

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

January 4, 2023
10:00 AM



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



A G E N D A

CALL TO ORDER: Chairman Robert L. Pitts

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

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

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recite in unison

ANNOUNCEMENTS

PLEASE SWITCH ALL ELECTRONIC DEVICES (CELL PHONES, PAGERS, PDAs, ETC.) TO THE SILENT POSITION DURING THIS MEETING TO AVOID INTERRUPTIONS.

IF YOU NEED REASONABLE MODIFICATIONS DUE TO A DISABILITY, INCLUDING COMMUNICATIONS IN AN ALTERNATE FORMAT PLEASE CONTACT THE OFFICE OF THE CLERK TO THE COMMISSION. FOR TDD/TTY OR GEORGIA RELAY SERVICE ACCESS DIAL 711.

CONSENT AGENDA

23-0001 Board of Commissioners

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

23-0002 Board of Commissioners

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Terrence R. Dortch Remembrance Day."
(Abdur-Rahman)
December 23, 2022

Commissioners' District Board Appointments

23-0003 Board of Commissioners

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

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

Term = 4 years

Terms below expire: 12/31/2022
Bernie Tokarz **(Hausmann)**
Kathryn Flowers **(Pitts)**

Chairman Pitts has nominated Kathryn Flowers for a District reappointment to a term ending December 31, 2026.

23-0004 Board of Commissioners
FULTON COUNTY ARTS COUNCIL

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

Term = 2 years

Terms below expire: 12/31/2022

Onaje Henderson (**Hall**)

Jan Collins (**Ellis**)

Joan Compton (**Hausmann**)

Marie Willsey (**Hausmann**)

Catherine Fox (**Morris**)

Sadie Talmadge (**Morris**)

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

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

Melissa Mitchell (**Pitts**)

Commissioner Ellis has nominated Linda Bain to replace Jan Collins for a District appointment to a term ending December 31, 2024.

23-0005 Board of Commissioners
FULTON COUNTY ARTS COUNCIL

Term = 2 years

Terms below expire: 12/31/2022

Onaje Henderson (**Hall**)

Jan Collins (**Ellis**)

Joan Compton (**Hausmann**)

Marie Willsey (**Hausmann**)

Catherine Fox (**Morris**)

Sadie Talmadge (**Morris**)

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

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

Melissa Mitchell (**Pitts**)

Chairman Pitts has nominated Nikki Davis Crump to replace Melissa Mitchell for a District appointment to a term ending December 31, 2024.

23-0006 Board of Commissioners
LIBRARY BOARD OF TRUSTEES

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

Term = Each member of the board of trustees appointed by a member of the board of commissioners shall serve at the pleasure of the appointing member of the Board of Commissioners and for the same term as the Commissioner making such appointment.

Terms below expire: 12/31/2022

Joseph Piontek (**Hausmann**)

Nina Radkovich (**Morris**)

Linda Jordan (**Pitts**)

Chairman Pitts has nominated Linda Jordan for a District reappointment to a term ending December 31, 2026.

Arts and Libraries**23-0007 Library**

Request approval to accept the Mellon Foundation Grant in an amount not to exceed \$2,000,000.00. The use of this grant is for a 48-month period to support the Auburn Ave. Research Library with a concentration in collection processing, digitization and outreach engagement activities. First payment of 1 million will be sent upon signed signature from the BOC. The second payment will be sent in December of 2023.

23-0008 Library

Request approval to accept the GPLS PRIME TIME Family Reading Time LSTA mini-grant in an amount not to exceed \$6,125.00 at the Southeast library branch and an amount not to exceed \$8,125.00 at the Mechanicsville branch for a total amount not to exceed \$14,250.00. The grant period for PRIME TIME is December 1, 2022, to May 12, 2023.

Health and Human Services**23-0009 Department for HIV Elimination**

Request approval to amend existing contracts to increase the spending authority of "Ending the HIV Epidemic" grant subrecipients pursuant to the Health Resources and Services Administration award UT8HA3393 in the amount of \$510,000.00 per year, in fiscal years 2022 through 2024, subject to Federal funding. Contracts are 100% grant funded with no Fulton County match. Request authorization for the Chairman to execute contracts with selected subrecipients. To protect the interest of the County, the County Attorney is authorized to approve the contracts as to form and substance and make any necessary modifications thereto prior to execution by the Chair.

REGULAR MEETING AGENDA**23-0010 Board of Commissioners**

Adoption of the Regular Meeting Agenda.

