then that's what we need to use if we already have that in place. Why are we adding this?"

PATRIS PERKINS-HOOKER, COUNTY ATTORNEY: "This is a document that grants the authority that's needed under the Federal Recovery Plan. We have to declare a State of Emergency. We already have an emergency procurement going on because the State has declared emergency, but you don't have the ability in the County to recoup all of the cost that were expending."

DICK ANDERSON, COUNTY MANAGER: [Inaudible.] "my comments. We fully -- we will be fully supportive of that and we're creating a County mechanism as of yesterday, to start capturing our cost, as it relates to this recovery. The thing that I think everyone has angst about is the implication that there's some purchase going to be made, without the Board's oversight. So what I'm clarifying is, we have Emergency Procurement Processes now that have worked, and seemed to satisfy both the urgent need, but also the oversight requirement that the Board has. So is there anything that I am missing?"

VICE-CHAIR ARRINGTON, JR.: "What I just heard the County Manager say, or maybe, what the County Attorney was that this is basically, for the acceptance of federal grants and federal money. But that is not what this Resolution says. This Resolution says, "That they have all power to do all contracts and everything." And so, I think Commissioner Hall, is right. There should be some reference to the Emergency Procurement Process. I like the 30 day limit, and as long as we're using the Emergency Procurement Process, then that would, you know, take away my request for a limit on the amount."

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: “In order to achieve that, we could modify the last paragraph on the second page, Commissioners, where it says, "To ensure the maintenance of critical governmental functions, during this public health emergency." And put the word "using the County Emergency Procurement Process; 10-2385.”

VICE-CHAIR ARRINGTON, JR.: “I would also like to add the language that the County Manager used that this is for the procurement; a whereas section, I guess, up above, you know, whereas, you know this Resolution is for the procurement of federal and state grants and monies because that’s what he indicated.”

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: “I'm just writing down what you said, Commissioner.”

VICE-CHAIR ARRINGTON, JR.: “Thank you.”

COMMISSIONER HAUSMANN: “So Madam Attorney, when you get these changes done, could you please, go through the revised version, so we know exactly what we're voting on?”

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: “Yes, ma'am, I am.”

CHAIRMAN PITTS: “Okay. Hold on everybody. The County Attorney is prepared to review the Resolution with the changes that have been discussed.”

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: “The changes that have been discussed impact the bottom of page one: I would add another "whereas clause," which would state, "This Resolution is for the purpose of accepting federal and state grants and bid assist to which the County might be entitled”.”

COMMISSIONER HAUSMANN: “Could you go by the line number, please because —”

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: “Under line —”

COMMISSIONER HAUSMANN: “-- there's no page numbers online.”

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: “On the first page, after line 23, there's been a proposal to insert a " whereas clause" there. That would state, "Whereas, this Resolution is for the acceptance of federal and state grants and benefits to which the County may be entitled”.”

COMMISSIONER HAUSMANN: “Okay, thank you.”

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: “On page 2, on line 22, which is at the bottom of page 2, which currently has the last three words "public health

emergency"; the recommendation is to add "Using the County Emergency Procurement Process delineated in 102-385 section. And then on the actual Declaration itself, which is an attachment to the Resolution; at the end of the first paragraph there is a sentence that says, "This State of Emergency is in effect and the amendment would be to delete the words "until further notice" and substitute "for 30 days." And Commissioners, if you would allow me, I would say, the 30 days "until further notice" because we might not need all 30 days."

COMMISSIONER HAUSMANN: "You know, what is the Governor's actually say? Does it say "30 days?" Does it have a date? What does it say?"

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: The Governor's has -- I think, is April 15th. Someone would have to --

VICE-CHAIR ARRINGTON, JR.: "The Supreme Court Order says until April 13th."

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: "But the Governor was a little different. You have different orders for different things. The school system the longer or shorter the Governor closes school -- it's all different types of date."

COMMISSIONER CARN: "My motion is 30 days."

PATRIS PERKINS- HOOKER, COUNTY ATTORNEY: "That's what I wrote; 30 days. You can terminate it when you get to me that's all I'm saying that you have more time that you don't have to use all the time."

CHAIRMAN PITTS: "Further comments?"

COMMISSIONER ELLIS: "Chairman Pitts."

CHAIRMAN PITTS: "Yes, Commissioner Ellis."

COMMISSIONER ELLIS: "I don't know of this is sort of a distinction without a difference really. I have no problem with the notice as we tied it back in to receipt of funds, which may be flowing in and after 30 days. And we've also tied in the process to our emergency procurement procedure, so I don't want us to be tripping ourselves up over funds that maybe flowing in to deal with what may be, you know, kind of the aftermath of this. Schools and that sort of stuff may be open. And we may get to the point, but there may be other needs that need to be attended to that tie back to the event. So my personal view is that I would rather us just leave the language on this Declaration piece as it is."

COMMISSIONER HALL: "We can always amend it."

COMMISSIONER HAUSMANN: "Can I make a comment, Mr. Chairman?"

CHAIRMAN PITTS: “Yes, Commissioner Hausmann has the floor.”

COMMISSIONER HAUSMANN: “I tend to agree with Commissioner Ellis because we can also cancel it at any time. Nothing precludes us from canceling it tomorrow, if we decided that we change, you know, the situation changed. So I just don't –”

VICE-CHAIR ARRINGTON, JR.: “We don't have a meeting.”

CHAIRMAN PITTS: “Just a minute. Just a minute. Commissioner Hausmann has the floor.”

COMMISSIONER HAUSMANN: “-- thank you, Mr. Chairman. I just don't see the need. We have the power to suspend it at any time we choose to do so; we can call a special meeting at any time we choose to do so. If the need arises, and the need may arise, during this emergency situation to call special meetings. So I would just rather us have the Emergency Declaration in place until we, as a body, decide to terminate it.”

CHAIRMAN PITTS: “All right. Commissioner Arrington, do you want to be heard? Vice Chair Arrington.”

VICE-CHAIR ARRINGTON, JR.: “Yes. I think there needs to be reasonable limits on this. I think everyone else that has issued an order has issued reasonable limits. And the limit of 30 days is more than a reasonable limit. You know, nobody knows what's gonna happen in the next 30 days. We might not be able to get together; we -- half of us might be dead. So we need to have limits in place in order to make sure that this does not extend, you know, longer than it needs, too.”

COMMISSIONER HALL: “Point of order: We already seconded this motion to edit this Resolution, so the vote is already on the floor isn't it?”

CHAIRMAN PITTS: “No. There's a motion to Commissioner Carn, made a motion to amend it, and I believe, Commissioner Hall, you seconded it -- the motion, And then later on -- just a minute. Did you remove your second or not?”

COMMISSIONER HALL: “I said, I'll remove it if Commissioner Carn, wants to go ahead and add the 30 days, and then that's when we started adding the 30 days, and changing the language of the entire Resolution.”

CHAIRMAN PITTS: “Okay. Let's do this. Let's dispose of the Carn motion and one way or the other; his amendment. So the motion on the floor, at this point, was made by Commissioner Carn; seconded it by Commissioner Hall.”

VICE-CHAIR ARRINGTON, JR.: “If I may.”

CHAIRMAN PITTS: “Yes, Commissioner -- Vice Chair Arrington.”

VICE-CHAIR ARRINGTON, JR.: “The County Attorney, also made notes -- one comment in relation to language that she would add regarding the Emergency Procurement Process. And then two, I requested a second "whereas section" to be added regarding what the County Manager said that this was for receipt of federal and state grants of money. So I don't know that was part of the motion. Or Joe, will you accept that as a Friendly Amendment, or otherwise I'm not going to be able to support it.”

CHAIRMAN PITTS: “That was not a part of the Carn's amendment. But the question is, will you accept that Commissioner Carn?”

COMMISSIONER CARN: “My amendment was just to add 30 days. It is consensus to add the other stuff I'm fine with that. I'll agree to that Friendly Amendment.”

CHAIRMAN PITTS: “Do you accept the Friendly Amendment?”

