

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

August 04, 2021

10:00 AM



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



POST AGENDA MINUTES

CALL TO ORDER: Chairman Robert L. Pitts

10:00 a.m.

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

Chairman Robert L. Pitts (At-Large)

PRESENT

Commissioner Liz Hausmann (District 1)

PRESENT

Commissioner Bob Ellis (District 2)

ABSENT

Commissioner Lee Morris (District 3)

PRESENT

Vice Chair Natalie Hall (District 4)

PRESENT

Commissioner Marvin S. Arrington Jr. (District 5)

PRESENT

Commissioner Khadijah Abdur-Rahman (District 6)

PRESENT

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**21-0537 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 Hausmann and seconded by Commissioner Abdur-Rahman, to adopt the Consent Agenda as amended by removing item #21-0542 as requested by the County Manager. The motion passed by the following vote:

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

Absent: Ellis

Did Not Vote: Hall, and Arrington

21-0538 Board of Commissioners

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

Proclamation recognizing "Mother Sadie Gardner Remembrance Day." **(Arrington)**
July 16, 2021

Proclamation recognizing "Goodie Mob Day." **(Hall)**
July 28, 2021

Proclamation recognizing "Kilo Ali Appreciation Day." **(Hall)**
July 28, 2021

Proclamation recognizing "Pastor Troy Appreciation Day." **(Hall)**
July 28, 2021

Proclamation recognizing "Youngbloodz Appreciation Day." **(Hall)**
July 28, 2021

Proclamation recognizing "Big Daddy Kane Appreciation Day." **(Hall)**
July 31, 2021

Proclamation recognizing "Kool Moe Dee Appreciation Day." **(Hall)**
July 31, 2021

Proclamation recognizing "Kwame Appreciation Day." **(Hall)**
July 31, 2021

Proclamation recognizing "KRS Appreciation Day." **(Hall)**
July 31, 2021

Proclamation recognizing "Rakim Appreciation Day." (Hall)
July 31, 2021

Proclamation recognizing "Mack McClain Appreciation Day." (Abdur-Rahman)
August, 7, 2021

Commissioners' District Board Appointments

21-0539 Board of Commissioners
FULTON COUNTY ARTS COUNCIL (APPROVED UPON ADOPTION OF THE
CONSENT AGENDA)

Term = 2 Years

Term below expired: 12/31/2020

Sandra De Shields Hightower (Darnell/Abdur-Rahman)

Commissioner Abdur-Rahman nominated Sandra De Shields Hightower for a District reappointment to a term ending December 31, 2022.

21-0540 Board of Commissioners
FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Term = 4 Years

Term below expires: 12/31/2022

Vacant (Abdur-Rahman)

Commissioner Abdur-Rahman nominated Mandisha Thomas for a District appointment to an unexpired term ending December 31, 2022.

21-0541 Board of Commissioners
FULTON COUNTY VETERANS EMPOWERMENT COMMISSION, INC.
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Term = 3 Years

Commissioner Abdur-Rahman nominated Patricia Lewis for a District appointment to a term ending December 31, 2024.

Open & Responsible Government**21-0542 Human Resources Management**

Request approval for the Fulton County Department of Human Resources Management to enter into a Memorandum of Agreement with the University of Georgia's Carl Vinson Institute to deliver a Certified Public Management Training Program for Fulton County at a cost not to exceed \$175,000.00, effective July 1, 2021 through June 30, 2022. **(REMOVED)**

ITEM REMOVED FROM THE CONSENT AGENDA AS REQUESTED BY THE COUNTY MANAGER

21-0543 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 216 square feet to Fulton County, a political subdivision of the State of Georgia, from VRE Alpharetta, LLC, for the purpose of constructing the Shake Shack Project at 11780 Haynes Bridge Road, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0544 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 996 square feet to Fulton County, a political subdivision of the State of Georgia, from VRE Alpharetta, LLC for the purpose of constructing the Shake Shack Project at 11780 Haynes Bridge Road, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0545 Real Estate and Asset Management

