

**FULTON COUNTY BOARD OF COMMISSIONERS  
SECOND REGULAR MEETING**

September 18, 2024  
10:00 AM

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



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## **A G E N D A**

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

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

Robert L. Pitts, Chairman (At-Large)  
Bridget Thorne, Commissioner (District 1)  
Bob Ellis, Commissioner (District 2)  
Dana Barrett, Commissioner (District 3)  
Natalie Hall, Commissioner (District 4)  
Marvin S. Arrington, Jr., Commissioner (District 5)  
Khadijah Abdur-Rahman, Vice Chair (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**

**24-0580 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 Second Regular Meeting Agenda for separate consideration.

**24-0581 Board of Commissioners**

Proclamations for Spreading on the Minutes.

Proclamation recognizing “The American Cancer Fund for Children and Kids Cancer Connection Month.” **(Pitts)**  
Month of September

Proclamation recognizing “Grace Fricks Appreciation Day.” **(Pitts)**  
September 19, 2024

Proclamation recognizing “Rich Homie Quan Remembrance Day.” **(Arrington)**  
September 19, 2024

**Commissioners' District Board Appointments**

**24-0582 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 for 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

Term below expired: 12/31/2022  
Vacant (**District 3**)

**Commissioner Barrett has nominated Gary Snyder for a District appointment to an unexpired term ending December 31, 2024.**

**24-0583 Board of Commissioners  
DEVELOPMENT AUTHORITY OF FULTON COUNTY**

At the Special Call Meeting, May 30, 1973, the Board of Commissioners appointed seven (7) members to serve on this Authority. In 1992, two more members were added to this board bringing the total to nine (9) members appointed by the Board of Commissioners of Fulton County. Historically, each Commissioner has appointed one person to serve on this board. In addition, two persons are appointed and confirmed by the full Board of Commissioners.

Term = 4 years staggered

Term below expires: 5/31/2025  
Brandon Beach (**Resigned**) (**District 2**)

**Commissioner Ellis has nominated David Belle Isle to replace Brandon Beach for a District appointment to an unexpired term ending May 31, 2025.**

**Open & Responsible Government**

**24-0584 Real Estate and Asset Management**

Request approval to accept a name change and authorizing the Department of Purchasing & Contract Compliance to reflect the name change of Full Circle Restoration and Construction Services, LLC to Cotton Commercial USA, Inc. d/b/a Full Circle Restoration. Effective upon BOC approval.

**24-0585 Finance**

No action is requested. This reporting is being provided to meet the quarterly reporting requirement for monetary transfers amount budget funds per Board Resolution #09-1262.

**24-0586 Finance**

Ratification of August 2024 Grants Activity Report.

**SECOND REGULAR MEETING AGENDA**

**24-0587 Board of Commissioners**

Adoption of the Second Regular Meeting Agenda.

**24-0588 Clerk to the Commission**

Ratification of Minutes.

First Regular Meeting Post Agenda Minutes, September 4, 2024  
Second Regular Meeting Minutes, August 21, 2024

**24-0589 Board of Commissioners**

Presentation of Proclamations and Certificates.

Proclamation recognizing “Ovarian Cancer Awareness Month.”  
**(Barrett/Abdur-Rahman)**

Proclamation recognizing “Pianos for Peace Appreciation Day.” **(Hall/Arrington)**

Proclamation recognizing “Purple Heart Foundation Appreciation Day.”  
**(Arrington/Hall)**

**PUBLIC HEARINGS**

**24-0590 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 sixty (60) minutes at the First Regular Meeting, nor will this portion exceed sixty (60) minutes at the Second Regular Meeting.** In the event the 60-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. For more information or to arrange a speaking date, contact the Clerk’s Office.

**PRESENTATIONS TO THE BOARD**

**Metropolitan Atlanta Rapid Transit Authority**

**24-0591 Board of Commissioners**  
MARTA Quarterly Update

**Fulton-DeKalb Hospital Authority**

**24-0592 Board of Commissioners**  
Fulton-DeKalb Hospital Authority Quarterly Update

**COUNTY MANAGER'S ITEMS**

**Open & Responsible Government**

**24-0593 County Manager**  
Presentation of the Fulton County Operational Report.

**24-0594** Finance

Request approval of a recommended proposal - Finance Department, 24RFP050124C-MH, Employee Healthcare Benefits Plans with (A) Anthem Blue Cross Blue Shield (Atlanta, GA) to administer the self-insured Point of Service (POS), Health Maintenance Organization (HMO), HMO Medicare, Medicare Indemnity and PPO Plus (Closed) Plans and Consumer Driven Health Plan (CDHP) including pharmacy for all self-insured plans; (B) Metropolitan Life Insurance Company (MetLife) to administer the Health Savings Account (HSA); and, (C) Kaiser Permanente (Atlanta, GA) to administer the fully insured HMO Plan to provide Medical and Pharmacy coverage for eligible active employees, retirees (Under 65 and Over 65 (Kaiser Senior Advantage), beneficiaries and covered dependents. Effective date: January 1, 2025, through December 31, 2025 with four renewal options.