COMMISSIONER CARN: “Yes.”

CHAIRMAN PITTS: “Repeat -- repeat it one more time, so we'll all understand it, Madam County Attorney.”

PATRICE PERKINS- HOOKER, COUNTY ATTORNEY: “Okay. The Amendment, as it stands on the floor, to amend the language in the proposed Declaration of Local Emergency Resolution, to add on page 1, after line 23, a "whereas clause," which would state this Resolution is for the acceptance of federal and state grants and benefits to which the County may be entitled. On page 2, at the bottom, at line 22, the end of the sentence, which says, "public health emergency using the County's Emergency Procurement Process delineated in section 102-385, and then the last one is on the Declaration, itself, is to state that this State of Emergency is in effect for 30 days.”

CHAIRMAN PITTS: “All right. That's what's before us.”

COMMISSIONER ELLIS: “Mr. Chairman.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Mr. Chairman, I like to offer a substitute motion that we approve the Resolution, with the two modifications to the first document, the Resolution document, which the County Attorney has outlined. But that the Declaration part -- the Declaration State of Emergency remain worded as is, with the State of Emergency being in effect, until further notice.”

COMMISSIONER HAUSMANN: “Second that motion.”

CHAIRMAN PITTS: “So how would that read now, Madam County Attorney.”

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: “It will read the same way I read for the changes to the body of the Resolution, with the exception of the change to the Declaration would not better or no changes on the Declaration itself to limit the time.”

CHAIRMAN PITTS: “Okay.”

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: “That’s the substitute motion.”

CHAIRMAN PITTS: “That’s the substitute motion.”

COMMISSIONER HALL: “Why would we not follow suit with what the Governor is doing? He has 30 days. Why would we not have 30 days as well?”

COMMISSIONER HAUSMANN: “The Governor was also given the authority to extend that if he saw fit with the Resolution, with the House and the Senate passed.”

COMMISSIONER HALL: “But he still has 30 days on there so.”

COMMISSIONER HAUSMANN: “But he doesn’t have to go back to the House and the Senate to ratification. If the situation warrants he can extend it as needed.”

COMMISSIONER HALL: “It still says 30 days.”

CHAIRMAN PITTS: “Further comments on the substitute motion by Ellis, which was seconded it by Hausmann? All right. Let’s vote.”

CLERK GRIER: “And the vote is open on the substitute motion.”

CHAIRMAN PITTS: “Everybody -- we need you attention now. These are important documents. We’re in unprecedented waters and times. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “No.”

CHAIRMAN PITTS: “Vice-Chair Arrington.”

VICE-CHAIR ARRINGTON, JR.: “No.”

CHAIRMAN PITTS: “Commissioner Carn.”

COMMISSIONER CARN: “No.”

CHAIRMAN PITTS: “I vote, yes. Motion is approved. Next Item.”

CLERK GRIER: “And the motion passes. Four yeas; three nays.”

CHAIRMAN PITTS: “As amended.”

CLERK GRIER: “As amended.”

CHAIRMAN PITTS: “Next item.”

PATRICE PERKINS- HOOKER, COUNTY ATTORNEY: “We have to vote on –”

CHAIRMAN PITTS: “-- no. That's the amendment. Now, on the Resolution as amended.”

COMMISSIONER CARN: “One question. I understood we wanted to take the 30 days out of the Declaration, can we at least put a timeframe on the Resolution, itself. And I kind of agree it is good enough for the state 30 days it's good enough, I figured, 30 days and then we go another 30 days if required. Hopefully, we won't have too, but if we have to do that will be fine with me, but I think just having some kind of -- something that's commiserate with the State legislation would be good, even if it's not in the Declaration if it's just in here. Is that a compromise to anybody?”

CHAIRMAN PITTS: “The County Attorney is reviewing what you're saying, now. County Attorney is reviewing the comments that are being made by Commissioner Carn.”

PATRICE PERKINS- HOOKER, COUNTY ATTORNEY: “It will require, in addition on the last page of the Resolution, online five, be it further resolved this Resolution to be the become effective upon adoption and shall expire within 30 days, would be the add-on language.”

COMMISSIONER ELLIS: “Mr. Chair.”

CHAIRMAN PITTS: “Yes.”

COMMISSIONER ELLIS: “Just a Point of Order: What did -- can you clarify or ask the County Attorney to clarify what we previously just voted on, and what the action of that vote meant.”

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: "You just completed a vote on amendment -- basically, you just made a substitute motion to amend the Resolution as presented; to delete proposed amendment to the Declaration. Commissioner Carn, has made a motion to --"

COMMISSIONER ELLIS: "-- well, that was not my interpretation of the motion I had on the floor was to approve it with the amendments, you know, that as outlined with the two amendments to the Resolution, and the Declaration being the same. That is what I understood us to be voting on. I really don't know what -- it sounds like we're reopening the discussion, and having the discussion we just had. I thought we already took action on it."

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: "The way in which --"

COMMISSIONER HAUSMANN: "-- I agree."

CHAIRMAN PITTS: "Madam County Attorney."

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: "The way in which it was framed you're voting on an amendment. Commissioner Carn's --"

COMMISSIONER ELLIS: "-- that was a substitute motion."

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: "His motion to amend."

COMMISSIONER ELLIS: "No."

PATRISE PERKINS- HOOKER, COUNTY ATTORNEY: "He made a motion to amend this document."

COMMISSIONER ELLIS: "My motion was a substitute for motion to approve that Resolution, and with those two modifications, and that Declaration being the same."

CHAIRMAN PITTS: "That's my understanding."

COMMISSIONER HAUSMANN: "Mine, too."

COMMISSIONER CARN: "My motion was first."

CHAIRMAN PITTS: "Here's where I think we are. You're welcome to overrule me, if you choose to do so. I think that the action that we just took on the Ellis motion was proper. It was approved by a four/three vote, and that motion stands unless I'm overruled by four votes. Is there a motion to overrule? Hearing none. Continue, Madam Clerk."

COMMISSIONER HALL: “No, no, wait a minute. I was trying to un-mute my phone. Because you said, yourself, that we were doing an amendment, so now you're saying that we're not?”

CHAIRMAN PITTS: “No. What I said was —”

COMMISSIONER HALL: -- “Do we have a recorder that's actually recording this?”

CLERK GRIER: “Yes.”

COMMISSIONER HALL: “Okay. Can the recorder go back and see what was said because I'm taking notes, but it's all over the place.”

CHAIRMAN PITTS: “What are you asking, Commissioner Hall?”

COMMISSIONER HALL: “I'm saying that you, yourself said that we were amending —”

CHAIRMAN PITTS: “-- I understand that. You want a recording?”

COMMISSIONER HALL: “The recorder, can she just go back, so that we can know exactly what was said. Because this is just all over the place with people on the phone and people in your room and all of that. And so it's getting confusing for everyone as we can see.”

CHAIRMAN PITTS: “All right. Is it possible Madam Clerk?”

CLERK GRIER: “We don't have a Court Reporter in the room.”

CHAIRMAN PITTS: “Okay.”

COMMISSIONER HALL: “Oh, you do not?”

CLERK GRIER: “We do not.”

JESSICA CORBITT, DIRECTOR, EXTERNAL AFFAIRS: “Commissioner, this is being recorded, and the recording will be provided to the Court Reporter to prepare the transcript.”

CHAIRMAN PITTS: “I'm gonna rule again. In the meantime, we're going to proceed, and I don't want to get into why we are having this meeting. This is exactly why I wanted us to meet in the Assembly Hall, in the first place. But I have rule and it was not a motion to overrule my ruling, so continue, Madam Clerk.”

CLERK GRIER: “Bottom of page 10, County Manager's Item, under Justice and Safety, **20-0212**. Sheriff request approval of a recommended a proposal for the purchase of a whole —”

CHAIRMAN PITTS: "-- just a minute. Just a minute. The next Item was a report by Dr. Ford on an update. Is Dr. Ford on the line? Ms. Corbitt."