Request approval of a Sewer Relocation Easement Dedication of 237 square feet to Fulton County, a political subdivision of the State of Georgia, from Clifton and Clifton, Inc. for the purpose of constructing the Retail Center at Campbellton Road Project at 6890 Campbellton Road, South Fulton, Georgia 30331. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0546 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 48,753 square feet to Fulton County, a political subdivision of the State of Georgia, from Roswell Residential Partners, LLC, for the purpose of constructing the Parkside Estates Project at 0 Fouts Road, Roswell, Georgia 30076. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0547 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 36,253 square feet to Fulton County, a political subdivision of the State of Georgia, from Roswell Residential Partners, LLC for the purpose of constructing the Parkside Estates Project at 0 Fouts Road, Roswell, Georgia 30076. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0548 Real Estate and Asset Management

Request approval of the assignment of an existing airport Ground Lease Agreement between Fulton County, Georgia ("Landlord" or "Lessor") and Brakkam Aviation Management, LLC and The Integral Group LLC (jointly, "Lessee" and the "Assignor") to Atlanta Executive Aviation, LLC (a joint venture of Assignor), via the Assignment of Lease by Lessee with Consent of Lessor. The County Attorney is authorized to approve the Assignment Document as to form and make all necessary modifications thereto prior to execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0549 Real Estate and Asset Management

Request approval of a Resolution authorizing the Chairman of the Board of Commissioners to execute a Assignment of Easement and Development Agreement between Fulton County and the City of South Fulton for the purpose of assigning easements rights and the remaining tree credits in the Development Agreement executed with Cowart Lake Ventures, L. P., Savannah Park LLC, and Walton Lakes LLC, to the City of South Fulton; and other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0550 County Manager

Request approval of the Second Amendment to the Agreement Between Fulton County, Georgia, the Tax Commissioner of Fulton County, Georgia and the City of Johns Creek, Georgia For The Billing and Collection Of Taxes And Fees for the purpose of collecting Stormwater Utility Fees for the City. Effective upon execution to run concurrently with the term of the Tax Commissioner, or for 50 years, whichever is sooner. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**21-0504 Department for HIV Elimination**

The Department for HIV Elimination requests approval of "*Ending the HIV Epidemic*" grant funding to Southside Medical Center, Inc. for services to be provided in Fiscal Year 2021 through FY2024 in an amount not to exceed \$140,000.00 per year. Request authorization for the Chairman to execute contracts with selected subrecipients. To protect the interest of the County, the County Attorney is authorized to approve the contracts as to form and substance and make any necessary modifications thereto prior to execution by the Chair. Effective June 1, 2021. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0551 Community Development

Request approval for 2021 Community Development Block Grant (CDBG) funds contractual agreements with (1) City of College Park for Barrett Park Improvements (\$102,700.00); (2) East Point Waterline Infrastructure Upgrade Phase II (\$152,700.00); (3) City of Fairburn for Margaret Street Pedestrian Improvements (\$239,338.00); (4) City of Hapeville for Tom E. Morris Splash Pad (\$102,700.00); (5) City of Palmetto for Veterans Park Improvements (\$102,700.00); and (6) Union City for Oakley Road Street Resurfacing (\$177,700.00); and Authorize the Chairman to execute the contractual agreements and related documents for the disbursement of funds consistent with the federal programs and this Board action; Authorize the County Attorney to approve these contracts as to form and to make modifications thereto prior to execution. The funds are 100% grant funded.

(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

21-0552 Public Works

Request approval of a Memorandum of Understanding (MOU) between Fulton County and the Georgia Department of Transportation (GDOT) for the contractor to perform sewer relocations associated with Design Build project (PI-0017130) to reconstruct I-285 westbound auxiliary lane extension from State Route 9 / Roswell Road to Riverside Drive, including the reconstruction of the Mount Vernon Highway Bridge in Fulton County, at no cost to Fulton County.

(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Infrastructure and Economic Development**21-0553 Public Works**

Request approval of a Memorandum of Understanding between Fulton County, Georgia and the Georgia Department of Transportation (GDOT) for the Widening, Milling and Resurfacing Project (PI-0013949) of Buffington Road from Royal South Pkwy to Rock Quarry Road Improvements in South Fulton. The project involves an adjustment of the existing Sewer Manhole with appurtenances within Fulton County in an estimated cost of \$10,000.00.

(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Justice and Safety**21-0554 Solicitor General**

Request approval of a contract between Fulton County and Rachel St. Fleur, an independent contractor, to be paid in an amount not to exceed \$45,330.48 for legal processing of child support cases, effective July 1, 2021 to June 30, 2022.