**24-0595** Finance

Request approval to renew an existing contract - Finance Department, 21RFP071321C-MH, Voluntary Worksite Benefits with (A) Continental American Insurance Company, a wholly-owned subsidiary of Aflac Incorporated to provide Accident Insurance; Critical Illness Insurance; Hospital Indemnity Insurance; Whole Life with Long Term Care Rider for both high and low tiers of coverage and Flexible Spending Accounts (Ameriflex Administrator): Commuter/Transit, Dependent Care, Limited Purpose & Traditional Health; (B) Pre-Paid Legal Services, Inc. dba LegalShield to provide Identity Theft Protection for both high and low tiers of coverage and (C) Metropolitan Life Insurance Company to provide Short-term Disability Insurance & Legal Plans for both high and low tiers of coverage. Voluntary Benefit Plan Premiums/Contributions 100% employee paid. This action exercises the third of four renewal options. One renewal option remains. Effective dates: January 1, 2025, to December 31, 2025.

**24-0596** Finance

Request approval to extend an existing contract - Finance Department, 19-RFP060519C-MH, Employee Healthcare Benefit Plan - Dental with Aetna Life Insurance Company (Atlanta, GA) to administer: [1] Dental PPO (DPPO) Plan on a self-funded basis and [2] Dental HMO (DHMO) Plan on an insured basis, to eligible employees, retirees, beneficiaries and their covered dependents for an additional 12-month period. Effective date: January 1, 2025, through December 31, 2025.

**24-0597** Finance

Request approval to extend an existing contract - Finance Department, 19-RFP060519C-MH, Employee Healthcare Benefit Plan with Aetna Insurance Company Inc. (Atlanta, GA) to administer: (1) Basic Medicare Advantage Plan and (2) Enhanced Medicare Advantage Plan (*Buy-Up Option*) to provide medical and pharmacy benefits as a fully insured option to Medicare eligible retirees/beneficiaries and dependents for an additional 12-month period. Effective dates: January 1, 2025, through December 31, 2025.

**24-0598 Finance**

Request approval of 2025 premium rates for the Medical and Pharmacy, Dental and Vision Plans effective January 1, 2025 through December 31, 2025.

**24-0599 Finance**

Request approval of a recommended proposal - Finance Department, 24RFP050124C-MH (Vision), Employee Healthcare Benefit Plan with Metropolitan Life Insurance Company (MetLife), to administer vision benefits on a self-insured basis to eligible employees, retirees, beneficiaries and their covered dependents. Effective, January 1, 2025, through December 31, 2025, with four renewal options.

**24-0600 Real Estate and Asset Management**

Request approval of a recommended proposal - Fulton County Department of Real Estate and Asset Management, 23RFP120423K-JAJ, Design/Build Services for Developmental Disability Programming & Services in an amount not to exceed \$3,655,925.00 with Hogan Construction Group, LLC/The Collaborative Firm, LLC JV (Norcross, GA), to provide design/build services for the construction and renovation at the South Training Center located at 475 Fairburn Road, SW, Atlanta, GA 30331, for the Fulton County Department of Behavioral Health & Developmental Disabilities (BHDD). Effective upon issuance of Notice to Proceed (NTP) and shall substantially complete the work within 270 calendar days and achieve final completion within 300 calendar days.

**24-0601 Real Estate and Asset Management**

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC #99999-001-SPD000155-0003, Truck Chassis and Truck Bodies for Fulton County Animal Services in the total amount not to exceed \$162,696.64 with Hardy Chevrolet, Inc. (Dallas, GA), to purchase and deliver one (1) each (A) 2024 Chevrolet Silverado 2500HD, 2WD Crew Cab Pick-Up Truck and (B) 2024 Chevrolet Silverado 2500HD, 4WD Double Cab Pick-Up Truck, for Fulton County Animal Control. This is a one-time procurement.

**24-0602 Real Estate and Asset Management**

Request approval to utilize cooperative purchasing - Department of Real Estate and Asset Management, Sourcewell Contract #030421-SIE, Facility Security, Fire, and Building Automation Systems, in an amount not to exceed \$733,946.65 with Siemens Industry, Inc. (Norcross, GA), for Phase I, to upgrade the existing Siemens MXL fire alarm system that has exceeded its useful life and the installation of the Desigo Fire Safety Modular System at the Fulton County Jail Complex. Effective upon issuance of Notice to Proceed for 6 months.

