

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

March 03, 2021

10:00 AM



Fulton County Government Center
TELECONFERENCE
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: March 17, 2021

CALL TO ORDER: Chairman Robert L. Pitts

10:05 a.m.

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

Chairman Robb Pitts (At-Large)

PRESENT

Commissioner Liz Hausmann (District 1)

PRESENT

Commissioner Bob Ellis (District 2)

PRESENT

Commissioner Lee Morris (District 3)

PRESENT

Vice Chair Natalie Hall (District 4)

PRESENT

Commissioner Marvin Arrington (District 5)

PRESENT

Commissioner Khadijah Abdur-Rahman (District 6)

PRESENT

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recite in unison

CONSENT AGENDA**21-0148 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 AS AMENDED)**

A motion was made by Commissioner Morris and seconded by Commissioner Hausmann, to adopt the Consent Agenda as amended by removing and presenting the Proclamation recognizing "Youth Art and Music in Schools Month" as requested by Chairman Pitts. The motion passed by the following vote:

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

Did Not Vote: Arrington

21-0149 Board of Commissioners

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

Proclamation recognizing "Les Brown Appreciation Day." **(Arrington)**
February 25, 2021

Proclamation recognizing "Johns Creek Arts Center Appreciation Day."
(Hausmann)
February 27, 2021

~~Proclamation recognizing "Youth Art and Music in Schools Month." **(Pitts)**~~
~~March 2021~~

Proclamation recognizing "100 Black Men of Atlanta Virtual Day." **(Pitts)**
March 1, 2021

Proclamation recognizing "Harold and Mary Lyons Appreciated Day."
(Abdur-Rahman)
March 3, 2021

Commissioners' District Board Appointments

21-0150 Board of Commissioners
FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Term = 4 Years

Term below expired: 12/31/2020
Annette Gorelick (**Hausmann**)

Commissioner Hausmann nominated Dr. Chris Radnell for a District appointment to a term ending December 31, 2024.

21-0151 Board of Commissioners
FULTON COUNTY HOMELESS CONTINUUM OF CARE (CoC) (APPROVED
UPON ADOPTION OF THE CONSENT AGENDA)

Term = 2 years

Term below expired: 12/31/2020
Vacant (**Hausmann/BOC-1**)

Commissioner Hausmann nominated Jack Hausmann for a District appointment to a term ending December 31, 2022.

21-0152 Board of Commissioners
RESIDENTIAL CARE FACILITIES FOR THE ELDERLY AUTHORITY OF FULTON
COUNTY (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Term = 6 years

Term below expires: 12/3/2018
Elizabeth G. Cooper (**Pitts/Morris**)

Commissioner Morris nominated Elizabeth G. Cooper for a District reappointment to a term ending December 3, 2024.

Open & Responsible Government**21-0153 Real Estate and Asset Management**

Request approval of a Resolution authorizing the conveyance of Fulton County's maintenance, easement, and other interests in the real property formally known as the Macedonia Cemetery to the City of Johns Creek; authorizing the Chairman to execute those documents necessary to complete the conveyance of the real property rights; and authorizing the County Attorney to approve all documents to form and substance prior to execution by the Chairman. **(APPROVED UPON THE ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**21-0154 Police**

Request approval of the 2020 Equitable Sharing Agreement and Certification with the U.S. Department of Justice for the Fulton County Police Department, establishing the requirements for participation in the Federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, or proceeds. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0155 Sheriff

Request approval of the 2020 Equitable Sharing Agreement and Certification with the U.S. Department of Justice for the Fulton County Sheriff's Office, establishing the requirements for participation in the Federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, or proceeds. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0156 Juvenile Court

Request approval of a recommended proposal - Juvenile Court, 20RFP113020A-CJC Fulton County Family Treatment Court Services, in the amount of \$16,455.18 with DIVAS, Inc. to provide Evidence-based Treatment Services: Strengthening Families Program. Effective upon execution of contract through September 30, 2021, with one renewal option. This is 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