(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

21-0555 Solicitor General

Request approval to enter into an agreement with the University of Georgia School of Public & International Affairs ("UGA") to extend the Fulton County Restorative Justice Internship Program. The Fulton County Office of the Solicitor General has hosted interns from UGA since April and would like to extend the internships until the grant money awarded by UGA to the Office of the Solicitor General has been exhausted.

(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

REGULAR MEETING AGENDA**21-0556 Board of Commissioners**

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

A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, to adopt the Regular Meeting Agenda as amended by removing a proclamation recognizing "Reverend Dr. Herman "Skip" Mason Appreciation Day," as requested by Vice Chair Hall; and removing items #21-0449, #21-0573, #21-0586 as requested by the County Manager. The motion passed by the following vote:

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

Absent: Ellis

Did Not Vote: Arrington

21-0557 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Post Agenda Minutes July 14, 2021

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

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

Absent: Ellis

Did Not Vote: Arrington

21-0558 Board of Commissioners

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

~~*Proclamation recognizing "Reverend Dr. Herman "Skip" Mason Appreciation Day."
(Hall/BOC)~~

Proclamation recognizing "Dr. Rashad Richey Appreciation Day." **(Pitts/Arrington)**

Proclamation recognizing "Bishop Arthur F. Mosley Appreciation Day." **(Hall)**

Proclamation recognizing "Leatrice Ellzy Wright Appreciation Day." **(Hall)**

Proclamation recognizing "Jelan Kendrick Appreciation Day." **(Abdur-Rahman)**

**removed during the meeting*

PUBLIC HEARINGS**21-0559 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. At the Regular Meeting, speakers will be heard prior to the zoning portion of the Agenda; at the Recess Meeting, prior to the County Manager's Unfinished Business. Before speaking, each participant must fill out a speaker card, located at the entry way, the podium, and the media and court reporter tables. Speaker cards must be submitted to the Clerk's staff, who will accept them on a first come, first served basis. Once Public Comment begins, speaker cards will no longer be accepted. **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.

13 Speakers: Dr. Janice Johnston (Fulton County Elections); Missionary Gussie "Ann" Breedlove (Recapture of Properties/Fulton County Workers); Maggie Goldman (Travis Moya Case); Imara Canady (Arts Funding/Hammonds House Museum); Bridget Thorne (Code of Ordinances); Susan Ross (Arts Program); Former State Senator Vincent Fort (Development Authority of Fulton County); Alike Nunn (Development Authority of Fulton County); Adrienne Coleman (Item #21-0577); Ben Howard (Items #21-0449/#21-0572 and #21-0578); Donna Lawson (Library Services); Sheila Hamilton (Voting/Items #21-0563 and #21-0577); and Karen Dubin (Fulton County Elections).

ZONING, USE PERMITS, AND ZONING MODIFICATION APPLICATIONS**Zoning Public Hearing****21-0560 Public Works**

2021Z-0002 SFC, Martin Luther King Jr Drive, Fulton Industrial Boulevard
(APPROVED CONDITIONAL)

Public Works Dept. Recommendation: Approval Conditional

CZB Recommendation: Approval Conditional

CLUP: Consistent

Application by Aftab Alam for Goodrich Petroleum, Inc. seeks a rezoning from C-2 (Commercial) to C-2 (Commercial) to develop a new 5,278 square foot convenience store with gas pumps, restaurant/retail and truck rental.

The subject 1.108-acre site has 245.00 feet of frontage along the south side of Martin Luther King Jr. Drive (SR 139) and 260.17 feet of frontage along the west side of Fulton Industrial Boulevard (SR 70). The site is in Land Lot 23, District 14F, Fulton County, Georgia.

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

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

Absent: Ellis

21-0561 Public Works

2021VC-0002 SFC, Martin Luther King Jr Drive (SR139) **(APPROVED CONDITIONAL)**

Public Works Dept. Recommendation: Approval Conditional

CZB Recommendation: Approval Conditional

Application by Aftab Alam for Goodrich Petroleum, Inc., seeks a concurrent variance to reduce the 10-foot landscape strip along Martin Luther King, Jr. Drive to allow encroachments as shown on the site plan.

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

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

Absent: Ellis, and Arrington

21-0562 Public Works

2021VC-0003 SFC, Fulton Industrial Boulevard (SR 70) **(APPROVED CONDITIONAL)**

Public Works Dept. Recommendation: Approval Conditional
CZB Recommendation: Approval Conditional

Application by Aftab Alam for Goodrich Petroleum, Inc., seeks a concurrent variance to reduce the required 15-foot landscape strip along Fulton Industrial Boulevard to allow encroachments as shown on the site plan.

