

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

November 01, 2023
10:00 AM



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



POST AGENDA MINUTES

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

Scheduled date for ratification: November 15, 2023

CALL TO ORDER: Chairman Robert L. Pitts **10:00 a.m.**

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

Robert L. Pitts, Chairman (At-Large)	PRESENT
Bridget Thorne, Commissioner (District 1)	PRESENT
Bob Ellis, Vice-Chairman (District 2)	PRESENT
Dana Barrett, Commissioner (District 3)	ABSENT
Natalie Hall, Commissioner (District 4)	PRESENT
Marvin S. Arrington, Jr., Commissioner (District 5)	PRESENT
Khadijah Abdur-Rahman, Commissioner (District 6)	PRESENT

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**23-0734 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. **(ADOPTED)**

A motion was made by Commissioner Thorne and seconded by Vice-Chairman Ellis, to adopt. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, and Abdur-Rahman

Absent: Barrett, and Hall

Did Not Vote: Arrington

23-0735 Board of Commissioners

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

Proclamation recognizing "Delta Air Lines Appreciation Day." **(Pitts)**
October 18, 2023

Proclamation recognizing "Jason Ulseth Appreciation Day." **(Thorne)**
October 18, 2023

Proclamation recognizing "Old Rucker Farm Appreciation Day." **(Ellis)**
October 18, 2023

Proclamation recognizing "Sandy Springs Bee City USA Appreciation Day."
(Barrett)
October 18, 2023

Proclamation recognizing "Young Dro Appreciation Day." **(Hall)**
October 18, 2023

Proclamation recognizing "Finding the Flint Appreciation Day." **(Hall)**
October 18, 2023

Proclamation recognizing "The Community Compost Lab Appreciation Day."
(Arrington)
October 18, 2023

Proclamation recognizing "Sir Jose Bright Remembrance Day." **(Abdur-Rahman)**
October 20, 2023

Proclamation recognizing “Atlanta’s John Marshall Law School Appreciation Day.”
(Abdur-Rahman)
October 20, 2023

Proclamation recognizing “Eagle Scout Aarnav Shankar Appreciation Day.”
(Thorne)
October 21, 2023

Proclamation recognizing “Eagle Scout Julian Yelisetty Appreciation Day.”
(Thorne)
October 21, 2023

Proclamation recognizing “Eagle Scout Matt Serfontein Appreciation Day.”
(Thorne)
October 21, 2023

Proclamation recognizing “Virginia Harris Appreciation Day.” **(Abdur-Rahman)**
October 21, 2023

Proclamation recognizing “Anthony Flanagan Remembrance Day.”
(Abdur-Rahman)
October 21, 2023

Proclamation recognizing “Jermaine Dupri Appreciation Day.” **(Hall)**
October 26, 2023

Proclamation recognizing “Dallas Austin Appreciation Day.” **(Hall)**
October 26, 2023

Proclamation recognizing “Black American Music Association Appreciation Day.”
(Hall)
October 26, 2023

Proclamation recognizing “Georgia Entertainment Caucus Appreciation Day.”
(Hall)
October 26, 2023

Proclamation recognizing “Jazze Pha Appreciation Day.” **(Arrington)**
October 26, 2023

Proclamation recognizing “In-Sights Marketing and Promotions Day.” **(Arrington)**
October 30, 2023

Proclamation recognizing “The Society Incorporated Appreciation Day.” **(Pitts)**
November 5, 2023

Open & Responsible Government**23-0736 Finance**

Request approval to renew an existing contract - Finance Department - 21RFP1108C-MH, Financial Advisory Services in the amount not to exceed \$19,500.00 with Raymond James Associates, Inc. (Atlanta, GA.) to provide financial advisory services relative to the County's short term financial borrowing options for 2024. This action exercises the second of two renewal options. No renewal option remains. Effective January 1, 2024 through December 31, 2024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0737 Finance

Request approval to renew an existing contract - Finance Department, 21RFP1026C-MH, Unemployment Services in an amount not to exceed \$6,400.00 with Strategic Cost Control Inc. DBA Corporate Cost Control (Winter Park, FL), to provide unemployment claims administrative services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0738 Finance

Request approval to renew existing contracts - Finance, 21RFP102521C-MH, Property and Casualty Brokerage services in an amount not to exceed \$94,500.00 with Edgewood Partners Insurance Center (EPIC) to provide professional insurance brokerage services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024 through December 31, 2024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0739 Finance