REGULAR MEETING AGENDA**21-0157 Board of Commissioners**

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

A motion was made by Commissioner Morris and seconded by Chairman Pitts, to adopt the Regular Meeting Agenda as amended by revising item #21-0163 as requested by the County Manager. The motion passed by the following vote:

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

21-0158 Board of CommissionersRatification of Minutes. **(RATIFIED)**

Regular Meeting Minutes, February 3, 2021

Special Called Meeting Post Agenda Minutes, February 12, 2021

Recess Meeting Post Agenda Minutes, February 17, 2021

A motion was made by Commissioner Ellis and seconded by Chairman Pitts, to ratify the meeting minutes. The motion passed by the following vote:

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

21-0159 Board of CommissionersPresentation of Proclamations and Certificates **(PRESENTED)**Proclamation recognizing "Disability Awareness and Inclusion Month." **(BOC)**

Proclamation recognizing "Clinton Rucker Appreciation Day."
(Hall/Hausmann/Arrington)

*Proclamation recognizing "Youth Art and Music in Schools Month." **(Pitts)**

**Proclamation recognizing "Harold and Mary Lyons Appreciated Day."
(Abdur-Rahman)

**added during the meeting*

***presented after item #21-0160*

PUBLIC HEARINGS**21-0160 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.** Those who could not speak during Public Comment will be allowed to speak first at a subsequent Board meeting. For more information or to arrange a speaking date, contact the Clerk's Office. **(CONDUCTED/COMMENTS READ INTO THE RECORD)**

35 Speakers: Beatrice Raiford (Elections Director); Leslie Simpson (Elections Director); Trevor Pearson (HIV/AIDS/COVID-19 Vaccination); Otis Clopton (Voter Suppression); Rev. Greg Fann (Elections Director); Attorney Denice Brue-Clopton (Voter Suppression); Donald Winbush (Elections Director); Casey Cunningham (Elections Director); Kari Hines (Elections Director); Joan Housley (Elections Director); Patricia Rosser (Homestead Exemptions/Property Taxes); Donna Renfro Lawson (Library Services); LeRoyce Morgan (Voter Suppression); Ron Booth (Elections Director); Jane Jud (Senior Exemption); Richard Corbin (Property Tax); Karen Allen (Voter Suppression); Judge Cassandra Kirk (Landlord-Tenant Filings/Evictions); Thomas Worthy (Healthcare); Melissa Dale (Elections Director); Patty Nathan (Elections Director); Jill Wright (Elections Director); Thomas Bose (Elections Director); Suzanne Ross (Elections Director); Rob Cunningham (Elections Director); Bridget Thorne (Elections Director); Cynthia Moultrie (Elections Director); Rev. Shanan Jones (Elections Director); Mary Jo King (Elections Director); Sarah Pedro (Vote Suppression); Ben Howard (Elder Affairs/Elections Director); C. J. Holloman (Elections Director); Eric Thomas (Medicaid/Heart Transplant); Cristell Perkins (Elections Director); and Andrea McCavitt (Elections Director)

COUNTY MANAGER'S ITEMS**Open & Responsible Government****21-0161 County Manager**

Presentation of COVID-19 Operational Response Update. **(PRESENTED)**

21-0162 Purchasing and Contract Compliance

Request ratification of emergency procurement - County Manager, Countywide Emergency Procurements. **(APPROVED)**

A motion was made by Vice Chair Hall and seconded by Chairman Pitts, to approve ratification. The motion passed by the following vote:

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

Did Not Vote: Hausmann, and Ellis

21-0163 Human Resources Management

Request approval of a Resolution extending the temporary child care assistance program, adopted via Resolution 20-0582, from December 31, 2020 until such time as the Care@Work agreement expires or terminates. **(APPROVED AS AMENDED)**

A motion was made by Vice Chair Hall and seconded by Commissioner Arrington, to approve as amended. The motion passed by the following vote:

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

Did Not Vote: Hausmann

21-0164 Finance

Request approval of a recommended proposal - Finance, #20RFP110320C-CG, GASB 75 Actuarial Consulting Services in the amount of \$25,000.00 with Segal Consulting, LLC (Atlanta, GA) to provide GASB 75 actuarial consulting services. Effective dates: Upon Board approval through December 31, 2021, with four renewal options. These services are only required every other year to meet GASB reporting standards. **(APPROVED)**