JESSICA CORBITT, DIRECTOR, EXTERNAL AFFAIRS: Yes, Dr. Ford, are you on the line?

DR. SANDRA FORD, INTERIM BOARD OF HEALTH DIRECTOR: "Yes, I'm on the line."

VICE-CHAIR ARRINGTON, JR.: "Before Dr. Ford speaks, I just want to make an objection for the record that we did not follow the proper procedure for a substitute motion, and making it a main motion. Neither was the substitute motion perfected, and neither was the main motion perfected. And neither was there a vote on the substitution."

CHAIRMAN PITTS: "So noted, Vice Chair Arrington. Dr. Ford, would you please, provide us with an update. And colleagues, I would ask that we be aware of the sensitivity of certain comments that Dr. Ford, may make. And that we allow her to give her presentation, and any questions -- be sensitive to any questions that may lead her to disclose anything that may be of a confidential nature. So with that, Dr. Ford, please."

DR. SANDRA FORD, INTERIM BOH DIRECTOR: "Good morning, Chairman Pitts and Board. Thank you, for an opportunity to provide you with the most recent update on COVID-19 and its impact on -- not only on Georgia, but Fulton County, specifically. Currently as of 8:00 a.m. this morning, Georgia has 182 cases of COVID-19. Fulton County has 44 that are confirmed and 51 pending. I caution you that as testing becomes more widely available, expect those numbers to increase dramatically. We have a number of different labs right now that have the ability to perform the tests outside of the Georgia Public Health lab. The positive is that we are no longer required to submit all testing to CDC for confirmation, and so that is speeding up our ability to acquire results in a more timely fashion. As you're aware, the school system is shut down, which has dramatically impacted the workforce in all areas, but certainly within public health because there are staff who are unable to report to work because they have childcare responsibilities. And so that has limited our workforce; however, we are encouraging social distancing where able, and asking folks who have that capacity to telework at home, while we still attempt to provide to our community in our health centers."

"We are in the -- we have been charged by the Commissioner with trying to create a process, by which prospective individuals who are symptomatic, and receive specimen collection through the Board of Health not testing, but collection of specimen that will not take place on Board of Health sites. It will be off-site at this point in undisclosed

location, so as to preserve the confidentiality of clients who are presenting. We are collaborating with the State to identify criteria by which these individuals may be tested because we're still extremely limited in the number of tests that are available. My understanding is that the State received 500 tests and intending to distribute those tests equally among all 18 districts, which I believe would mean that Fulton gets less than 30. We do however, have the ability to send specimens collected to other labs as well. Each lab has a different medium in which they are requiring us to submit the test, and different cost associated with processing that test, and so we're working that out. We are planning our first drive-thru specimen collection event this afternoon. At this point, patients will be referred for collection testing. So if you are -- you have to have presented to a primary care physician or some sort of physician, who would then contact our epidemiology team, and you would be provided what we call a PUI number, PUI standing for Person Under Investigation. These are symptomatic individuals. They would be provided this number given the area of the county where we are currently doing testing, specimen collection and their specimen would be collected and sent to the lab. We are in addition to these PUI individuals, who have been evaluated by physicians, I'm also trying to make special concessions for our First Responders, who may not have the time to present to a primary care physician to be referred. And so based on the number of tests we have, we're trying to see if we can incorporate that population as well."

"After First Responders the next level of priority will be those individuals who care for the most vulnerable populations we serve. And that will be individuals who work in facilities where the elderly are being cared for. And so again, all of this is based on us increasing our number of tests. We're also trying to identify methods by which we can have the homeless population evaluated and have specimens collected from them as well because they are extremely high risk considering the congregate situation in which they live. And so we are working with our various partners that serve the homeless community to identify a way that suspicious homeless individuals, and when I say suspicious, I mean symptomatic -- could be transported to our specimen collection site. The issue with that is that if they are indeed identified as being positive, then we have the next level of concern as to where do we isolate them. And so, we are working again -- we had a conference call yesterday afternoon with our partners to try to identify facilities where positive homeless individuals would be able to isolate for the required timeframe until they were symptom-free. I think that's it for, right now if you have any questions, I'll be happy to answer them."

CHAIRMAN PITTS: "Excuse me. Are there questions for Dr. Ford?"

VICE-CHAIR ARRINGTON, JR.: "Yes."

CHAIRMAN PITTS: "Vice-Chair Arrington."

VICE-CHAIR ARRINGTON, JR.: “Dr. Ford, No. 1, thank you so much for all your work, and I know you're going ten times above or a hundred times above and beyond; so thank you, so much for everything that you're doing for Fulton County and its residents. Drive-through location: where is the location of this drive-through and how was it chosen?”

DR. SANDRA FORD, INTERIM BOH DIRECTOR: “I can't disclose that information. And that's why it was chosen because of its conspicuousness, if you will. It needs to be a private location because once individuals see cars queuing up to be tested, people will drive up and demand on-site testing and at this point we don't have that capacity. And so we are keeping that location secret for the time being. The hope is that we will acquire much more testing capacity, and then we can have a more public event where more folk can be -- samples can be collected. I don't think that we will ever get to a point in Fulton County, certainly, where every individual who desires a test will be able to acquire it. We just don't have that volume of test available.”

VICE-CHAIR ARRINGTON, JR.: “Okay. I was just wondering, you know, in covering the County is a lot of ground to cover, so you know, maybe for the more public safety ones if we have those in the future, it will make sense to have one in North Fulton; it will make sense to have one in South Fulton. And it certainly would make sense to have one in the City of Atlanta. And certainly to the extent that the city of Atlanta has actually allocated \$7 million towards this effort, it may make some sense to, you know, partner with them in that regard.”

“I did not hear a priority about the jail and that concerns me because we have people in the jail that may be exposed. They may have, you know -- we need immediate use of the Atlanta jail, for, if nothing else a quarantine location or a location to house people that have been ruled safe. You know, we've got 2900, maybe up to 3000 people in the jail, and if we do not immediately get a hold of those people that are in close confinement in that jail, then we're going to be doing ourselves and our county a disservice.”

CHAIRMAN PITTS: “Dr. Ford – just a minute. Dr. Ford, and Vice-Chair Arrington, Mr. Alton Adams, is in the room with us, and if you would not mind, he could give us a -- I want a -- he can give us an update on what's happening with the jail. Vice-Chair Arrington, after Dr. Ford, completes her presentation -- if that's, okay? But he's here and prepared to give us is that. Is that, okay?”

VICE-CHAIR ARRINGTON, JR.: “Yes. I thought she had completed it and it was open for questions. So I'm willing to receive his comments, now. But I still have three or four more questions.”

CHAIRMAN PITTS: “For her? No, no go ahead with your questions. Go ahead with your questions for Dr. Ford.”

VICE-CHAIR ARRINGTON, JR.: “Okay. I understand that there was an incident in one of the court rooms, where one of the jurors proclaimed that he had just gotten back from China, and had coronavirus, which caused a mistrial on a murder case. What have we done -- what have we done to quarantine those individuals or to take action or to provide a list of those people, so that they can self- quarantine?”

DR. SANDRA FORD, INTERIM BOH DIRECTOR: I can't speak to that individual case. Our epidemiologist would have reached out to anyone based on that. I will say though, as the number of cases increases, we will no longer be able to do individual contact investigations, and we would just be advising folks who have been exposed to a positive case to self-quarantine.”

CHAIRMAN PITTS: “Okay. Dr. Ford, Mr. Adams, will address that to the extent that he can as well, when he gives his remarks.”

DR. SANDRA FORD, INTERIM BOARD OF HEALTH DIRECTOR: “Okay.”

CHAIRMAN PITTS: “Anything else for Dr. Ford, Vice-Chair Arrington?”

VICE-CHAIR ARRINGTON, JR.: “So not necessarily for Dr. Ford. But I would like the County Manager and the CFO to look at coming up with some type of funding or budget and report back to us on, you know, what type of funding they think they might be able to allocate towards this pandemic.”

CHAIRMAN PITTS: “Okay.”