Request approval to renew an existing contract - Finance Department, 21RFP10251C-MH, Life and Disability Broker Services in an amount not to exceed \$95,000.00 with Benalytics Consulting Group, LLC (Marietta, GA) to provide life and disability broker services. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2024 through December 31, 2024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0740 Finance

Request approval to renew existing contracts - Finance Department, 20RFP110320C-CG, GASB 75 Actuarial Consulting Services in the amount of \$0.00 with The Segal Company (Atlanta, GA) to provide GASB 75 actuarial services. This action exercises the third of four renewal options. One renewal option remains. Effective dates: January 1, 2024, to December 31, 2024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0741 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 21ITBC130948C-GS, Janitorial Supplies and Equipment in an amount not to exceed \$35,000.00 with (B) W. W. Grainger, Inc. (Fairburn, GA) in an amount not to exceed \$15,000.00; (C) HD Supply Facilities Maintenance, formally The Home Depot Pro (Jacksonville, FL) in an amount not to exceed \$15,000.00; (G) SIAK Enterprises, LLC (Lawrenceville, GA) in an amount not to exceed \$5,000.00, to provide janitorial supplies and equipment on an "as needed" basis for Fulton County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0742 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 21ITB130533C-GS, Locks, Doors and Hardware Countywide in an amount not to exceed \$90,000.00 with (A) Overhead Door Company of Atlanta dba DH Pace Company, Inc. (Peachtree Corners, GA) in an amount not to exceed \$55,000.00 and (B) Acme Security, Inc. (Smyrna, GA) in an amount not to exceed \$35,000.00, to provide on-site locksmith services to include the installation of new locks and door hardware services for Fulton County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0743 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 23ITB138800C-MH, Scrap Metal Removal with M&M Waste Inc. (Atlanta, GA), to provide scrap metal recycling services for Fulton County facilities. This is a revenue generating contract and the anticipated revenue is \$10,579.00 annually. Effective dates: January 1, 2024, through December 31, 2024, with two renewal options. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**23-0744 Public Works**

Request approval to renew an existing contract - Department of Public Works, 22RFP148596K-BKJ, Airport Planning and Environmental Consulting in the amount of \$125,000.00 with Michael Baker International, Inc. (Norcross, GA) to provide planning services for updating, modifying and implementing the Capital Improvement Program at the Fulton County Executive Airport - Charlie Brown Field. This action exercises the first of three renewal options. Two renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0745 Behavioral Health and Developmental Disabilities

Request approval to enter into two Memorandums of Understanding (MOUs) between Fulton County, on behalf of the Department of Behavioral Health and Developmental Disabilities (DBHDD), with Sub-recipients for the extended grant award in the amount of \$3,900,000.00 from the U.S. Department of Health & Human Services (Office of the Assistant Secretary for Health). The two MOUs are with (a) the Fulton County Board of Health (FCBOH) in the amended amount of \$812,690.00 to implement evidenced-based, culturally-tailored health literacy strategies to enhance the rates of COVID-19 testing, contact tracing, mitigation measures, and vaccine confidence and the cross-cutting urgency of behavioral health literacy and access to related services among racial and ethnic minority populations and other socially vulnerable populations, and (b) Morehouse School of Medicine (MSM), in the amount of \$800,000.00 to provide quality improvement activities and program evaluation. The County Attorney is authorized to approve the two MOUs as to form and make necessary changes thereto prior to execution. The MOUs are effective August 1, 2023 through October 1, 2024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0746 Behavioral Health and Developmental Disabilities

Request approval to extend the contract for professional services - Department of Behavioral Health and Developmental Disabilities (DBHDD), RFP#21RFP000026A-CJC, Advancing Health Literacy Grant in the amended amount of \$172,520.00 with The Black Cross Inc (Atlanta, GA) to implement health communication strategies in underserved communities and to form lead and facilitate a community coalition board (CCB) and develop an online Hub as a part of the US Department of Health & Human Services (Office of the Assistant Secretary for Health), Advancing Health Literacy to Enhance Equitable Community Responses to COVID-19 grant. 100% grant funded. The original effective dates of the contract were from October 1, 2022 - September 30, 2023. The extension is effective October 1, 2023 to September 30, 2024, with no renewal option. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**23-0747 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 40,242 square feet to Fulton County, a political subdivision of the State of Georgia, from Meritage Homes of Georgia, Inc., for the purpose of constructing the Creekside at Oxford Project at 7255 Hall Road, South Fulton, Georgia 30213. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0748 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 10,977 square feet to Fulton County, a political subdivision of the State of Georgia, from Darius D. Barlow, an individual, for the purpose of constructing the Creekside at Oxford Project at 0 Hobgood Road Rear, South Fulton, Georgia 30213. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0749 Real Estate and Asset Management

