

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

October 02, 2024
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: October 16, 2024

CALL TO ORDER: Chairman Robert L. Pitts	10:01 a.m.
Robert L. Pitts, Chairman (At-Large)	PRESENT
Bridget Thorne, Commissioner (District 1)	PRESENT
Bob Ellis, Commissioner (District 2)	PRESENT
Dana Barrett, Commissioner (District 3)	PRESENT
Natalie Hall, Commissioner (District 4)	PRESENT
Marvin S. Arrington, Jr., Commissioner (District 5)	PRESENT
Khadijah Abdur-Rahman, Vice Chair (District 6)	PRESENT

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

Chairman Pitts asked for a moment of silence in memoriam of District 2 Chief of Staff Fred Hoffman.

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**24-0619 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 First Regular Meeting Agenda for separate consideration. **(ADOPTED AS AMENDED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to adopt the Consent Agenda as amended by removing item #24-0630 as requested by the County Manager. The motion passed by the following vote:

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

Absent: Arrington

24-0620 Board of Commissioners

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

Proclamation recognizing "Vincent Nathaniel Young Remembrance Day."
(Hall/Arrington)
September 21, 2024

Proclamation recognizing "Baldie Con Appreciation Day." **(Abdur-Rahman/Pitts)**
September 27, 2024

Proclamation recognizing "Babs Bunny's Prom Night." **(Abdur-Rahman)**
September 28, 2024

Proclamation recognizing "Angela Watts Appreciation Day." **(Hall/Arrington)**
September 29, 2024

Proclamation recognizing "Jim Alexander Appreciation Day." **(Hall/Arrington)**
September 29, 2024

Proclamation recognizing "Munson Steed Appreciation Day." **(Hall/Arrington)**
September 29, 2024

Proclamation recognizing "Randy Davidson Appreciation Day." **(Hall/Arrington)**
September 29, 2024

Proclamation recognizing "CeeLo Green Appreciation Day." **(Hall/Arrington)**
September 29, 2024

Proclamation recognizing "Raquell Lord Appreciation Day." **(Abdur-Rahman)**
October 3, 2024

Open & Responsible Government**24-0621 Real Estate and Asset Management**

Request approval of a change order less than 10% - Department of Real Estate and Asset Management, RFP#23RFP041723K-JA, Design/Build Services for Fulton County Behavioral Health Crisis Center in the total amount not to exceed \$997,640.00 with Hogan Construction Group, LLC (Norcross, GA), to modify the contract for final close-out costs of the of the design and construction of the Fulton County Behavioral Health Crisis Unit at the Oak Hill Child, Adolescent & Family Center. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0622 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 22ITB134894C-MH, Maintenance and Testing of Fire Intrusion Alarm Systems in the total amount not to exceed \$110,000.00 with (A) VSC Fire & Security, Inc. (Norcross, GA) in an amount not to exceed \$75,000.00; and (B) Entec Systems, Inc. (Suwanee, GA) in an amount not to exceed \$35,000.00, to provide on-site maintenance and testing of fire-intrusion alarm systems on annual/or an “as-needed” basis for County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0623 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 23ITB138782C-JNJ, Glass and Plexiglas Repair and Replacement in the total amount not to exceed \$105,000.00 with (A) Brad Construction Company II, LLC (Fayetteville, GA) in an amount not to exceed \$30,000.00; and (B) P & E Mirror and Glass, LLC (Atlanta, GA) in an amount not to exceed \$75,000.00, to provide glass and Plexiglas repair and replacement on an “as needed” basis” for County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0624 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 22ITB135025C-MH, Generator System Maintenance and Repair Services in the amount not to exceed \$135,000.00 with Power & Energy Services, Inc. (Powder Springs, GA), to provide on-site preventive generator system maintenance and repair services for Fulton County. This action exercises second of two renewal options. No renewal options remain. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0625 Real Estate and Asset Management

Request approval of a Resolution authorizing a Right of Way Easement Agreement between Fulton County, Georgia, and Greystone Power Corporation for the purpose of relocating and installing utility poles on Cedar Grove Road; to authorize the Chairman to execute the Right of Way Easement Agreement and related documents; to authorize the County Attorney to approve the Right of Way Easement Agreement and related documents as to form; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0626 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 307.28 square feet to Fulton County, Georgia, from Roswell Creekview Unit Owners Association, Inc., for the purpose of constructing the 275 South Atlanta Street Project at 5000 Over Land Drive, Roswell, Georgia 30075. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0627 Real Estate and Asset Management