23-0011 Board of Commissioners

Appointment of the Vice-Chairman.

Appointment of the Vice-Chairman of the Fulton County Board of Commissioners for a one-year term, in accordance to the current Fulton County Code § 101-36 (b), amended by the Board on October 20, 2021 (Item #21-0839).

23-0012 Clerk to the Commission

Ratification of Minutes.

Regular Meeting Minutes, December 7, 2022

Recess Meeting Post Agenda Minutes, December 21, 2022

23-0013 Board of Commissioners

Presentation of Proclamations and Certificates.

Proclamation recognizing "Medical Examiner's Accreditation Appreciation Day."
(Hall)

Proclamation recognizing "Human Trafficking Awareness Month."
(Abdur-Rahman)

PUBLIC HEARINGS**23-0014 Board of Commissioners**

Public Comment - Citizens are allowed to voice County related opinions, concerns, requests, etc. during the Public Comment portion of the Commission meeting.

Priority for public comment will be given to Fulton County citizens and those individuals representing businesses or organizations located within Fulton County, including their employees, whether such persons are commenting in-person, via emails or via Zoom or other electronic media (i.e., phone call). Non-Fulton County citizens will only be heard after all in-person Fulton County citizens, representatives of business and organizations located within Fulton County, including their employees, have been heard and the time allotted for public comment has not expired, except as otherwise provided in this code section. County staff shall verify the residency of each public speaker prior to such person being heard by the board. Speakers will be granted up to two minutes each. Members of the public will not be allowed to yield or donate time to other speakers. The Public Comment portion of the meeting will not exceed 30 minutes at the Regular Meeting, nor will this portion exceed thirty minutes at the Recess Meeting. In the event the 30-minute time limit is reached prior to public comments being completed, public comment will be suspended and the business portion of the BOC meeting will commence. Public comment will resume at the end of the meeting. Similarly, written comments (that were timely submitted) not previously read, may be read at the end of the meeting. For more information or to arrange a speaking date, contact the Clerk's Office.

COUNTY MANAGER'S ITEMS**Open & Responsible Government****23-0015 Finance**

Review and approval of the FY2023 Final Adopted Budget and FY2023 Budget Resolution.

Health and Human Services**23-0016 Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, 22ITBC077A-KM, Landscaping Restoration Services in an amount not to exceed \$131,923.00 with Ed Castro Landscaping, Inc. (Roswell, GA), to provide landscaping restoration services effective January 1, 2023, through December 31, 2023 with two renewal options.

23-0017 Public Works

Request approval of an Intergovernmental Agreement (IGA) between Fulton County and the City of Johns Creek, GA for water main relocations associated with the road improvements to Haynes Bridge Road Widening Project in the City of Johns Creek, GA, in an estimated amount of \$1,235,675.00.

COMMISSIONERS' ACTION ITEMS**23-0018 Board of Commissioners**

Request approval of a Resolution by the Fulton County Board of Commissioners in Observance of the 94th Birthday of the Reverend Dr. Martin Luther King Jr. **(Abdur-Rahman)**

23-0019 Board of Commissioners

Request approval of a Resolution approving a Memorandum of Understanding between Fulton County, Georgia and Core Community Organized Relief Effort ("CORE"), a non-profit, for the use of County warehouse and office space in exchange for in-kind services to Fulton County; authorizing the Chairman to execute the Memorandum of Understanding; authorizing the County Attorney to approve the Memorandum of Understanding as to form and to make necessary changes thereto prior to execution; and for other purposes. **(Pitts)**

23-0020 Board of Commissioners

Request approval of an Ordinance to amend Chapter 101 (General provisions and County Governing Authority), Division 2 (Rules of Order and Procedure), Section 101-72 (Executive Session) of the Fulton County Code of Ordinances to further safeguard and prevent the disclosure of confidential Executive Session discussions and to provide penalties for any violation; and for other purposes. **(Pitts)**

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Justice and Safety

23-0021 Sheriff

Discussion: Fulton County Sheriff Labat - FY2023 proposed budget

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

22-1003 Board of Commissioners

Discussion: Magistrate Court Clerk and Staff Positions **(Pitts) (HELD ON 12/21/22)**

22-1004 Board of Commissioners

Discussion: Boards, Authorities, Commissions and Task Forces **(Pitts) (HELD ON 12/21/22)**

EXECUTIVE SESSION

23-0022 Board of Commissioners

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

ADJOURNMENT