COMMISSIONER HALL: “This is Commissioner Hall.”

CHAIRMAN PITTS: “Commissioner Hall. Just a minute. Just a minute. Dr. Ford, continue.”

DR. SANDRA FORD, INTERIM BOARD OF HEALTH DIRECTOR: “I'm sorry.”

CHAIRMAN PITTS: “Continue, Dr. Ford.”

DR. SANDRA FORD, INTERIM BOH DIRECTOR: “This is challenging. I wanted to respond to Vice-Chair Arrington's questions about our partnering with the City of Atlanta, as it relates to addressing the homeless issue, and looking at the jail as a potential site. Those issues have been discussed as well. There are some concerns about that, in terms of social distancing; not so much individual jail stuff that they would have to be in a single cell, as opposed to two to three per cell. And also, our preference would be that, you know, bathroom facilities will be available and that's going to be a

challenge, too. So from a public health perspective, the jail -- the detention center is a potential site, but there would be some definite -- some concerns from us, in terms of, you know, bathroom use and shower use, and things along that line. But if we get desperate enough, it will definitely be on the list. But I wanted to reassure you that we have been in constant communication with the City of Atlanta, in terms of not only the homeless, but for this entire initiative."

COMMISSIONER HALL: "Are we saying we're going to put people in jail because they tested positive?"

DR. SANDRA FORD, INTERIM BOH DIRECTOR: "No. It's a matter of opportunity to isolate them and that's part of the problem, too is that I'm not comfortable with just the optics of that. But as we run out of space to put homeless individuals -- I mean, ideal would be a hotel room."

VICE-CHAIR ARRINGTON, JR.: "Wait, wait, wait --"

CHAIRMAN PITTS: "-- colleagues. Just a minute. Vice-Chair Arrington, still has the floor, and Commissioner Hall is next in line."

VICE-CHAIR ARRINGTON, JR.: "So the thing that I was addressing I was not talking about putting people in jail because they have the virus. I was saying if there are people in the jail with the virus, they need to be isolated, and everyone at that jail needs to be tested. They been taken people in for the last 30 to 60 days. They haven't done any testing; they don't even have the test to test the people over there. So I was just saying, if someone is already in jail that the Atlanta Detention Center might be a good place to house those that are not infected or house those that are infected."

DR. SANDRA FORD, INTERIM BOARD OF HEALTH DIRECTOR:

"Okay, I'm sorry. I misunderstood you. I thought you were speaking as it related to the homeless."

VICE-CHAIR ARRINGTON, JR.: "No. I'm speaking in relation to the jail population and making sure that we don't have three cases in the jail turn into 3,000 cases."

DR. SANDRA FORD, INTERIM BOARD OF HEALTH DIRECTOR:

"Yes, you are absolutely correct. And that is something we're also worried about as well."

CHAIRMAN PITTS: "Mr. Adams, will address that. Anything else, Vice-Chair?"

VICE-CHAIR ARRINGTON, JR.: "That's all I have for now."

CHAIRMAN PITTS: “Okay, Commissioner Hall.”

COMMISSIONER HALL: “Okay. So -- but Dr. Ford, didn't you just say that the jail would become a site.”

DR. SANDRA FORD, INTERIM BOARD OF HEALTH DIRECTOR: “No. I said we're looking at all possibilities for places to house homeless. Our ideal would be hotels. Clearly, that would be the first choice. But as we have been attempting for the last week or so to identify hotels willing to do that it has become a challenge. And so we're looking at all types of facilities, dorms, anything right now. But we do need to come up with some options; and the detention center was one of many options suggested, but nothing has been confirmed, and as I mentioned there are quite a few issues with why the Detention Center would not be an optimal place.”

COMMISSIONER HALL: “Okay. But it is a suggestion?”

DR. SANDRA FORD, INTERIM BOH DIRECTOR: “Everything is a suggestion at this point. We need to come up with space.”

COMMISSIONER HALL: “Okay. All right. And my other question is: Does anybody know where we're at, as far as, helping Dr. Ford, with those 60 vacancies that she has?”

DR. SANDRA FORD, INTERIM BOARD OF HEALTH DIRECTOR: “I can speak on that. So we got a count of actually what our current vacancy rate is. We have had a lot of success -- most of those positions I would say -- when we curried it down, it ended up being about 40 something, I think, either 43 or 47. Most of which were either in the process of being interviewed, or already had been hired and/or going through the process of getting orientated. Our current needs have to do with the situation at hand. And so -- we had a conversation -- a female conversation with, Dr. Rochelle who offered up some additional nursing support and so that far in the process to manage that relationship, right now. And we definitely need more epidemiologists to assist us with handling all the cases that we are currently trying to manage. And so that's a very specialized position. And so we appreciate Jeff Cheek's offer of two epi's to loan us, as we, you know, manage this effort. And so right now -- we're trying to -- they just started -- so we are trying incorporate them into the process.”

“As we get more test available, we will need more individuals to assist with -- not the specimen collection because that would be a clinical matter, but just the data and the demographic information that we would need to collect from the clients that are going through, and then staff to trace and track and follow up with results. That's a little bit farther down the line.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Mr. County Manager, Madam COO, Madam CFO, can you confirm the number of vacancies that are left in the Health -- the Board of Health because you all said at the last meeting that it was 60. And I remember Hakeem confirming that. So now we're down to 43 or 47?”

ANNA ROACH, CHIEF OPERATING OFFICER: “Commissioner, this is Anna. I don't have the exact number; but to reiterate what Dr. Ford is saying; what we're focused on supporting her on is getting those specialized positions that she needs now. In other words, the point of her vacancies, that administrative assistant, we're not going to focus on that position. And so in addition to working closely with her to fill the position she deemed critical to assist us with this particular emergency, we have done things like reached out to Jeff Cheek, who has epidemiologists on his staff, and try to redirect them to support Dr. Ford, in her efforts as well. So there's a couple of different things underway that will help her with the specific things that she has deemed most critical. Kenneth, did we have the vacancy number?”

KENNETH HERMON, CHIEF HR OFFICER: “Good afternoon, Commissioner's. As recently as yesterday, a nurse started yesterday ahead of our normal orientation process. So we've also reached out to one of our temporary staffing entities to identify CNA's. Dr. Ford wanted to leverage that as a tool. But if you give me a minute, I can step out. But as Dr. Ford said, a number of her hiring, especially in the nursing area is slight. So we're allowing in the interview area. I just have to verify. I can step back in and get on a call with the other HR manager.”

CHAIRMAN PITTS: “Commissioner Hall.”

COMMISSIONER HALL: “Thank you.”

CHAIRMAN PITTS: “Anyone else for Dr. Ford?”

COMMISSIONER ELLIS: “Chairman Pitts.”

CHAIRMAN PITTS: “Commissioner Ellis, you have the floor.”

COMMISSIONER ELLIS: “Yeah, just a couple questions for Dr. Ford: Dr. Ford, in trying to understand, and I guess, sort of breakdown for the public, kind of what the role of sort of our public health entity is, specific to coronavirus as well kind of other things. If I heard you correctly, it sounds like the primary issue is maintaining sort of existing services, you know, outside of things that are coronavirus specific, per se; is that a fair statement?”

DR. SANDRA FORD, INTERIM BOARD OF HEALTH DIRECTOR: “Well, our concerns are twofold. My primary concern, right this moment, is managing this virus because it's

impacting manpower. But also, trying to manage daily, you know, our basic level of services, with the number of staff that are unavailable due to school closures.”

COMMISSIONER ELLIS: “Right. But on that, is respect to the virus itself, to date, we as sort of a public health entity, have not been performing any testing; is that correct?”

DR. SANDRA FORD, INTERIM BOARD OF HEALTH DIRECTOR: “That is correct.”

COMMISSIONER ELLIS: “Okay.”

DR. SANDRA FORD, INTERIM BOARD HEALTH DIRECTOR: “We are collecting specimens just starting today. And again, even our ability to collect specimens is quite limited.”