Request approval of a Sewer Relocation Easement Dedication of 9,435 square feet to Fulton County, a political subdivision of the State of Georgia from Microsoft Corporation for the purpose of constructing the Plummer Road SS Revision Project at 0 Fulton Industrial Boulevard, South Fulton, Georgia 30336. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**24-0628 Public Works**

Request approval to renew an existing contract - Department of Public Works, 23ITB08012023A-JWT, Water Quality Monitoring in the amount of \$129,254.00 with Integrated Science Engineering, Inc. (Newman, GA), to provide water quality monitoring services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0629 Department for HIV Elimination

Request approval to amend existing contracts to increase the spending authority of "Ryan White Part A" grant subrecipients pursuant to the Health Resources and Services Administration award #2 H89HA00007-32-00 in the amount of \$1,900,000.00 for FY24, subject to Federal funding. Contracts are 100% grant funded with no Fulton County match. Request authorization for the Chairman to execute contracts with six (6) selected subrecipients. To protect the interest of the County, the County Attorney is authorized to approve the contracts as to form and make any necessary modifications thereto prior to execution by the Chairman. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**24-0630 County Manager**

Request approval to enter into a data sharing agreement with Georgia State University (GSU) for Fulton County to provide data on the jail population, charges, bookings, and other court case information. Data will be provided at no cost to GSU and GSU will provide findings and reports of their research back to Fulton County, specifically focused on potential impacts to the Fulton County justice system with the signing of Senate Bill 63. Effective dates: Upon BOC approval through June 30, 2025. **(REMOVED)**

FIRST REGULAR MEETING AGENDA**24-0631 Board of Commissioners**

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

A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to adopt the First Regular Meeting Agenda as amended by revising item #24-0611 as requested by the County Attorney. The motion passed by the following vote:

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

Absent: Arrington

24-0632 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

First Regular Meeting Minutes, September 4, 2024

Second Regular Meeting Post Agenda Minutes, September 18, 2024

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

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

Absent: Arrington

24-0633 Board of Commissioners

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

Proclamation recognizing "Customer Service Week." **(Pitts/Abdur-Rahman/Ellis)**

Proclamation recognizing "Domestic Violence Awareness Month."
(Abdur-Rahman/Pitts/Ellis)

Proclamation recognizing "Breast Cancer Awareness Month."
(Abdur-Rahman/Pitts/Ellis)

PUBLIC HEARINGS**24-0634 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.

(CONDUCTED)

16 Speakers: Chief Judge Cassandra Kirk (ORCA); Adam Stephen Wadley (Justice); Mike Russell (Audit); L.A. Pink (Fulton County Jail); J. Wesley Day (Justice/Solicitor Office); Sheila Hamilton (Properties Fraud); Dominique Grant (Fulton County Jail); Devin Barrington-Ward (Justice); Deshaneir King (Fulton County Jail); Valerie Anderson (Justice); Brittany Burns (Emergency Hotline/911); Charles Rambo (Fulton County Jail); Liz Stein (Justice); Pamela Jones (Emergency Hotline/911); Shabnam Bashiri (Justice) and Senae Hobson (Justice)

3 Zoom Speakers: Kevin Muldowney (Item #24-0655); Derrick D. Blassingame (Fulton County System) and Ben Howard (Seniors Services)

COUNTY MANAGER'S RENEWAL ITEMS

Open & Responsible Government

24-0635 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 23ITB138287C-JNJ, Asphalt/Concrete Pavement Maintenance and Repair Services in an amount not to exceed \$200,000.00 with Complete Contracting Partners LLC (Powder Springs, GA), to provide asphalt/concrete pavement maintenance and repair services on an "as needed" basis for the County. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Barrett, to approve items #24-0635 through #24-0645. The motion passed by the following vote:

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

Did Not Vote: Ellis

24-0636 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 23ITB138304C-JNJ, Standby Fencing Installation and Repair in an amount not to exceed \$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. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Barrett, to approve items #24-0635 through #24-0645. The motion passed by the following vote:

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

Did Not Vote: Ellis

24-0637 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 23ITB073123C-MH, Elevator and Escalator Maintenance Services in an amount not to exceed \$400,000.00 with Mowrey Elevator Company of Florida, Inc. (Marianna, FL), to provide full on-site preventive maintenance services for approximately 75 various types of passenger and freight elevators for County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Barrett, to approve items #24-0635 through #24-0645. The motion passed by the following vote:

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

Did Not Vote: Ellis

24-0638 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 23ITB136993C-GS, Medical and Clinical General Cleaning Services in an amount not to exceed \$440,290.00 with Intercontinental Commercial Services, Inc. (Lawrenceville, GA) to provide medical and clinical cleaning services for five (5) selected Fulton County Health facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Barrett, to approve items #24-0635 through #24-0645. The motion passed by the following vote:

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

Did Not Vote: Ellis

24-0639 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 the total amount not to exceed \$2,269,832.00 with (A) ABM Industry Groups, LLC (Atlanta, GA) in the amount not to exceed \$903,588.00; and (B) American Facility Services, Inc. (Alpharetta, GA) in the amount not to exceed \$1,366,244.00, to provide janitorial services for the Government Center Complex and the Justice Center Complex for Fulton County. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Barrett, to approve items #24-0635 through #24-0645. The motion passed by the following vote:

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

Did Not Vote: Ellis

24-0640 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 22ITB134621K-JAJ, Roof Maintenance, Repair and Replacement Services Countywide in the total amount not to exceed \$1,500,000.00 with (A) solicitation RYCARS Construction, LLC (Atlanta, GA) in the amount not to exceed \$500,000.00, (B) Ideal Building Solutions, LLC. (Norcross, GA) in the amount not to exceed \$500,000.00, and (C) Ben Hill Roofing and Siding Co, Inc (Douglasville, GA) in the amount not to exceed \$500,000.00, to provide standby roof maintenance, repair, and replacement services on an “as-needed” basis for Countywide facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Barrett, to approve items #24-0635 through #24-0645. The motion passed by the following vote:

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

Did Not Vote: Ellis

Health and Human Services**24-0641 Public Works**

Request approval to renew an existing contract - Public Works, 23ITB139005A-JWT, Standby Utility Pavement Patching & Paving Services in an amount not to exceed \$600,000.00 with The K&E Group USA LLC (Atlanta, GA) to provide standby utility pavement patching and paving services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Barrett, to approve items #24-0635 through #24-0645. The motion passed by the following vote:

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

Did Not Vote: Ellis

24-0642 Public Works

Request approval to renew an existing contract - Department of Public Works, 22ITB093A-KM, Fire Hydrants Maintenance and Repairs in the amount not to exceed \$200,000.00 with American Flow Service, LLC (Conyers GA), to provide fire hydrants maintenance and repairs. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Barrett, to approve items #24-0635 through #24-0645. The motion passed by the following vote:

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

Did Not Vote: Ellis

24-0643 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 second of two renewal options. No renewal option remains. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Barrett, to approve items #24-0635 through #24-0645. The motion passed by the following vote:

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

Did Not Vote: Ellis

24-0644 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 second of two renewal options. No renewal options remain. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Barrett, to approve items #24-0635 through #24-0645. The motion passed by the following vote:

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

Did Not Vote: Ellis

Justice and Safety

24-0645 Medical Examiner

Request approval to renew an existing contract - Medical Examiner's Office, 22ITB135453C-MH, Pickup and Removal of Deceased Remains in an amount not to exceed \$168,000.00 with Thompson Mortuary Services LLC. (Atlanta, GA) to provide pickup and removal of deceased remains services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2025 through December 31, 2025. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Barrett, to approve items #24-0635 through #24-0645. The motion passed by the following vote:

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

Did Not Vote: Ellis

COUNTY MANAGER'S ACTION ITEMS

Open & Responsible Government

24-0646 County Manager

Request approval of a Resolution to ratify the Declaration of a Local State of Emergency in Fulton County, Georgia due to the impact of Hurricane Helene. Effective upon passage. **(APPROVED)**

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

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

24-0647 Information Technology

Request approval to amend an existing contract - Fulton County Information Technology Department, 23RFP139160B-EC, Digital Multi-functional Devices and Support Services to increase the spending authority \$404,097.64 with Standard Office Systems of Atlanta, Inc. (Duluth, GA) to include usage costs in the annual contract. Effective upon BOC approval. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, Barrett, Hall, and Arrington

Did Not Vote: Abdur-Rahman

24-0648 Real Estate and Asset Management

Request approval of a recommended proposal - Fulton County Department of Real Estate and Asset Management, 23RFP092723K-JA, Program Management Services in an amount not to exceed \$1,500,000.00 with Heery + Russell, a joint venture (Atlanta, GA), to provide Program Management Services to support the Department of Real Estate and Asset Management through the management of multiple County construction projects and related services. Effective upon issuance of Notice to Proceed (NTP) for two years, with one, one year renewal option. **(APPROVED)**