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

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

Did Not Vote: Hausmann

21-0165 Real Estate and Asset Management

Request approval of recommended proposals - Department of Real Estate and Asset Management, 20RFP124887K-BKJ, Standby Professional Services for Facilities Related Planning, Design, Engineering and Assessments - Architectural and Engineering Services, in the total amount of \$1,600,000.00 with (A) Sizemore Group, LLC (Atlanta, GA) in the amount of \$400,000.00; (B) Williams Russell and Johnson, Inc. (Atlanta, GA) in the amount of \$400,000.00; (C) CBRE I Heery + Russell (Atlanta, GA) in the amount of \$400,000.00; and (D) KHAFRA Engineering Consultants, Inc. (Atlanta, GA) in the amount of \$400,000.00, to provide standby professional services for facilities related planning, design, engineering and assessments - architecture & engineering services program on a "task order" basis for a variety of capital projects in support of the Department of Real Estate and Asset Management. Effective upon execution of contracts through December 31, 2021, with two renewal options. **(APPROVED)**

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

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

21-0166 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, Bid#20ITB127421K-JAJ, Demolition Services for the Airway Motel, in the amount of \$215,868.00 with Tristar America, LLC (Norcross, GA), to provide complete demolition of all buildings and foundations; removal and dumping of all construction demolition debris for the Airway Motel located at 720 Fulton Industrial Blvd, Atlanta, GA 30336. Effective for a period of 60 calendar days upon issuance of Notice to Proceed. **(APPROVED)**

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

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

Infrastructure and Economic Development**21-0167 Public Works**

Request approval of a recommended proposal - Department of Public 20RFP101320K-CRB, MS4 NPDES Permit Management Oversight and Administration in the amount of \$93,769.00 with R2T Inc. (Roswell, GA) to provide management, oversight and administration services for the MS4 NPDES required Stormwater Management Program within the unincorporated area of Fulton County. Effective upon execution of the contract through December 31, 2021, with two renewal options. **(APPROVED)**

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

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

Justice and Safety**21-0168 Marshal**

Request approval to award a contract without competition - Marshal's Office, Taser CEW (Conducted Electrical Weapon) Solution in the amount of \$86,400.00 with Axon Enterprise, Inc. (Scottsdale, AZ) to provide 60 bundles of Taser CEW component equipment sets. Effective upon BOC approval. **(APPROVED)**

A motion was made by Vice Chair Hall and seconded by Chairman Pitts, to approve. The motion passed by the following vote:

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

21-0169 District Attorney

Request approval of a Memorandum of Understanding with non-profit partner Georgia Innocence Project (GIP) regarding the administration of U.S. Department of Justice (DOJ), Office of Justice Programs, Bureau of Justice Assistance 2020 Upholding the Rule of Law and Preventing Wrongful Convictions (2020 URLPWC) Program Grant, Grant Award No. 2020-FA-BX-0012, in the amount of \$300,000.00. No cash match required. Effective dates: October 1, 2020 to September 30, 2022, with one 5-month renewal. **(APPROVED)**

A motion was made by Vice Chair Hall and seconded by Chairman Pitts, to approve. The motion passed by the following vote:

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

COMMISSIONERS' ACTION ITEMS**21-0070 Board of Commissioners**

Request approval of a Resolution pursuant to O.C.G.A. s 15-16-20(a)(3) and amending Resolution No. 98-0166 to establish a new local salary supplement for the Fulton County Sheriff. **(Arrington) (MOTION TO APPROVE FAILED ON 1/20/21) (HELD ON 2/3/21 AND 2/17/21) (REMOVED)**

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

21-0170 Board of Commissioners

Request approval of an Ordinance to amend Chapter 78, Article II of the Fulton County Code of Ordinances to create a new Section 78 41 restricting, addressing and prohibiting the offense of street racing; preserving safety and order; and for other purposes. **(Abdur-Rahman) (APPROVED)**