COMMISSIONER ELLIS: “Okay. And then our epidemiologist their role, right now, has been as respect to virus has been what?”

DR. SANDRA FORD, INTERIM BOARD OF HEALTH DIRECTOR:

“Their role is multiple. Their role is No. 1, to receive the calls from primary care providers, who have patients that they are concerned about that are requiring testing, so that we can direct them to where they can have a sample taken and be tested. That's one of their roles. They're also responsible for receiving information about the positive, so that we can maintain an accurate count for our County. We are still trying to finish up some contact investigations that are still underway.”

“As you know, the school system was impacted, and just one of those individuals had over 140 contacts. And so that's why contact investigation for the volume of cases that were getting now is unmanageable. But we're still trying to manage those cases where there's going to be a lot of people impacted. For example: a school system, or if we see clusters all of a sudden, then they would definitely be doing contact investigations. They are also responsible for providing a lot of information to healthcare providers, to the community, to you know, all of our partners who are concerned about transmission and you know. So they're 24/7, right now. You're talking about a staff of four.”

COMMISSIONER ELLIS: “And our contact and communication with federal and state partners, and I guess, you know, we kind of had some of this discussion about site identification, all that sort of stuff. But it appears from listening to some of the Governor's update, and some other things that site and some other places have been identified by federal partners, too; we got military base stuff; we got stuff up at Hard Labor Creek. There are emergency trailers that are being put up. So I know that state and federal agencies are, you know, kind of going identifying quarantine like facilities.”

“Are we in contact with them about if we have an individual that we need to refer in to that, and is there sort of protocol being established for that, right now?”

DR. SANDRA FORD, INTERIM BOARD OF HEALTH DIRECTOR: “Well, I’ll speak to Hard Labor first, because Hard labor is a series of trailers. They have seven trailers, so that seven individuals. That’s not going to begin to address our need and it’s 45 minutes away. So we’re trying to identify spaces, you know, reasonable for Metro. And so that’s why we’re trying to work up with hotels, and maybe even some dorms to try to figure out, you know, if those are potential options. But, yes, we have calls literally, two or three a day between state and federal and local. So we are always in constant communication.”

COMMISSIONER ELLIS: “I guess, well, maybe let me rephrase my question. In those communications with them, is site identification, and maybe this is a question you can ask the State Public Health and give us a response back. Is site identification, you know, are they working on sort of a coordinated piece of that, so that they can direct, you know, kind of and get people into areas kinda as needed around Metro area and around the State.”

DR. SANDRA FORD, INTERIM BOARD OF HEALTH DIRECTOR: “When you say site identification, do you mean for specimen collection?”

COMMISSIONER ELLIS: “No, I mean for quarantine facilities. For people that may not be able to self-isolate.”

DR. SANDRA FORD, INTERIM BOARD OF HEALTH DIRECTOR: “I will say for the most part, those efforts have taken place at the local level more than at the State level, simply because we have some more familiarity with what’s available locally. But the State will support us, in terms of financial support, hopefully, if we identify a site that’s reasonable.”

COMMISSIONER ELLIS: “Maybe, and that’s a little vague. Maybe, the Board will reel that in a MAA type of category. I don’t know Matt and Dick when they get into update, they can speak to that. I have no further questions. Oh, and one other question; And this really relates to our environmental inspection side. Have we taken any different actions with respect to the pools, and restaurants, and that sort of stuff? Have we suspended pool inspection and ask people to stop utilizing indoor pools? I know we might not be in the outdoor pool phase yet. Can you speak to any sort of direction, or anything that’s being differently done in the environmental inspection arena, right now.”

DR. SANDRA FORD, INTERIM BOARD OF HEALTH DIRECTOR: “That is a great question about the pool inspection. I can’t speak to that. My understanding is that it’s business as usual. Clearly, as more restaurants close, we are redirecting our

environmental health staff to other functions. But right now, there has been no suspension of any inspection at this point.”

COMMISSIONER ELLIS: Has there been any different direction to the sectors about things to consider, and advise restaurants and bars on, at this point in time.

DR. SANDRA FORD, INTERIM BOARD OF HEALTH DIRECTOR:

“Well, we're instructing everyone on social distancing, but it's really an individual restaurateur's decision about, you know, how he manages that. But we are certainly making suggestions about moving tables farther away from each other, and you know, limiting the number of individuals that come into a restaurant at one time. But we are not -- we do not have the authority to enforce that. We're simply making recommendations.”

COMMISSIONER ELLIS: “Okay, thank you.”

COMMISSIONER HALL: “This is Commissioner Hall.”

CHAIRMAN PITTS: “You have the floor, Commissioner Hall.”

COMMISSIONER HALL: “And I just want to say; seeing that the Governor has called in the National Guard, just recently that we really need to focus on assisting Dr. Ford, with her 43 or 47 vacancies because that is still an issue. Especially, during this time where people are calling this an epidemic, but saying that it's moving toward pandemic stage. So I just want to go on record with that. So please, do as much as you can to help her with those vacancies.”

CHAIRMAN PITTS: “Thank you, Commissioner Hall. Other comments from the Board for Dr. Ford? If not, thank you very much, Dr. Ford.”

DR. SANDRA FORD, INTERIM BOARD OF HEALTH DIRECTOR:

“Thank you, sir. I appreciate you all. I'll keep you posted. Have a great day.”

CHAIRMAN PITTS: “All right. You can leave, now, Dr. Ford. Thank you, very much. All right. Next, the Manager will begin his presentation. And Vice Chair Arrington, as a part of his presentation, he will be talking about the courts, and have Mr. Adams, address your specific questions; Mr. Manager.”

DICK ANDERSON, COUNTY MANAGER: “Yes, sir, Mr. Chairman. Good morning. What I want to do is just briefly, remind you where we are. Give you a tool, I think, that will be helpful that Anna will cover in terms of every department, which you should've received electronically or paper form this morning. You know first of all of course, we made a significant decision last week to close the libraries, senior centers, and art

centers. I think and those were the most susceptible to COVID-19 spread. We also, then followed that this week with closing the major building locations. The courts continue to operate in a very limited sense, as outlined by the judge's order. So we appreciate everything that's being done on that side of the street, both to keep the public safe, but to keep the courthouse open."

"We have established communication cadence with the cities and schools. We held three calls last week with the group, after we received an update from the Department of Public Health, as well as, had a 9:00 a.m. phone call with Dr. Ford each day. I think that's working well, when we have the necessity of the call, with that group we obviously, bring up a bridge and bring the bridge together. But every day, Matt Kallmyer, the Director of the Atlanta Fulton County EMA, sends out a situation summary to the group and to you. So hopefully, you're receiving those summaries. If not, please, let us know. But we want to keep -- again, everyone up-to-date daily, or as needed; but daily at a minimum."

"We are now fully beginning to use the technology as we talked about for teleworking, as well as encouraging citizens to use online access. We will have issues. We are -- just this morning, expanding the numbers of VPN's concurrent users to a thousand. As you know, we're in the midst of what's termed a "Network Refresh." It's an expansion of our bandwidth, as well as an upgrade of all of the networking equipment for additional capabilities. So we're again, as we go through the next several months, and this was to be completed during the summer, the capability will only improve. Fortunately, we have that underway and it is certainly timely, but just expect that there will be glips. And Glenn Melendez, and his team will be working around the clock to enable our online capabilities. If you have specific issues that occur, please let us know. And some of you already have, so we appreciate that."

"We have developed an operational matrix, which Anna is going to overview. I think, you'll find that useful as you're thinking about all of the different functions. So it takes each department, and we have walked through its current posture, any implication, and consideration that are still out in the future. So you will be able, at a glance, know where each department is, in terms of its operational capabilities. We'll keep this updated. I'm not sure that it's necessary to update it each week because it may not change significantly, until we have different events. But if it does, we will certainly get you an updated copy of this. Again, I hope that you find that a useful tool."