For spreading on meeting minutes. Notice of Lease Non-Renewal/Termination, executed by the County Manager pursuant to the Resolution approved under Agenda Item #21-0052, adopted on January 20, 2021, of that certain Master Lease Agreement for Facilities between Fulton County, as Lessee, and MK Management Company, Inc., as Agent for David L. Kuniansky, Douglas S. Kuniansky and Amy Kuniansky Smith, collectively Lessor, for property located at 1365 English Street, NW, Atlanta, Georgia. Effective December 31, 2023. No additional financial outlays or payments are required for this non-renewal/termination. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0750 Real Estate and Asset Management

For spreading on meeting minutes. Notice of Lease Non-Renewal/Termination, executed by the County Manager pursuant to the Resolution approved under Agenda Item #21-0052, adopted on January 20, 2021, of that certain Sixth Amendment to Lease Agreement between Fulton County, a political subdivision of the State of Georgia, as Lessee, and Cobalt Industrial REIT, a Texas real estate investment trust, as Lessor, for property located at 3025 Commerce Way, Atlanta, Georgia. Effective December 31, 2023. A payment of \$4,193.33 for unamortized buildout expenses was required to be paid with this non-renewal/termination. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0751 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 2,054 square feet to Fulton County, a political subdivision of the State of Georgia, from Six Twenty Eight Ventures, LLC., for the purpose of constructing the 381 Canton Street Project at 381 Canton Street, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**23-0752 Police**

Request approval to renew existing contracts - 23ITBC138578B-RT - Uniforms, Footwear, and Duty in the amount \$99,000.00 with Smyrna Police Distributors (Smyrna, GA) to provide Uniforms, Footwear and Duty Gear for police personnel. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2024 through December 31, 2024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

REGULAR MEETING AGENDA**23-0753 Board of Commissioners**

Adoption of the Regular Meeting Agenda. **(ADOPTED AS AMENDED)**

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Hall, to adopt as amended by revising item #23-0755 as requested by Commissioners Arrington and Abdur-Rahman; removing items #23-0787, #23-0788 as requested by Commissioner Barrett; moving up items #23-0793 and #23-0794 as requested by Vice-Chairman Ellis. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, Arrington, and Abdur-Rahman

Absent: Barrett

23-0754 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Minutes, October 4, 2023

Recess Meeting Post Agenda Minutes, October 18, 2023

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Thorne, to ratify the meeting minutes. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Arrington

23-0755 Board of Commissioners

Presentation of Proclamations and Certificates. **(PRESENTED)**

Proclamation recognizing "North Fulton Chamber of Commerce Appreciation Day."
(Ellis/Thorne)

~~*Proclamation recognizing "In-Sights Marketing and Promotions Day." **(Arrington)**~~

Proclamation recognizing "The Kings Exhibition Appreciation Day." **(Arrington)**

Proclamation recognizing "The Book Bank Foundation Appreciation Day."
(Arrington)

Proclamation recognizing "Damion Crazy Legs Hall Appreciation Day." **(Arrington)**

Proclamation recognizing "D. Anthony Johnson Appreciation Day." **(Arrington)**

Proclamation recognizing "Estravious Gibson Appreciation Day." **(Arrington)**

Proclamation recognizing "Darius Positive K Gibson Appreciation Day." **(Arrington)**

Proclamation recognizing “David Branch Appreciation Day.” **(Arrington)**

Proclamation recognizing “Paradise Gray Appreciation Day.” **(Arrington)**

Proclamation recognizing “Prime Minister Pete Nice Appreciation Day.” **(Arrington)**

Proclamation recognizing “Rick Mathis Appreciation Day.” **(Arrington)**

Proclamation recognizing “Greg GVisuals Williams Appreciation Day.” **(Arrington)**

Proclamation recognizing “Gregory Greg Street Polk Appreciation Day.”
(Arrington)

Proclamation recognizing “Runaway and Homeless Youth Prevention Month.”
(Arrington)