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

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

24-0649 Real Estate and Asset Management

Request approval to increase the spending authority - Department of Real Estate and Asset Management, 21RFP131973C-MH, Bus and Shuttle Services in an amount not to exceed \$75,000.00 with MTI Limo and Shuttle Services, Inc. (College Park, GA) to cover additional annual expenses associated with an increase in bus and shuttle services supporting various initiatives and events sponsored by County agencies and County Commissioners. Effective upon BOC approval. **(APPROVED)**

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

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

Did Not Vote: Ellis

24-0650 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 24ITB143254C-JH, Mail Services Operation in an amount not to exceed \$349,424.16, with Moore Partners, Inc. dba More Business Solutions (Peachtree Corners, GA) to provide mail services Countywide. Effective dates: January 1, 2025, through December 31, 2025, with two renewal options.

(APPROVED)

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

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

Did Not Vote: Arrington

Health and Human Services

24-0651 Behavioral Health and Developmental Disabilities

Request confirmation of seven (7) nominees as voting members of the Fulton County Opioid Abatement Advisory Council. Voting members shall include the following: (1) a designee of the Fulton County Sheriff’s Office, as nominated by the Sheriff and confirmed by the Board of Commissioners; (2) a member designated by the executive team of the Fulton County Department of Behavioral Health and Developmental Disabilities and confirmed by the Board of Commissioners; (3) a member of the Fulton County Board of Health, as nominated by the Fulton County Board of Health and confirmed by the Board of Commissioners; (4) an academic member with a background in substance use and recovery, as nominated by the Director of the Fulton County Department of Behavioral Health and Developmental Disabilities and confirmed by the Board of Commissioners; (5) a substance use disorder treatment provider within Fulton County licensed by the Georgia Department of Community Health (DCH), as nominated by the Director of the Fulton County Department of Behavioral Health and Developmental Disabilities and confirmed by the Board of Commissioners; (6) a survivor of the disease of addiction or a family member who has lost a loved one to the disease, as nominated by the Director of the Fulton County Department of Behavioral Health and Developmental Disabilities and confirmed by the Board of Commissioners; (7) a designee of the Fulton County Superior Court, as nominated by Fulton County Superior Court Administration and confirmed by the Board of Commissioners.

These seven (7) voting members shall serve at the pleasure of the Board of Commissioners up to an initial term of two (2) years. In addition, the Director of the Fulton County Department of Behavioral Health and Developmental Disabilities shall serve as an ex-officio member of the Council, providing insight and guidance without holding voting rights. **Nominees:**

1. **Dr. Tracey Elam**, Fulton County’s Sheriff’s Department (representing Sheriff or Sheriff’s Designee)
2. **Lynnette Allen**, Fulton County Behavioral Health and Developmental Disabilities (representing Fulton County Department of Behavioral Health and Developmental Disabilities/Community Service Board)

3. **Beatrice King**, Fulton County Board of Health (representing Fulton County Board of Health Member)
4. **Supriya Kegley**, PhD, MPH, Emory Rollins School of Public Health (representing Academic Member)
5. **Tracey-Ann George**, Ascensa Health, (formerly St. Jude's Recovery) (representing Substance Use Provider Licensed by DCH)
6. **Robin Buckley**, Johns Creek Chamber of Commerce (representing Member with Lived Experience or a Family Member)
7. **John Collins**, Superior Court of Fulton County (representing Accountability Court)

LaTrina Foster, Director, Fulton County Behavioral Health and Developmental Disabilities, (Ex-Officio Member) **(APPROVED)**

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

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

Did Not Vote: Arrington

24-0652 **Behavioral Health and Developmental Disabilities**

Request approval to enter into a contract with the Georgia Department of Behavioral Health & Developmental Disabilities for the planning and design of the Behavioral Health Crisis Center in North Fulton for a contract term September 25, 2024 through September 24, 2025. The contract is grant funded in the amount of \$500,000.00. The County Attorney is authorized to approve the contract as to legal form and make modifications thereto, including correcting scrivener's errors, prior to execution. **(APPROVED)**