"Because this is such an uncertain duration, in terms of, as we've all been talking about, I have for our internal purposes, for your knowledge as well, insured and made very specifically, Matt Kallmyer, the Atlanta/Fulton County EMA, the leader of our internal planning process. So while the first week or two of this was consumed with a lot of decision-making, and of course the meetings that necessitated you being involved in to

provide feedback to us. Now, we will truly be in the mode where we're planning and executing many things that have a lot of details that have been brought together.”

“Of course as Dr. Ford, mentioned the testing -- excuse me -- the specimen collection site will be brought online today. That's been spun up very quickly. It requires both security, as well as location assistance, and we're doing all of that in a real-time sense. So what we will be looking for Matt to do is to be again, the overall leader. We will and are beginning to detail people to him that will be dedicated to his effort.”

“We'll certainly, as a leadership team, continue to meet on a daily basis, but Matt will more and more be responsible, and Teresa has provided me a copy of the actual statute, and legal background that sets up both those agencies, as well as makes him responsible to the Board of Commissioners and to the County Manager. So we're doing things consistent with the law, but also, I think, consistent with common sense, particularly with an uncertain duration. So look to Matt, again, as our leader as we go through this process.”

“One thing that I want to just, again, underscore and then turn over to Anna, we will keep you informed. I don't think you'll find that we'll be doing anything that you're not aware of, or won't be -- again, want find to be consistent with what we should be doing. So any major decision, just as we did last week, both in terms of how we were thinking about a level of response, then when we reached the decision to close the senior citizens, art centers, and libraries for the decision to close the main building, we'll always come to you. I make that commitment to you, and again, I think that's a commonsense approach. At the same time, we'll have a hundred things that we'll be chasing every day. And we'll chase them, again, in an organized fashion through this process with Matt. It may mean that we can't necessarily get back on every rumor or idea, but I do want to hear if you have either an idea, or something that comes up, and just don't expect necessarily that that's going to be responded to immediately, unless it's required, too.”

“That all being said, what I wanted to do is have Anna, not only go through the matrix, she's got some late-breaking news, in terms of some COVID-19 exposure that is impacting us. And then have Alton go into a little bit deeper dialogue on the courts and/or the jail, specifically. So Anna, let me turn that over to you.”

ANNA ROACH, CHIEF OPERATING OFFICER: “Good morning, Commissioners. Thank you, Mr. County Manager. I did send two documents related to this discussion last night. One, is an executive summary that the County Manager, it list all of the highlights in there. And so I'll move to the second document, which is a matrix where we tried to summarize action taken by each department, from the leadership, as well as things that are in progress, and other items that are being considered.”

“For all departments, nonessential travel is completely restricted. We also went through an exercise of identifying essential personnel, and to the extent that we could ensure that they were properly equipped to telework. And so that effort is continuing to just a small degree, but I think we got most everybody taken care of last week. And we're still fielding some VPN issues, but we're trying to make sure that everyone who has the ability to telework, especially if they are essential, they also have the ability and tools to do so.”

“We've also said that even if employees are not identified as essential employees, but they have all of the tools they have to telework, we're requiring that they do so from home as well. So if they are nonessential and equipped to telework to the extent that they can get anything accomplished, they are doing so. So we're trying as much as we can to keep work services we can provide remotely done.”

“We've canceled all public meetings, and events, and any that would violate the CDC guidelines to not congregate in certain numbers of people, especially when our staff would be required to be there. And then all nonessential staff who does not have, or who do not have the ability to telework, those employees are on paid administrative leave. So those are kind of general guidelines that apply across all departments.”

“I am going to run through this list by individual department, except you'll see that I'm going to skip over any of our Public Safety or Courts because Alton, will address those departments when he gives his remarks following mine.”

“For Animal Services: We have closed the facility to the public. The service is still operating on a limited capacity to allow for those public or animal safety calls to be prioritized. We're not having any public adoptions or drop-off of animals.”

“For Arts & Culture: We've closed all of our Arts & Cultural facilities; specifically, Wolf Creek Amphitheater. We have made a decision to suspend concerts consistent with what you're seeing across the country for the next 45 days. We can revisit that if the threat of this virus subsides anytime sooner than that, but for now, the guidance is to the staff is to suspend those concerts for 45 days. All of the essential personnel as stated before in Arts & Culture are doing their work remotely.”

“FFEMA, as you know, is on 24/7 duty, right now, so they are considered essential. Their operations are continuing as normal, except that I do have a break in this update which I'll mention at the end of this.”

“Behavioral Health and Developmental Disabilities: We started off by closing the facility of our most vulnerable population of the developmental disabilities, but our DD Centers, we closed almost immediately following updates from the Governor, as well as the President. We made the decision to close all of our Behavior Health Centers and make

available telemedicine options for individual therapy, and we also have the ability to continue to dispense medication to our -- as well as provide injections to our clients. So Centers are closed, but we are providing what services we can online."

"The Board of Health, like FFEMA, is open to the public and pretty much in all respect. For Vital Records we have moved to online request and fulfillment for vital records. So other than that, our public health services we've tried to maintain status quo work."

"Our Department of Community Development, I would say probably, 90-95 percent remote, now. We are trying to make sure that for homeless services that we are available to support the City of Atlanta, as well as the North and South Fulton County areas in homeless services because we know that's a population that is difficult to manage, and so we wanted to ensure that we had those services continued as normal."

"The County Attorney who's here, has informed us that all of her essential employees are teleworking unless she directs anyone in particular to be present for a reason of her choosing. All of her staff is working from home."

"County Manager's office same: We have had a Task Force that has been working to address the changing needs for this emergency situation. That Task Force has been on-site for the last several days, and we'll continue to do so until the County Manager believes that we're at a point where we can telework. But we've been on-site since that time."

"One update: Our Customer Service Center on your paper says it's open. We made the decision on Monday that we were going to close the Customer Service Center. We do have an automated message about the closure of our facilities on the line, but we have closed the Center that's on the tenth floor, and we've asked our employees to go home and practice all of the recommendations that the CDC has put forward."

"DCRC is teleworking. The Department of Real Estate and Asset Management has a few employees who are on-site to address essential or emergency issues. But there are certain members of DREAM that are also teleworking as well."

"911 services is a public safety function that is operating a hundred percent as usual. One of the things that were exploring doing with that team is separating them. Currently, they are at 141 in the public safety portion of our building, collectively. In order to reduce the risk, we have set up a alternate site over by the airport, and we're considering splitting the staff, each shift. Splitting it in half and have each shift working from the alternate site, and then half of them here at 141. The hope is that we will reduce, if someone, unfortunately is infected, we will reduce the number of those critical employees for exposed to that individual. That's the point of that effort there."

“External Affairs is primarily teleworking. Jessica has determined that we'll continue to instruct her staff on who needs to be on-site.”

“The Finance Department has approximately four to six employees, who are required to be here on a daily basis. Or otherwise the remainder of the Finance Department staff is teleworking.”

“A hundred percent of our HIV Elimination, that's our Ryan White Department, they are teleworking.”

“At this point, Kenneth, has the ability to have 100 percent of his staff in Human Resources teleworking, and so they're doing a pretty effective job of doing that.”

“The majority of the IT staff, also has the ability to telework, and Glenn has been on-site for the last several days as a part of the Task Force. And there are a few members of his teams that are on-site, but for the most part, they are teleworking.”

“As you're aware, all of our library facilities are closed. Essential staff on our library team is teleworking, and of the remainder of the library staff is on administrative leave.”

“All of the members of the County Auditor staff are teleworking; and particularly, if they've been identified as essential. The police force, like E911, and FFEMA are essential employees, and they're operation continue as usual. Except that the force that is on the fourth floor of 141 providing fingerprinting service that service has been suspended.”

“The Public Works Department: Essential staff is on-site or teleworking and much of their staff is either on administrative leave. If they're critical to their provision of water services, they are working as directed by David Clark, who is the Director for that department.”

“Purchasing and Contract Compliance: Much like HR and IT have moved to a skeleton staff that's on site and the rest of those essential employees are teleworking.”