Proclamation recognizing “Officer Jimmy Durden Appreciation Day.”
(Abdur-Rahman/BOC)

~~*Proclamation recognizing “Jennifer Holliday Appreciation Day.” **(Abdur-Rahman)**~~

~~*Proclamation recognizing “Morse Diggs Appreciation Day.” **(Abdur-Rahman)**~~

Proclamation recognizing “Matthew Kallmyer Appreciation Day.” **(Abdur-Rahman)**

**removed during the meeting*

PUBLIC HEARINGS**23-0756 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. **(CONDUCTED)**

4 Speakers: Jennifer Swaine (Youth Support); Kyle Camardella (Military Funding); Michael Collins (Fulton County Jail) and Anna Fey (Fulton County Jail)

1 Zoom Speaker: Ben Howard (Board Appointments)

2 Emailed Comments: Dr. N. Sydney Jemmott (Health Care) and Caressa Kao (Anti-Asian Harassment)

COUNTY MANAGER'S RENEWAL ACTION ITEMS

Open & Responsible Government

23-0757 Finance

Request approval to renew an existing contract - Finance Department, 22RFP092722C-MH, Healthcare Benefits Consulting Services in an amount not to exceed \$400,000.00 with The Segal Company (Southeast), Inc. (d/b/a Segal) to provide professional healthcare benefit consulting services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Hall, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Arrington

23-0758 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 22RFP135756C-GS, Janitorial Services for Fulton County's Government Center Complex (Group A) and Justice Center Facilities (Group B) in a total amount not to exceed \$2,251,772.00 with (A) ABM Industry Groups, LLC (Atlanta, GA) in an amount not to exceed \$885,528.00; and (B) American Facility Services, Inc. (Alpharetta, GA) in an amount not to exceed \$1,366,244.00, to provide the highest quality janitorial services for Government Center Complex and Justice Center Facilities for Fulton County. This action exercises first of two renewal options. One renewal option remains. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Hall, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, Arrington, and Abdur-Rahman

Absent: Barrett

Health and Human Services

23-0759 Public Works

Request approval to renew an existing contract - Department of Public Works, 21ITB000019A-CJC, Water Meter Reading in an amount not to exceed \$404,270.88 with Bermex, Inc. (Stow, OH) to provide water meter reading services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024.

(APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Thorne, to approve items #23-0759 through #23-0765. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, Arrington, and Abdur-Rahman

Absent: Barrett

23-0760 Public Works

Request approval to renew an existing contract - Department of Public Works, 21ITB000014A-CJC, Sanitary Sewer Easement Maintenance in the amount of \$871,732.29 with Opterra Solutions, Inc., (Conyers, GA) to provide sanitary sewer easement maintenance in both North and South Fulton service areas. This action exercises the second of two renewal options. No renewal options remain.

Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Thorne, to approve items #23-0759 through #23-0765. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, Arrington, and Abdur-Rahman

Absent: Barrett

23-0761 Public Works

Request approval to renew an existing contract - Department of Public Works, 23ITB137397A-KM, Sewer System Cleaning, and Manhole Camera Inspection Services in an amount not to exceed \$550,000.00 with Woolpert, Inc. (Atlanta, GA) to provide sewer system cleaning and manhole camera inspection services. This action exercises the first of two renewal options. One renewal option remains.

Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Thorne, to approve items #23-0759 through #23-0765. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, Arrington, and Abdur-Rahman

Absent: Barrett

23-0762 Public Works

Request approval to renew an existing contract - Department of Public Works, 22ITBC074A-JWT, Corporation Stops and Brass Fittings in the amount of \$412,683.51 Delta Municipal Supply Company (Lawrenceville, GA) to provide corporation stops and brass fittings. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Thorne, to approve items #23-0759 through #23-0765. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, Arrington, and Abdur-Rahman

Absent: Barrett

23-0763 Public Works

Request approval to renew an existing contract - Department of Public Works, 22ITBC089A-JWT, Manholes, Frames, Grates, and Accessories, in an amount not to exceed \$360,742.45 with Ferguson Waterworks (Norcross, GA), to provide manholes, frames, grates, and accessories. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Thorne, to approve items #23-0759 through #23-0765. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, Arrington, and Abdur-Rahman