**24-0603 Real Estate and Asset Management**

Request approval to increase the spending authority - Department of Real Estate and Asset Management, 22ITB134949C-GS, Tree Removal Services Countywide in the amount not to exceed \$100,000.00 with ArborServ, Inc. (Lithonia, GA), to cover the costs for additional tree removal services at five (5) Fulton County sites. Effective upon BOC approval.

**24-0604 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 22ITB135136C-MH, Testing and Repair of Backflow Devices in an amount not to exceed \$200,000.00 with B & W Mechanical Contractors, Inc. (Lawrenceville, GA), to provide on-site testing and repair of approximately 183 backflow preventive (BFP) devices for required maintenance on an "as-needed" basis for the County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2025, through December 31, 2025.

**Health and Human Services****24-0605 Behavioral Health and Developmental Disabilities**

Request approval of a Resolution creating the Fulton County Opioid Abatement Regional Advisory Council ("Opioid Advisory Council"); defining membership of the Opioid Advisory Council; and for other purposes.

**24-0606 Senior Services**

Request approval to amend an existing contract, Senior Services, 21RFP000016A-CJC, Alternative Senior Transportation Services with Common Courtesy (Atlanta, GA) to modify the contract scope to include programmatic trip and cost share changes for transportation/ride sharing services for eligible Fulton County residents aged 60 and above at no additional cost. Effective upon BOC approval.

**24-0607 Public Works**

Request approval to renew an existing contract - Department of Public Works, 22ITB076A-JWT, Water Meter Testing and Repairs, in an amount not to exceed \$354,260.00 with Reed and Shows Meter Solutions (Carrollton, GA), to provide water meter testing and repairs. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2025, through December 31, 2025.

**24-0608 Public Works**

Request approval of an Intergovernmental Agreement (IGA) between Fulton County and the City of Johns Creek, Georgia for water main relocations associated with the trail improvement projects along Rogers Bridge Road and Bell Road in an estimated amount of \$175,000.00.



**Justice and Safety**

**24-0609 Police**

Request approval to increase the spending authority - Police Department, 23ITB139979B-RT, Automobile Repair Services in an amount not to exceed \$60,000.00 with Moon's Service Center (Mableton, GA) to provide automobile repair services. Effective upon BOC approval.

**COMMISSIONERS' ACTION ITEMS**

**24-0610 Board of Commissioners**

Request approval of a Resolution authorizing the creation of a Fulton County Juvenile Court Youth Services and Programs Fund to benefit court-involved youth in Fulton County. **(Barrett)**

**24-0611 Board of Commissioners**

Request approval of an Ordinance amending Part 1, Subpart B, Chapter 102 - Administration, Article I, Sec. 101-68 - Decorum, of the Code of Laws of Fulton County, Georgia Relating to Rules of Decorum Governing Meetings of the Board of Commissioners; and for other purposes. **(Pitts)**

**Commissioners' Full Board Appointments**

**24-0612 Board of Commissioners**  
HOSPITAL AUTHORITY OF FULTON COUNTY (NORTHSIDE)

The Board of Commissioners shall submit a slate of three (3) names, per position, to the Hospital Authority of Fulton County, for selection of one (1) person to be appointed by the Authority for each position.

Term = 4 years

**FOR SPREADING UPON THE MINUTES: The Board of Trustees of the Hospital Authority of Fulton County (Northside), at its meeting on April 24, 2024, reappointed the following appointees for terms ending April 1, 2028, in accordance with a slate of names submitted by the Board of Commissioners at its April 17, 2024 Second Regular Meeting:**

**Anthony J. Salvatore (Position #1)**  
**Kenneth Kupke, MD (Position #2)**  
**Thomas Hills (BOC 3)**

**COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**

**24-0613 Board of Commissioners**  
Discussion: Open Records Requests (**Thorne**)

**24-0614 Board of Commissioners**  
Discussion: Sheriff's Office Outstanding Invoices (**Pitts**)

**24-0615 Board of Commissioners**  
Discussion: Inmate Phone Contract & Jail Commissary Contract (**Pitts**)

**24-0616 Board of Commissioners**  
Discussion: September 5th Reparations Taskforce Meeting (**Pitts**)

**EXECUTIVE SESSION**

**24-0617 Board of Commissioners**  
Executive (**CLOSED**) Sessions regarding litigation (**County Attorney**), real estate (**County Manager**), and personnel (**Pitts**).

**ADJOURNMENT**