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

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

24-0653 **Community Development**

Request approval to (a) rescind prior 2024 Veterans Services Program (VSP) award to the non-profit (identified in Attachment "A") in the amount of \$30,000.00; and (b) reallocate the rescinded funding in the amount of \$30,000.00 to the non-profits (identified in Attachment "B"). **(APPROVED)**

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

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

Did Not Vote: Thorne

COMMISSIONERS' ACTION ITEMS

24-0611 Board of Commissioners

Request approval of an Ordinance amending Part 1, Subpart B, ~~Chapter 102—Administration~~, **Chapter 101- General Provisions and County Governing Authority** 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) (HELD ON 9/18/24 ON 10/2/24)**

24-0654 Board of Commissioners

Request approval of a Resolution to designate a resignation procedure for appointed members of the Boards, Commissions, Taskforces, Committees, Councils and authorities created under the authority of the Fulton County Board of Commissioners; and for other purposes. **(Pitts) (HELD ON 10/2/24)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to approve. **(NO VOTE TAKEN)**

24-0655 Board of Commissioners

Request approval of a Resolution to ensure free accessibility to Fulton County records by County officials and employees as needed to fulfill their public duties and functions; and for other purposes. **(Thorne) (HELD ON 10/2/24)**

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

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

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

Did Not Vote: Thorne, and Ellis

24-0656 Board of Commissioners

Request approval of a Resolution that any unbudgeted financial impact to Fulton County resulting from failure to comply with the Purchasing Code and other procurement requirements shall be deducted from the budget of the noncompliant department, office, Constitutional Officer, or Elected Official, or offset by reduction to subsequent fiscal year budgets; and for other purposes. **(Abdur-Rahman) (APPROVED)**

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

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

Nay: Hall, and Arrington

Abstain: Barrett

Commissioners' Full Board Appointments

24-0657 Board of Commissioners

REGION III EMERGENCY MEDICAL SERVICES COUNCIL (APPROVED)

The Bylaws of the Region III Emergency Medical Services (EMS) Council requires that its members be appointed by County Commissioners and must constitute a minimum of two thirds of the voting membership. Council members serve terms of appointment of three (3) years. The Council year will be from July 1 to June 30. The term of each appointment shall be for three years with one-third of the Council to be appointed each year. In order to have one-third of the Council appointed each year some appointments may be made for 1 or 2 years until such balances achieved. Members may be reappointed to the EMS Council with no limit on terms. (See EMS Advisory Council Bylaws updated on 5/13/2021).

Term = 3 Years

Term below expires: June 30, 2026

Matthew Kallmyer (**BOC/Position 2**)

Chairman Pitts nominated Alex Robles to replace Matt Kallmyer for a Full Board appointment to an unexpired term ending June 30, 2026.

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

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

Abstain: Arrington

Did Not Vote: Ellis

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

24-0613 Board of Commissioners

Discussion: Open Records Requests (**Thorne**) (**HELD ON 9/18/24 AND 10/2/24**)

24-0614 Board of Commissioners

Discussion: Sheriff's Office Outstanding Invoices **(Pitts) (MOTION TO APPROVE FAILED)**

Reference item #24-0579:

A motion was made by Commissioner Arrington and seconded by Commissioner Hall, to allocate the \$2.137 million to the Sheriff's Office. Motion to Approve Failed on 9/4/24

A motion was made by Commissioner Arrington and seconded by Commissioner Hall, to approve allocating \$2,255,042.94 to the Sheriff's Office. The motion failed by the following vote:

Yea: Barrett, Hall, and Arrington

Nay: Pitts, and Ellis

Abstain: Thorne, and Abdur-Rahman

24-0615 Board of Commissioners

Discussion: Inmate Phone Contract & Jail Commissary Contract **(Pitts) (HELD ON 9/18/24 AND 10/2/24)**

24-0658 Board of Commissioners

Discussion: Update of activities of the City of Atlanta and Fulton County Recreation Authority (AFCRA). **(Arrington) (DISCUSSED)**

EXECUTIVE SESSION

24-0659 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 Chair Abdur-Rahman, Commissioners: Thorne, Ellis, Barrett, Hall, and Arrington; County Manager Dick Anderson; County Attorney Y. Soo Jo; and Clerk to the Commission Tonya R. Grier.

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

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

b. A motion was made by Commissioner Arrington and seconded by Commissioner Thorne, to approve requests for representation in items #1, #2, and #3 as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Hall, and Arrington

Did Not Vote: Abdur-Rahman

ADJOURNMENT

There being no further business, the meeting adjourned at 2:58 p.m.