Absent: Barrett

23-0764 Public Works

Request approval to renew an existing contract - Department of Public Works, 22ITB076A-JWT, Water Meter Testing and Repairs, in the amount of \$354,260.00 with Reed and Shows Meter Solutions (Carrollton, GA), to provide water meter testing and repairs. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Thorne, to approve items #23-0759 through #23-0765. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, Arrington, and Abdur-Rahman

Absent: Barrett

23-0765 Senior Services

Request approval to renew an existing contract - Department of Senior Services, 21ITB000028ACJC, Indigent Burial in an amount not to exceed \$502,067.00 with Mutual Meadows Inc. (Peachtree Corners, GA), to provide dignified professional burial services as a last resort for any deceased person declared indigent or unclaimed Fulton County resident if the death occurred within Fulton County. This action exercises the second of two renewal options. No renewal options remain. Effective January 1, 2024 through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Thorne, to approve items #23-0759 through #23-0765. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, Arrington, and Abdur-Rahman

Absent: Barrett

COUNTY MANAGER'S ITEMS

Open & Responsible Government

23-0766 Finance

2024 Budget Development Update. **(PRESENTED)**

A motion was made by Vice-Chairman Ellis to have the management team provide budgetary prioritization buckets for the Board to vote on in December in preparation for the final budget in January.

Motion failed for a lack of a second.

23-0767 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 23ITB138778C-MH, Boiler Inspection and Preventive Maintenance Services in the amount of \$100,000.00, with Daikin Applied Americas, Inc. (Marietta, GA), to provide standby on-site boiler inspection and preventive maintenance services for 27 boilers located within selected Fulton County facilities on an "as needed" basis. Effective dates: January 1, 2024, through December 31, 2024, with two renewal options. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Thorne, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Hall, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Ellis, and Arrington

23-0768 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, Bid#23ITB138304C-JNJ, Standby Fencing Installation and Repair in the amount of \$200,000.00 with Allied Fence Company, Inc. (Mableton, GA) to provide standby fencing installation and repair on an “as needed” basis for Fulton County. Effective dates: January 1, 2024, through December 31, 2024, with two renewal options. **(APPROVED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Thorne, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Hall, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Ellis, and Arrington

23-0769 Real Estate and Asset Management

Request approval to utilize cooperative purchasing - Department of Real Estate and Asset Management, Omnia Partners, Public Sector Contract #16154, Master Agreement Contract for Maintenance, Repair, Operating (MRO) Supplies, Industrial Supplies and Related Products and Services, in the amount of \$200,000.00 with Home Depot, Inc. (Atlanta, GA), to purchase building/roofing materials, hardware, tools, paint, electrical and related items in support of DREAM Building Construction and Facilities Maintenance Divisions and other Countywide Departments. Effective January 1, 2024, through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Thorne, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Hall, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Ellis, and Arrington

23-0770 Real Estate and Asset Management

Request approval to increase the spending authority - Department of Real Estate and Asset Management, 21ITB1302418C-CG, Standby Plumbing Repair Services in the total amount not to exceed \$46,328.00, with (A) Liquid Services & Logistic, LLC (Atlanta, GA) in an amount not to exceed \$34,500.00, to provide replacement and installation of approximately 50 ft. of cast iron pipe on a sewer line and cut open for the removal of concrete and replace up to an approximately 10 ft. section of sewer line, and then install all new pipe and fittings at the DA Pearson facility; and (B) J2 Connect, Inc. dba J Squared Plumbing Co., Inc. (McDonough, GA) in an amount not to exceed \$11,828.00, to provide repair to a broken 4-inch line and repair PVC to a cast iron transition, and concrete removal/replacement of 6 ft. area and final clean-up at the HJC Bowden Senior Multipurpose Center. Effective upon BOC approval. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

- Yea:** Pitts, Thorne, Hall, and Abdur-Rahman
- Absent:** Barrett
- Did Not Vote:** Ellis, and Arrington

23-0771 Real Estate and Asset Management

Request approval to utilize cooperative purchasing contract - Department of Real Estate and Asset Management, OMNIA Partners Contract #R200401, Turnkey Replacement and Installation of HVAC Equipment, in an amount not to exceed \$242,347.83 with Daikin Applied Americas, Inc. (Marietta, GA), for demolition and removal of 15 total existing Carrier RTUs; installation of 15 new Daikin Package RTUs at the Auburn Neighborhood Senior Center and Neighborhood Union Health Center; and the installation of 2 new Daikin Mini Split HVAC systems at the Adamsville Health Center. Effective upon issuance of Notice to Proceed for 10 months or completion of replacement/installation project as determined by Fulton County. This is a one-time procurement. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