“Select Fulton: The members of our workforce staff and Select Fulton, they're also teleworking.”

“Senior Services, as been previously announced, all of our Senior Services facilities are closed. Essential employees are working on the plan to continue our meal service delivery to seniors, who are no longer coming to our facilities. And the remainder of the staff is on administrative leave.”

“The Tax Assessors office are legally mandated function is continuing. I do know that Dwight has some of his staff, who has the ability to telework, doing so.”

“The Tax Commissioner has closed all centers at this point. And some of the staff, the essential staff is teleworking, but we have decided to close even the center that's at 141 that was previously open, subsequent to the North and South center closing. Now, with the decision to close this building that site is no longer available to the public either.”

“So that concludes the run-through by department, excluding our Justice Center, which Alton will get into. I have three announcements that sort of came through as we we're all sitting here. And one, was actually from last night, the other two were more recent. We have been notified that our Central Training Center has two participants that tested positive. We're working with the Health Department to develop what the protocol will be for notifying the known contact with those two Central Training Center clients, who have been tested positive. So again, that is a work in progress. We'll continue to keep the Board updated as we get more information from the Board of Health.”

“While we were in this meeting, the Public Defender's Office was put on notice by the landlord there that an individual who was in the building, with access to the jail elevators, and other public facilities in the building that individual did test positive for COVID-19. As we speak, we're working with the Health Department to develop protocols, and give them guidance as to what to do with employees of the Public Defender's Office there. Matt Kallmyer, also just sent something across from his office, and he's giving his employees some direction as we speak, right now.”

“So that is the update by department of our actions taken. Those underway and those under consideration, as well as three sort of new news items that are developing as we speak. Commissioners, if you do not have any questions, I'll ask Alton to come up and speak with an update with the jail and our courts.”

VICE-CHAIR ARRINGTON, JR.: “I do have one comment, but it probably leads in to Alton, anyway. If people can't get tags, how do we communicate that to the police?”

ANNA ROACH, CHIEF OPERATING OFFICER: “That's a very good question, Commissioner. We are talking with the Department of Revenue, Dr. Ferdinand, I thought was here. We're going to continue to talk with both the Department of Revenue, as well as our State Troopers, and Public Safety Officials to see if they saw the State Declaration of Emergency; we can hold some of the enforcement connected with expirations of vehicle tags. We also have the outstanding question of what happens with new vehicle purchases, and we're continuing to explore responses to those questions.”

ALTON ADAMS, DEPUTY CHIEF OPERATING OFFICER, PUBLIC SAFETY: “Let me start by saying that each of our justice partners has on their websites, and on our website, details of what they're doing. And so if you look at the website, you're going to see what the courts are doing, in terms of what's available, what's open, what's not, and

so I'll refer you there. Our jail also has a number specific in terms of what they're doing, so I don't want to repeat that. And I don't want to risk misstating, so I would refer you to those sites."

"That having been said, I will give you an update on couple of things. One, specifically, as it pertains to the courts, and to some of the activity on the way as it relates to how it impacts the jail. And the reason that's important is that we're doing everything we can to minimize contributing to the already overcrowding of the jail."

"And so the District Attorney, the Public Defender, the Solicitor, the Superior Magistrate State Courts, the Clerk are all working on continuing to hear First Appearances. They're continuing to work on Bond Hearings, and so those activities continue. And we have daily meetings and daily communication, in terms of the impact of those. In terms of the specific questions you ask, Commissioner Arrington; I don't have any information, other than what I heard a week ago. It was my understanding that the individual in that particular courtroom, identified themselves -- actually they were wearing a mask. There was some concern. They indicated that they'd actually gotten off a plane from Las Vegas, and the jury was, in fact, dismissed. We notified the Department of Public Health. There has been follow-up with that individual, but I don't have any update in terms of what they concluded, or what public communication has transpired since then."

"In terms of specific jail protocol, and here again, I would refer to the website. But what I will tell you is, there's a number of things that are being viewed as a best practice, as it pertains to detention facilities, first and foremost screening. A week ago the jail, and perhaps even more, but the jail is currently screening all employees, as well as all individuals who have been in fact been detained and brought to the jail. They're screening them in terms of taking their temperature, checking their vitals. They're also asking specific questions in terms of whether they have traveled outside of the US."

"Additionally, that screening has been moved outside of the jail, and is now being done in the Sally Port, so we minimize any potential exposure inside the building itself. And secondly, we are in the process of implementing that screening for attorneys and anyone else who would come into contact with the individuals in the jail, so that is currently underway. The third thing I will tell you is we are looking at utilizing technology in any way we can to allow things to continue without risking exposure. So we're increasing the number of telephone lines available to the Public Defender, to communicate directly with their clients in the jail. We also are working with Magistrate Court and the other Courts to increase our teller -- our teller capabilities -- our teleconferencing capability, here again, minimize any of the risk -- the perceived risk, in terms of Attorneys or Court Reporters going to the jail."

“As of 6:00 yesterday evening, we had no reported cases of COVID-19 in the jail. One of the other steps that Colonel Adger and his team are taking is that they are in the process of isolating individuals who come into the jail for a period of time, so that we minimize the risk to the general population. So that is being worked as we speak, to try to minimize, here again, the risk to the overall population, and work closely, obviously, with the Department of Public Health to do whatever we can to minimize the risk to the 2800 people that we have in the jail today. I am happy to take any questions if you'd like.”

CHAIRMAN PITTS: “Okay. Are there any questions for the Manager, or Chief Operating Officer, Mr. Adams at this time?”

VICE-CHAIR ARRINGTON, JR.: “Yes, Mr. Adams. You said that they are screening them, but they're not screening them for COVID-19 because they don't have a test to screen them for that, correct?”

ALTON ADAMS, DEPUTY COO, PUBLIC SAFETY: “That is correct, Commissioner. We're doing -- we've expanded the screening that we do every day, right particularly around the questioning. And like I said, we moved the screening outside, but it truly is screening in terms of checking vitals. It is not the testing for COVID-19, specifically. We do not have those kits that; is correct.”

VICE-CHAIR ARRINGTON, JR.: “Okay. So how do we protect our inmates, and employees? I guess, we're doing what we can, but to me, Dr. Ford was talking about priorities earlier; to me our jail has got to be one of our top priorities, as far as getting all inmates checked and all employees, and staff, and or other visitors, you know.”

ALTON ADAMS, DEPUTY COO, PUBLIC SAFETY: “I think it's fair to say Commissioner that the Sheriff and Chief Adger, would agree with you 100 percent. That would be ideal, but to my knowledge we have not had the opportunity to get those kits at this point.”

COMMISSIONER HAUSMANN: “I have a question, Mr. Chairman if it's appropriate.”

CHAIRMAN PITTS: “Commissioner Carn and then Commissioner Hausmann.”

COMMISSIONER CARN: “One thing I did hear watching the news feeds from other states, you know, there are not a lot of test around. Some jails and some outfits testing based on three criteria: you have high fever, cough, and a negative flu test. And they're going by that criteria, so I don't know what their criteria is at the jail, but I'm assuming there.”

ALTON ADAMS, DEPUTY CHIEF OPERATING OFFICER, PUBLIC SAFETY: “It’s certainly first two, Commissioner, I’d have to check on whether we’re actually doing the flu testing or not.”

CHAIRMAN PITTS: “Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes. Before I ask my question, I just want to say that I certainly hope, and I’m sure we are, making sure that all of our employees have any sort of sanitizing equipment: gloves, mask, whatever we deem is sufficient for them to protect their own personal health as they do their duty. Any comment on that?”

CHAIRMAN PITTS: “Mr. Manager, Madam COO.”

