

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

January 5, 2022
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, Commissioner (District 1)
Bob Ellis, Commissioner (District 2)
Lee Morris, Commissioner (District 3)
Natalie Hall, Vice Chair (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**22-0001 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.

22-0002 Board of Commissioners

Proclamations for Spreading on the Minutes

Proclamation recognizing "Chris Hagan Appreciation Day."
December 16, 2021 **(Hall)**

Proclamation recognizing "Keith Wilson Appreciation Day."
December 16, 2021 **(Hall)**

Proclamation recognizing "Dawn Axaam Appreciation Day."
December 16, 2021 **(Hall)**

Proclamation recognizing "Andrea Connor Appreciation Day."
December 16, 2021 **(Hall)**

Proclamation recognizing "Robert Connor Appreciation Day."
December 16, 2021 **(Hall)**

Proclamation recognizing "Mayor Keisha Lance Bottoms Appreciation Day."
December 20, 2021 **(Hall/BOC)**

Proclamation recognizing "Troy Cost Appreciation Day."
December 25, 2021 **(Pitts)**

Commissioners' District Board Appointments**22-0003 Board of Commissioners**

DEPARTMENT OF FAMILY & CHILDREN SERVICES BOARD

Term = 5 Years

Term below expired: 6/30/2021
Christine W. Merritt **(Hausmann)**

Commissioner Hausmann has nominated Christine W. Merritt for a District reappointment to a term ending June 30, 2026.

22-0004 Board of Commissioners
FULTON COUNTY VETERANS EMPOWERMENT COMMISSION, INC.

Term = 3 Years

Term below expires: 12/31/2024

Vacant (**Ellis**)

Commissioner Ellis has nominated Stephen Leake for a District appointment to a term ending December 31, 2024.

22-0025 Board of Commissioners
FULTON COUNTY VETERANS EMPOWERMENT COMMISSION, INC.

Term = 3 Years

Term below expires: 12/31/2024

Vacant (**Morris**)

Commissioner Morris has nominated Michael Moore for a District appointment to a term ending December 31, 2024.

Open & Responsible Government

22-0005 Finance
Request approval of the Resolution to modify membership of the Administrative Committee of the Fulton County 401(a) Defined Contribution Plan to the composition of Positions 6, 7 and 8 of the DC Plan Administrative Committee to allow Position 7 to be either an active or former employee of the County.

22-0006 Real Estate and Asset Management
Request approval of a Water Line Easement Dedication of 317 square feet to Fulton County, a political subdivision of the State of Georgia, from Berkdale at Crabapple HOA, Inc. for the purpose of constructing the Berkdale at Crabapple III Project at 0 Applegate Drive, Roswell, Georgia 30076.

22-0007 Real Estate and Asset Management
Request approval of a Water Line Easement Dedication of 175 square feet to Fulton County, a political subdivision of the State of Georgia, from Berkdale at Crabapple HOA, Inc. for the purpose of constructing the Berkdale at Crabapple III Project at 0 Applegate Drive, Roswell, Georgia 30076.

22-0008 Real Estate and Asset Management
Request approval of a Sewer Easement Dedication of 1,942.5 square feet to Fulton County, a political subdivision of the State of Georgia, from Pulte Home Company, LLC for the purpose of constructing the Berkdale at Crabapple III Project at 12121 Houze Road, Roswell, Georgia 30076.

22-0009 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 8,779 square feet to Fulton County, a political subdivision of the State of Georgia, from Pulte Home Company, LLC for the purpose of constructing the Berkdale at Crabapple III Project at 12121 Houze Road, Roswell, Georgia 30076.

Justice and Safety**22-0010 District Attorney**

Request approval of a Memorandum of Understanding between Fulton County District Attorney and four Sub-recipients of the 2020 Comprehensive Anti-Gang Program for Youth awarded to the District Attorney: Atlanta Police Foundation, CHRIS 180, Offender Alumni Association and We Are Value Excellence Inc.

REGULAR MEETING AGENDA**22-0011 Board of Commissioners**

Adoption of the Regular Meeting Agenda.

22-0012 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).

22-0013 Clerk to the Commission

Ratification of Minutes.

Regular Meeting Minutes, December 1, 2021

Recess Meeting Post Agenda Minutes, December 15, 2021

Emergency Special Called Meeting Post Agenda Minutes December 24, 2021

Special Called Meeting Post Agenda Minutes December 30, 2021

22-0014 Board of Commissioners

Presentation of Proclamations and Certificates.

PUBLIC HEARINGS**22-0015 Board of Commissioners**

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

Speakers will be granted up to two minutes each. Members of the public will not be allowed to yield or donate time to other speakers. The Public Comment portion of the meeting will not exceed 30 minutes at the Regular Meeting, nor will this portion exceed thirty minutes at the Recess Meeting. 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 ACTION ITEMS**Open & Responsible Government****22-0016 County Manager**

Presentation of COVID-19 Operational Response Update.

22-0017 Finance

Review and approval of the FY2022 Final Adopted Budget and FY2022 Budget Resolution.

22-0018 Registration & Elections

Request approval of qualifying fees for Fulton County offices to be filled in the 2022 primary or non-partisan election.

22-0019 Human Resources Management

Request approval to modify the classification section of the Classification and Compensation plan by changing the pay range of the existing classification of Locksmith from grade 10 to a set-rate range of \$57,000.00 - \$72,000.00.

Health and Human Services**22-0020 Public Works**

Request approval of a Resolution expressing Fulton County's support and approval of a Memorandum of Understanding regarding funding and collaboration by and between Fulton County, Georgia, the Atlanta-Region Transit Link Authority, the Metropolitan Atlanta Rapid Transit Authority, Cobb County, Gwinnett County, Dekalb County, Georgia, the Georgia Department of Transportation, and the Atlanta Regional Commission; authorizing the Chairman to execute the Memorandum of Understanding.

COMMISSIONERS' ACTION ITEMS**Commissioners' Full Board Appointments****22-0021 Board of Commissioners**

SOUTH FULTON COMMUNITY IMPROVEMENT DISTRICT BOARD

Term = Serves at the pleasure of the governing body which appointed them.

Term below expires: Serving at the pleasure of the BOC
Carl D. Cox (**BOC-2/Carn**) (**Resigned**)

Commissioner Abdur-Rahman has nominated Jim Sams for a Full Board appointment.

22-0022 Board of Commissioners

SOUTH FULTON COMMUNITY IMPROVEMENT DISTRICT BOARD

Term = Serves at the pleasure of the governing body which appointed them.

Term below expires: Serving at the pleasure of the BOC
Kent Mason (**BOC-2/Carn**)

Commissioner Abdur-Rahman has nominated Kent Mason for a Full Board reappointment.

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**22-0023 Board of Commissioners**

Presentation: Georgia Music Accord Feasibility Study (**Pitts**)

EXECUTIVE SESSION

22-0024 Board of Commissioners

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

ADJOURNMENT