- Yea:** Pitts, Thorne, Ellis, Hall, Arrington, and Abdur-Rahman
- Absent:** Barrett

23-0772 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, 21ITBC130825C-MH, Plumbing Supplies and Related Items in the total amount of \$22,500.00 with (C) H D Supply Facilities Maintenance LTD FKA Home Depot Pro formerly Interline Brands (Jacksonville, FL) in the amount of \$3,750.00; (F) Total Maintenance Solutions South (Taylors, SC) in the amount of \$15,000.00 and (G) WW Grainger (Norcross, GA) in the amount of \$3,750.00, to provide plumbing supplies and related items for Fulton County facilities until year end. Effective upon BOC approval. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Arrington

23-0773 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, 21ITB131067C-GS, On-Site Door Repair and Overhead Door Preventive and Predictive Maintenance Countywide in an amount not to exceed \$57,464.00 with Overhead Door Company of Atlanta, dba D.H. Pace Company, Inc. (Atlanta, GA) to cover the costs to complete the on-going replacement/emergency repair projects for on-site door repair services at several Fulton County facilities for FY2023. Effective upon BOC approval. **(APPROVED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Thorne, to approve. The motion passed by the following vote:

Yea: Thorne, Ellis, Hall, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Pitts, and Arrington

23-0774 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, 22ITBC132961C-MH, HVAC Equipment and Parts in the total amount of \$7,500.00 with: (A) F. M. Shelton, Inc. (Atlanta, GA) in the amount of \$3,750.00; and (B) HD Supply Facilities Maintenance, LTD FKA Home Depot Pro (Jacksonville, FL) in the amount of \$3,750.00, to provide HVAC equipment and parts on an "as needed" basis for Fulton County facilities until year end. Effective upon BOC approval. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Hall, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Arrington

23-0775 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, 22ITBC135037C-GS, Ballasts, Lamps, Light Fixtures and Related Supplies in an amount not to exceed \$7,500.00 with (A) E. Sam Jones - Distributor, Inc. (Atlanta, GA) in an amount not to exceed \$3,750.00, (B) Voss Electric Company (Marietta, GA) in an amount not to exceed \$3,750.00, to provide ballasts, lamps, lens, lighting supplies and related items on an "as needed" basis for Fulton County facilities and parking lots through December 31, 2023. Effective upon BOC approval. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Hall, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Arrington

23-0776 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, 20ITB125775C-CG, Electrical On Call Maintenance Services Countywide in the total amount of \$43,000.00 with (A) Capital City Electrical Services, Inc. (Norcross, GA), to provide immediate replacement and installation of damaged and malfunctioning electrical equipment at three Fulton County facilities: Dorothy Benson Senior Multipurpose Center, Central Maintenance Facility, and the North Fulton Customer Service Center. Effective upon BOC approval.

(APPROVED)

A motion was made by Commissioner Thorne and seconded by Vice-Chairman Ellis, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Arrington

23-0777 Finance

Request approval of a recommended proposal - Finance Department, 23RFP060923C-MH Printing & Mailing Water and Sewer Bills in an amount not to exceed \$395,600.00 with Dove Mailing Inc. (Atlanta, GA) to provide printing and mailing of Fulton County water and sewer bills effective January 1, 2024 through December 31, 2024, with two renewal options. **(APPROVED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Thorne, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, Arrington, and Abdur-Rahman

Absent: Barrett

23-0778 Real Estate and Asset Management

Request approval to amend an existing contract - Department of Real Estate and Asset Management, Bid#21ITB130447C-GS, Janitorial Services for Selected Fulton County Facilities (Groups E, F, G, H, & I) in an amount not to exceed \$18,259.33 with (C) American Facility Services, Inc. (Alpharetta, GA); to add the new Fulton County Animal Services Facility located at 1251 Fulton Industrial Boulevard, NW, Atlanta, GA 30318 to the existing contract Group I (North & South Service Centers) and assume the janitorial services responsibilities according to the terms and conditions of the contract. Effective dates: November 1, 2023 through December 31, 2023. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Arrington