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

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

21-0171 Board of Commissioners

Request approval of a Resolution expressing the intent of the Board of Commissioners of Fulton County regarding the termination powers of the Fulton County Board of Registration and Elections; and for other purposes. **(Ellis) (TABLED)**

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

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

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

Nay: Hausmann, Ellis, and Morris

Commissioners' Full Board Appointments**21-0172 Board of Commissioners**
BOARD OF REGISTRATION AND ELECTIONS (APPROVED)

Term = 2 YEARS

Term below expires: 6/30/2021

Mary C. Cooney (**Resigned**) (**Chair/BOC/Pitts**)

Chairman Pitts nominated Alex Wan for a Full Board appointment to serve as Chairperson to fill the unexpired term of Mary C. Cooney to a term ending June 30, 2021.

A motion was made by Vice Chair Hall and seconded by Chairman Pitts, to approve. The motion passed by the following vote:

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

Did Not Vote: Hausmann, and Ellis

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Open & Responsible Government****21-0173 External Affairs**
Update of 2021 Legislative Agenda (PRESENTED)

A motion was made by Commissioner Abdur-Rahman and seconded by Vice Chair Hall, to approve adding Resolutions #21-0180 and #21-0181 to the Legislative Agenda. The motion failed by the following vote:

Yea: Ellis, Hall, and Abdur-Rahman

Did Not Vote: Pitts, Hausmann, Morris, and Arrington

21-0174 Human Resources Management
Presentation to the Board of Commissioners on the approach that the Department of Human Resources Management will take during the 2021 Comprehensive Market Salary Survey. (PRESENTED)**COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS****21-0175 Board of Commissioners**
Presentation: Aerotropolis Atlanta (Arrington) (HELD)

ITEM HELD AS REQUESTED BY COMMISSIONER ARRINGTON

21-0176 Board of Commissioners

Presentation: Recommendations to the Board of Registration and Elections for a plan of improvements **(Pitts) (PRESENTED)**

HEARD AFTER ITEM #21-0171

EXECUTIVE SESSION**21-0177 Board of Commissioners**

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

a. A motion was made by Vice Chair Hall and seconded by Chairman Pitts, to enter into Executive Session. The motion passed by the following vote:

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

b. A motion was made by Commissioner Morris and seconded by Vice Chair Hall, to approve representation in item #1 as discussed in Executive Session. The motion passed by the following vote:

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

c. A motion was made by Commissioner Abdur-Rahman and seconded by Vice Chair Hall, to reject the recommendation of the Board of Registration and Elections to terminate Elections Director Richard Barron. The motion passed by the following vote:

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

Nay: Hausmann, and Morris

Did Not Vote: Ellis

d. A motion was made by Commissioner Arrington and seconded by Vice Chair Hall, to call the question. The motion passed by the following vote:

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

Nay: Hausmann

Did Not Vote: Ellis

ITEMS TO BE ADDED TO THE AGENDA**21-0180 Board of Commissioners**

Request approval of a Resolution to urge the State of Georgia to authorize Medicaid Federal State Insurance coverage benefits for adults age 21 and older for End-Stage Heart Organ Transplantation; and for other purposes

A motion was made by Vice Chair Hall and seconded by Chairman Pitts, to approve adding item #21-0180 to the Regular Meeting Agenda. The motion failed by the following vote:

Yea: Pitts, Hall, and Abdur-Rahman

Nay: Hausmann, Ellis, and Morris

Did Not Vote: Arrington

21-0181 Board of Commissioners

Request approval of a Resolution to amend the Fulton County 2021 State Legislative Agenda to include support for Legislation to restrict public access to residential eviction records filed in Statewide and County Courts; and for other purposes.

A motion was made by Vice Chair Hall and seconded by Chairman Pitts, to approve adding item #21-0181 to the Regular Meeting Agenda. The motion failed by the following vote:

Yea: Pitts, Hall, and Abdur-Rahman

Nay: Hausmann, Ellis, and Morris

Did Not Vote: Arrington

ADJOURNMENT

There being no further business, the meeting adjourned at 5:04 p.m.