PUBLIC HEARINGS CONDUCTED (#21-0560 through #21-0562)
1 Speaker: Aftab Alam (Applicant for Goodrich Petroleum)

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

Yea: Pitts, Hausmann, Morris, Hall, and Abdur-Rahman
Absent: Arrington
Did No Vote: Ellis

COUNTY MANAGER'S ITEMS**Open & Responsible Government**

21-0563 County Manager
Presentation of COVID-19 Operational Response Update. **(PRESENTED)**

21-0564 Purchasing and Contract Compliance
Request ratification of emergency procurements - County Manager, Countywide Emergency Procurements. **(APPROVED)**

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

Yea: Pitts, Morris, Hall, Arrington, and Abdur-Rahman
Absent: Ellis
Did Not Vote: Hausmann

21-0565 Finance
Presentation, review and approval of the August 4, 2021 Budget Soundings **(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, Morris, Hall, Arrington, and Abdur-Rahman
Absent: Ellis

21-0449 Registration & Elections

Request approval to award a contract without competition - Registration and Elections in the amount of \$398,258.75 with KNOWiNK, LLC (St Louis, MO) to provide additional Poll Pads and accessories for the increase in poll locations on Election Day. Effective upon BOC approval. **(MOTION TO APPROVE FAILED ON 6/16/21) (REMOVED)**

ITEM REMOVED FROM THE REGULAR MEETING AGENDA AS REQUESTED BY THE COUNTY MANAGER

21-0566 Registration & Elections

Request approval of a statewide contract - Department of Registration and Elections, SWC#99999-SPD-ES40199376IS-02, In-State Car Rental in an amount not to exceed \$300,000.00 with Enterprise Leasing of Georgia, LLC (Atlanta, GA) for the rental of box trucks and cargo vans for the 2021 elections. Effective upon BOC approval. **(APPROVED)**

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

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

Absent: Ellis

21-0567 Information Technology

Request approval of a statewide contract - Department of Information Technology (FCIT), SWC 99999-SPD-T20120501-0006, Network Equipment, in the amount of \$283,789.24 with Presidio Networked Solutions (Norcross, GA) to provide network and wireless equipment to increase access to high speed internet and broadband services at the Fulton County Senior Centers. Effective upon BOC approval. **(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, Morris, Hall, and Abdur-Rahman

Absent: Ellis

Did Not Vote: Arrington

21-0568 Real Estate and Asset Management

Request approval of recommended proposals - Department of Real Estate and Asset Management, RFP#21RFP120820K-CRB, Standby Professional Services for Environmental Engineering and Testing Services in the total amount of \$90,000.00 with (A) Wood Environmental & Infrastructure Solutions, Inc. (Atlanta, GA), in the amount of \$30,000.00; (B) Atlas Technical Consultants, Inc. (Austin, TX), in the amount of \$30,000.00; and (C) United Consulting Group, Ltd. (Norcross, GA), in the amount of \$30,000.00, to provide standby environmental engineering and testing services on an “as needed-task order assignment” basis for a variety of professional services projects in support of the Department of Real Estate and Asset Management. Effective upon execution of contract through December 31, 2021, with two renewal options. **(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, Morris, Hall, Arrington, and Abdur-Rahman

Absent: Ellis

21-0569 Real Estate and Asset Management

Request approval of statewide contracts - Department of Real Estate and Asset Management, SWC#99999-001-SPD0000116-0002, SWC#99999-001-SPD0000116-0003, and SWC#99999-001-SPD0000116-0005, Tires, Tubes, Accessories and Repair Services in the total amount of \$175,000.00 with (A) Continental Tire the Americas d/b/a Hill Tire Company, Inc. (Forest Park, GA) in the amount of \$25,000.00; (B) The Goodyear Tire & Rubber Company d/b/a Nextire Commercial, Inc. (Decatur, GA) in the amount of \$125,000.00; and, (C) Bridgestone Americas Tire Operations, LLC d/b/a Atlanta Commercial Tire, Inc. (Forest Park, GA) in the amount of \$25,000.00, to provide tires, tubes, accessories and repair services for Fulton County fleet vehicles. Effective dates: August 1, 2021 through December 31, 2021. **(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, Morris, Hall, Arrington, and Abdur-Rahman

Absent: Ellis

21-0570 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, Bid#21ITB130203C-MH, Mail Services Operation in the amount of \$294,800.00 with Moore Partners, Inc. dba More Business Solutions (Peachtree Corners, GA), to provide mail services countywide. Effective dates: January 1, 2022 through December 31, 2022, with two renewal options.