23-0779 Purchasing and Contract Compliance

Request approval to increase the spending authority in an amount not to exceed \$1,646,735.00 with A & A All County Monitoring Services, Inc. (Lawrenceville, GA) to continue to provide electronic (ankle) monitoring and services for defendants eligible to be released pursuant to the electronic pretrial release and monitoring program. Effective upon BOC approval. **(HELD)**

a. A motion was made by Commissioner Hall and seconded by Commissioner Arrington, to approve. **(NO VOTE TAKEN)**

b. A substitute motion was made by Vice-Chairman Ellis and seconded by Commissioner Abdur-Rahman, to hold. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, and Abdur-Rahman

Nay: Hall, and Arrington

Absent: Barrett

c. A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to call the question. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, and Abdur-Rahman

Nay: Arrington

Absent: Barrett

Did Not Vote: Hall

23-0780 Real Estate and Asset Management

Request approval to extend an existing contract - Department of Real Estate and Asset Management, 17RFP107111K-EC, Project Management Team Services in an amount not to exceed \$756,937.67, with The Joint Venture of Heery International, Inc. and McAfee3 Architects (Heery/McAfee3 - a joint venture), to continue to provide project management services for the FCURA (Urban Redevelopment) Bonds Capital Improvement Programs for an additional 12month period. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Arrington

23-0781 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC 99999-SPD0000154-0001, Facility Maintenance Solutions in an amount not to exceed \$128,792.10 with CGL Facility Management, LLC (Fayetteville, GA) to provide facility maintenance services for the new Fulton County Animal Services Facility located at 1251 Fulton Industrial Boulevard, NW, Atlanta, GA 30318. Effective dates November 1, 2023 - December 31, 2023. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Thorne, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, Arrington, and Abdur-Rahman

Absent: Barrett

Health and Human Services

23-0782 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 widening improvements to Jones Bridge Road from Waters Road to Morton Road in the City of Johns Creek, GA, in the amount of \$3,736,760.00. **(APPROVED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Thorne, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Arrington

23-0783 Public Works

Request approval of a Contract Item Agreement (CIA) between Fulton County and the Georgia Department of Transportation for the relocation of water facilities associated with the widening of State Route 9 from Windward Parkway to the Fulton/Forsyth County Line in Fulton County, Georgia. The project (P.I. No-0007838) involves the relocation of 22,000 linear feet of 8, 10, 12, and 18-inch water lines with appurtenances within Fulton County at an estimated cost of \$5,391,245.87. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Arrington

23-0784 Public Works

Request approval of a recommended proposal - Department of Public Works, 23RFP139483K-DB, TSPLOST Program Management Services in the amount not to exceed \$118,000.00 with Goodwyn Mills Cawood, LLC. (GMC), program management services in the execution of the Transportation Special Purpose Local Option Sales Tax (TSPLOST). Effective January 1, 2024 through December 31, 2024 with two (2) one (1) year renewal options. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Arrington

Justice and Safety

23-0785 Emergency Management

Request approval of recommended proposal - Fulton County Animal Services, 23RFP052223C-MH, in an amount not to exceed \$9,080,000.00 with Lifeline Animal Project, Inc (Avondale Estates, GA) to provide animal control services (shelter operations as well as field services) that will include all personnel, supplies, utilities, necessary insurances, and equipment for the unincorporated areas of Fulton County as well as the cities of Alpharetta, Atlanta, Chattahoochee Hills, College Park, East Point, Fairburn, Hapeville, Johns Creek, Milton, Mountain Park, Palmetto, Roswell, Sandy Springs, South Fulton and Union City effective January 1, 2024 through December 31, 2024, with four renewal options. **(APPROVED)**

a. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Hall, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Arrington

b. A substitute motion was made by Commissioner Arrington to hold.

Motion failed for a lack of a second.

23-0786 Emergency Management

Request approval to increase the spending authority - Fulton County Animal Service, 17RFP08092017C-BKJ, Animal Control Services with LifeLine Animal Project, Inc. (Avondale Estates, GA) in an amount not to exceed \$300,000.00 to include the transition and move to the new Fulton County Animal Services Facility. Effective upon BOC approval. **(APPROVED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Thorne, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Arrington

COMMISSIONERS' ACTION ITEMS

23-0727 Board of Commissioners

Request approval of a Resolution urging the Georgia Governor and the General Assembly of the State of Georgia to continue efforts to reform and improve Mental Health Services for the citizens of Georgia; and for other related purposes. **(Arrington) (HELD ON 10/18/23) (APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Hall, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, Arrington, and Abdur-Rahman