ANNA ROACH, CHIEF OPERATING OFFICER: “Commissioner’s, thank you, for asking that question. We did undertake an yeomen’s effort from the Department of Real Estate and Asset Management did on the front end of the virus becoming prevalent to acquire as much hand sanitizer as we could, and for what we could, we did get an approved combination of alcohol and Aloe Vera, and made our own and we distributed that to locations where we know employees will be present. In addition, we had meetings with our cleaning staff and upgraded where necessary, but continue to use where it was not necessary products that are approved by the Board of Health for killing the virus. And so we have enhanced our cleaning capability, as well as distributed those hand sanitizers and our concoction in the locations where we knew many individuals would be. We have not handed out any gloves or masks. But we did provide sanitizing capacity where we knew it was most needed.”

COMMISSIONER HAUSMANN: “Well, thank you for that. I know there we’re closed some of our supplies that we had in what would have been public areas could also be utilized. But as far as the other personal protection, equipment, devices, I do think we need to get gloves, and get mask, and make sure that our people that are interacting with the public especially are protected.”

ANNA ROACH, CHIEF OPERATING OFFICER: Yes, ma’am.

COMMISSIONER HAUSMANN: “All right. And then my question for Alton, was going to be with the issue of our numbers and, you know, potential increase in those numbers. Are we looking at talking to the City of Atlanta about the jail right next door, and in an emergency situation, how we might use that as an option to help us maintain everything.”

ALTON ADAMS, DEPUTY COO, PUBLIC SAFETY: “Commissioner, I believe that we are looking at a whole range of options. I’m not sure where we are in terms of discussing with Atlanta regarding the ADC; the Atlanta Detention Center. But what I will

tell you is in my discussions with Dr. Holland, he did indicate that he was going to have someone reach out, and see if that's one of the possibilities because he's been part of our, our team, working with the jail in an ongoing basis regarding an after-care for individuals there.”

CHAIRMAN PITTS: “So Mr. Manager, on our specific question, have we have any direct specific conversation with Atlanta about the City jail?”

DICK ANDERSON, COUNTY MANAGER: “I have not.”

COMMISSIONER HAUSMANN: “You know, Alton and I have discussed this. So I think that we need to authorize you to have those conversations. We've got to have a backup plan of some sort, and that seems to be a pretty smooth one to accomplish just based on the fact that they are already staffed and it's already set up so.”

CHAIRMAN PITTS: “Okay. The Manager and I will act accordingly.”

COMMISSIONER HAUSMANN: “Thank you.”

CHAIRMAN PITTS: “We don’t need a motion and we're going to do it.”

COMMISSIONER HAUSMANN: “Well, I'll be happy to make that in the form a motion if that needs to be.”

CHAIRMAN PITTS: “No, it doesn't need to be. We hear you and will do it. Anything else, Commissioner Hausmann?”

COMMISSIONER HAUSMANN: “Well, I do just want to thank everybody that's out there still trying to serve the public. I think that we've got some really great examples especially, if you look at our libraries and what all they're doing; online services, story time, and just a host of things. I can go down a list. I wrote a list of about ten different areas where I think we're excelling in trying to keep things going. I'll send an e-mail after the meeting. But our digital services are great. Our water services will continue with no interruption and that's wonderful. The public needs to know that. I think our work force services are going to get really busy in the next few months as we come out of this, so I hope that they're preparing for that. And then the meals we're providing just come to mind is really, really important things that we're doing. So I just want to thank everyone.”

CHAIRMAN PITTS: “Commissioners; other Commissioners?”

COMMISSIONER HALL: “This is Commissioner Hall. I'm not going to repeat what Commissioner Hausmann said. I agree with her wholeheartedly. I just have one question because I've received several messages from APS School Board Reps, and other elected asking what services do we have available for seniors because they are

suffering. And many of them are not signed up for our home delivered meals, and this is an issue within their population and their other issues. So if someone can speak to what we're doing, as far as senior services and prepare some kind of communication to the public. I've been literally, just sending the Star Line number, and saying call the Star Line, but I didn't hear anything about how the Star Line is functioning during this time."

ANNA ROACH, CHIEF OPERATING OFFICER: "Commissioner Hall, thank you for that question. I think that we have a pretty robust outreach for seniors, especially as it relates to meal delivery. I'm going to ask Dr. Rochelle, to outline exactly what the department has put in place. We invited them to indicate the seniors that we serve, to educate whether or not they would like to have meal service. We had a very low response to that. Since yesterday, we started an effort to make a one-on-one touch point with each of those seniors; just to make sure that they are aware that offers is being made to them. And so, we're in the process of now of contacting each senior that we serve to ensure that they are, okay. And especially, to make sure that they know that we have that meal delivery service available for them. Dr. Roshell."

DR. PAMELA ROSHELL, DCOO, HEALTH & HUMAN SERVICES: "Yes, thank you, Madam COO. Commissioner Hall, yes, we are continuing to reach out to seniors, those that are have previously received meals through our free service line, adult day multipurpose and the neighborhood senior centers. To date we have had some responses from some of the neighborhood senior centers. We're going to do a retouch with those seniors to check on them, to ask if their circumstances have changed, and if they now would need a meal. We have also done the same with our for adult day locations, and will also do a retouch with those seniors to ask if their circumstances have changed and if they now need a meal. We will be reaching out again to our multipurpose participants. Many of those participants of course are very independent, and did enjoy our discounted breakfast and lunch program. But we will be reaching out to them to ask about their circumstances, and if they would benefit from a home delivered meal. We are packaging the meals in quantities of five, and will deliver them for a five day period. We are also looking at strategies to help increase capacity of our Project Open Hand vendor, who is definitely overwhelmed with these requests from across the State during this crisis. So looking at how we can help support them with our staff. We will also explore how we might be able to work with Trans Dev, our transportation provider, to assist with meal delivery using the route that they would have been using to serve seniors, as well as speaking with our Piccadilly vendor, who provides meals at our multipurpose facilities, to discuss how we may be able to support the meal function; and perhaps setup a similar distribution of our school system."

"So we're still working through some of those enhanced strategies, but the core strategy is the home delivered meal vendor Project Open Hand. Our constituents can call the Star Line, and that Star Line number I can get that for you, and we do encourage

constituents to call our Star Line, so that they can be screened for services during this time.”

COMMISSIONER HALL: “You're talking about the 404-613-6000 number?”

DR. PAMELLA ROSHELL, DCOO, HEALTH & HUMAN SERVICES: “Yes.”

COMMISSIONER HALL: “Okay. Thank you, for everything that you're doing for our seniors that we serve. But my question was about the seniors who we do not serve; who do not know about Fulton County Senior Services. Because I got an e-mail from Pastor Ron Bonner, from the Lutheran Church of the Redeemer, saying that they served 650 meals so far, and it's looking like they're going to dry up. And their suppliers are also looking like they're going to dry up. So they're asking about the meals for the seniors as well. So do we have a plan that we're working on to address those that are now going to start asking the county about resources in that area?”

DR. PAMELA ROSHELL, DCOO, HEALTH & HUMAN SERVICES: “So we will definitely -- thank you, for raising that. We will speak with our vendor, Piccadilly who does serve meals in our facilities, to see how we may be able to partner to fill that gap that is being created in the community. So thank you, for raising that and I'll get back to you with what our conversation yield.”

COMMISSIONER HALL: “And Anita, will forward you the e-mail that we got from Pastor Bonner, so that you can see what he's saying. And you can have his contact information, and the School Board Reps and Elected; should I have them also contact you? I told them already to have the seniors contact the Star Line.”

DR. PAMELA ROSHELL, DCOO, HEALTH & HUMAN SERVICES: “Yes, ma'am, they can contact me, that's fine.”

COMMISSIONER HALL: “Okay. All right. Thank you. Thank you, so much.”

CHAIRMAN PITTS: “Other questions or comments for the Manager, the COO, or Mr. Adams, or Dr. Roshell? Hearing none. Thank you. Madam Clerk.”

ADJOURNMENT

A motion was made by Commissioner Carn and seconded by Commissioner Morris to adjourn the Recess Meeting.

The motion passed by the following voice vote:

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

There being no further business, the meeting adjourned at 2:50 p.m.

Respectfully submitted,

Tonya R. Grier, Interim Clerk to the Commission

Nikki Peterson, Chief Deputy Clerk to the Commission

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