(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, Morris, Hall, Arrington, and Abdur-Rahman

Absent: Ellis

21-0571 Real Estate and Asset Management

Request approval of a Resolution to amend Fulton County policy and procedure 600-71 regarding Dedication Plaques for County Facilities to authorize listing the names of the Board of Commissioners, County Manager, County Attorney and the Library Board of Trustees' sitting at the time of the dedication of the County facility in lieu of those individuals sitting at the time of the award of the original construction or purchase contract. **(HELD)**

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

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

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

Absent: Ellis

Arts and Libraries**21-0522 Arts and Culture**

Request approval of a contract - The Department of Arts & Culture requests approval of the FY2021 Contracts for Services Program funding recommendations totaling \$1,300,000.00. Funds have been identified and are available in the Department of Arts & Culture's FY2021 budget. **(HELD ON 7/14/21) (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, Morris, Hall, Arrington, and Abdur-Rahman

Absent: Ellis

Health and Human Services**21-0572 Senior Services**

Request approval of recommended proposals - Department of Senior Services, 21RFQ000007A-CJC Senior In-Home Services in the total amount of \$923,197.65 with (A) Southern Homecare dba Always Caring Homecare (Roswell, GA) in the amount of \$528,876.33; (B) Help At Home (Newnan, GA) in the amount of \$131,440.44; (C) At Home Atlanta (Atlanta, GA) in the amount of \$131,440.44; and (D) Trusted Hands Senior Care, LLC, (Roswell, GA) in the amount of \$131,440.44 to provide In-Home Services to senior residents age 60 and above effective upon BOC approval through December 31, 2021 with four renewal options. **(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, Morris, Hall, Arrington, and Abdur-Rahman

Absent: Ellis

21-0573 Public Works

Request approval of a contract between the Department of Public Works, #21ITB129828K-JAJ Camp Creek UV in the amount of \$4,100,000.00 and Archer Western Construction, LLC (Atlanta, Ga) to provide demolition & construction services with regards to the ultraviolet (UV) system at the Camp Creek WRF. Effective upon execution of contract with a schedule of 630 consecutive days upon issuance of the Notice to Proceed. **(REMOVED)**

ITEM REMOVED FROM THE REGULAR MEETING AGENDA AS REQUESTED BY THE COUNTY MANAGER**21-0574 Public Works**

Request approval of recommended proposals - Public Works, 21RFP129860K-JAJ, 2021 Standby Engineering Services in the total amount of \$1,800,000.00 with (A) Goodwyn Mills Cawood (Atlanta, Ga) in the amount of \$350,000.00; (B) Gresham Smith/Cerm JV (Nashville, Tn.) in the amount of \$350,000.00; (C) Prime Engineering, Inc.(Atlanta, Ga) in the amount of \$350,000.00; (D) Stantec Consulting Services (Lexington, KY) in the amount of \$350,000.00; (E) Jacobs Engineering (Atlanta, Ga) in the amount of \$200,000.00 and (F) Benchmark Management (Atlanta, Ga) in the amount of \$200,000.00, to provide standby engineering services effective August 1, 2021 to July 31, 2022, with two renewal options. **(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, Morris, Hall, Arrington, and Abdur-Rahman

Absent: Ellis

21-0575 Public Works

Request approval of an Agreement for Cooperative Technical Assistance and Intergovernmental Cost Sharing among the Atlanta Regional Commission (ARC), the City of Atlanta, the Atlanta-Fulton County Water Resources Commission, Cobb County-Marietta Water Authority, DeKalb County and Gwinnet County in the amount of \$200,000.00 annually (each), between July 1, 2021 and June 30, 2024. **(APPROVED)**

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

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

Absent: Ellis

21-0576 Public Works

Request approval to close out a contract - Department of Public Works, 18ITB112395A-YJ, Emergency Sewage Cleanup Services in the amount of \$37,663.54 with Wilpro Enterprises, Inc. dba Servpro of Central Northwest GA (Villa Rica, GA) which provided emergency sewage cleanup services. Effective upon BOC approval. **(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, Morris, Hall, Arrington, and Abdur-Rahman