Absent: Barrett

23-0787 Board of Commissioners

Request approval of a Resolution to reduce the number of Fulton County Commission Board Appointees to the North Fulton Community Improvement District Board in order to be in compliance with State and Local Law; and for other purposes. **(Barrett) (REMOVED)**

ITEM REMOVED FROM THE REGULAR MEETING AGENDA AS REQUESTED BY COMMISSIONER BARRETT

23-0788 Board of Commissioners

Request approval of a Resolution consenting to and ratifying the use of Fulton County AD Valorem Property Tax Increment for two projects located in Westside Tax Allocation Bond District Number 1 - Atlanta/Westside. **(Barrett) (REMOVED)**

ITEM MOVED TO THE NOVEMBER 15TH RECESS MEETING AGENDA AS REQUESTED BY COMMISSIONER BARRETT

23-0789 Board of Commissioners

Request approval of an Intergovernmental Agreement (IGA) for the provision of Pre-Arrest Diversion and Continuum of Resource Building Services between Fulton County, Georgia and Atlanta, Georgia. The County Attorney is authorized to approve the IGA as to form and to make changes thereto prior to execution. **(Abdur-Rahman) (APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Thorne, Ellis, Hall, Arrington, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Pitts

Commissioners' Full Board Appointments

23-0790 Board of Commissioners

FULTON-ATLANTA LAND BANK AUTHORITY (APPROVED)

The Authority is governed by a board of directors comprised of an odd number of individual representatives- with no fewer than five (5) or more than eleven (11), hereinafter the "Board". Initially, the Board shall consist of seven (7) representatives comprised of: (A) four (4) appointed by the Mayor of the City of Atlanta and (B) three (3) appointed by the Fulton County Board of Commissioners.

Term = 4 years

Term below expired: 8/7/2023
Calvin Brock **(BOC/Abdur-Rahman)**

Commissioner Abdur-Rahman nominated Kenneth "Chris" Haider-Bardill for a Full Board appointment to a term ending August 7, 2027.

A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Arrington

**23-0791 Board of Commissioners
HOSPITAL AUTHORITY OF FULTON COUNTY (NORTHSIDE) (APPROVED)**

Term = 4 years, staggered

Terms below expire: 4/1/2024

Anthony J. Salvatore (Position #1)

Dr. Thomas W. Gable (Position #2) **(Vacant)**

Thomas Hills (Position #3)

The Board of Trustees of the Hospital Authority of Fulton County (Northside) appointed Kenneth Kupke, M.D. (Position #2), to fill the unexpired term of Dr. Thomas Gable for a term ending April 1, 2024, in accordance with a slate of names submitted by the Board of Commissioners at its May 17, 2023, Recess Meeting.

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Hall, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Arrington

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Open & Responsible Government

**23-0792 External Affairs
Presentation: The 2024 State Legislative Agenda. (PRESENTED)**

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

**23-0793 Board of Commissioners
Discussion: Inmate Welfare Fund (Ellis) (DISCUSSED)**

**23-0794 Board of Commissioners
Discussion: Financial implications of decision to extend ORCA position hiring through the end of 2023. (Pitts) (DISCUSSED)**

EXECUTIVE SESSION

23-0795 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, Vice-Chairman Ellis, Commissioners: Thorne, Hall, Arrington, and Abdur-Rahman; County Manager Dick Anderson; County Attorney Y. Soo Jo; and Clerk to the Commission Tonya R. Grier. Commissioner Barrett was absent.

a. A motion was made by Commissioner Hall and seconded by Commissioner Thorne, to enter into Executive Session. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Arrington, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Hall

b. A motion was made by Commissioner Arrington and seconded by Vice-Chairman Ellis, to approve the request for representation in item #1 as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Ellis, Hall, Arrington, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Thorne

c. A motion was made by Commissioner Abdur-Rahman and seconded by Vice-Chairman Ellis, to approve the request for representation in item #3 with a reservation of rights not to pay judgment as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Ellis, Hall, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Thorne, and Arrington

d. A motion was made by Commissioner Arrington and seconded by Commissioner Abdur-Rahman, to opt-in to a multi district litigation class action suit regarding polyfluoroalkyl substances as discussed in item #6 in Executive Session. The motion passed by the following vote:

Yea: Pitts, Ellis, Hall, Arrington, and Abdur-Rahman

Absent: Barrett

Did Not Vote: Thorne

ADJOURNMENT

There being no further business, the meeting adjourned at 4:29 p.m.