Absent: Ellis

Justice and Safety**21-0577 Sheriff**

Request approval of an Intergovernmental Agreement between the Cobb County Sheriff's Office and the Fulton County Sheriff's Office for the housing of up to five hundred (500) Fulton County inmates at the Cobb County Jail located at 1825 County Services Parkway, Marietta, Georgia. Inmates will be housed at a rate of \$80.00 per inmate in amount not to exceed \$7,360,000.00 to be paid to the Cobb County Sheriff's Office. Effective for a period of no more than six (6) months upon BOC approval. **(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, Morris, Hall, Arrington, and Abdur-Rahman

Absent: Ellis

COMMISSIONERS' ACTION ITEMS**21-0467 Board of Commissioners**

Request approval of a Resolution by the Fulton County Board of Commissioners amending and clarifying the per diem allotment available for the Board of Directors of the Development Authority of Fulton County; and for other purposes. **(Morris) (HELD ON 6/16/21 AND 7/14/21) (APPROVED AS AMENDED)**

A motion was made by Commissioner Morris and seconded by Commissioner Hausmann, to approve the Resolution as amended by deleting the limitations of full Board Meetings and revising the effective date to September 1, 2021, with a friendly amendment by Commissioner Abdur-Rahman to raise the per diem amount to \$150.00. The motion passed by the following vote:

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

Absent: Ellis

21-0526 Board of Commissioners

Request approval of an Ordinance to amend Chapter 2, Article II, Division 2, Sections 2-67 and 2-79 of the Code of Laws of Fulton County relating to the Code of Ethics to require the filing of an annual income Financial Disclosure Statement from members of the Development Authority of Fulton County; and for other purposes. **(Morris) (HELD ON 7/14/21) (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, Morris, Hall, Arrington, and Abdur-Rahman

Absent: Ellis

21-0578 Board of Commissioners

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article 2 (County Governing Authority), Section 101-66 (Agenda Preparation of; Public Comment) of the Fulton County Code of Ordinances regarding the Procedural Rules for Public Comment; to allow for public comments to be heard via multiple means; and for other purposes. **(Abdur-Rahman/Hall/Ellis) (APPROVED)**

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

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

Absent: Ellis

Abstain: Arrington

Did Not Vote: Morris

21-0579 Board of Commissioners

Request approval of a Resolution establishing a set payment of \$250.00 per day for members of Fulton County Boards, Committees, Authorities, and Commissions where Commissioners make appointments, establishing exceptions for those entities where payments are established by State statute, law or regulation; and for other purposes. **(Arrington) (HELD)**

ITEM HELD AS REQUESTED BY COMMISSIONER ARRINGTON**21-0580 Board of Commissioners**

Request approval of a Resolution requiring that beginning with Fiscal year 2022, the Operating Budget of revenues and expenditures for Fulton County be submitted to the Board of Commissioners prior to approval of the proposed millage rate, and requiring the proposed millage rate be based upon the budget requests of the County Departments; and for other purposes. **(Arrington) (HELD)**

A motion was made by Commissioner Arrington and seconded by Chairman Pitts, to hold. The motion passed by the following vote:

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

Absent: Ellis

21-0581 Board of Commissioners

Request approval of a Resolution for Commissioners Arrington and Hall serving on the City of Atlanta Jail Committee. **(Arrington) (APPROVED AS AMENDED)**

A motion was made by Commissioner Morris and seconded by Commissioner Arrington, to approve with a friendly amendment by Commissioner Abdur-Rahman, that she be added as the third Commissioner on the Committee. The motion passed by the following vote:

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

Absent: Ellis

21-0582 Board of Commissioners

Request approval of a Resolution to amend the Fulton County Code of Ordinances to make certain provisions therein regarding decorum mandatory and to provide penalties for any violation; and for other purposes. **(Hausmann/Hall/Ellis/Morris)**
(MOTIONS FAILED)

Motions failed for a lack of four affirmative votes

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

Yea: Pitts, Hausmann, and Morris

Nay: Arrington

Absent: Ellis

Abstain: Abdur-Rahman

Did Not Vote: Hall

b. A motion was made by Vice Chair Hall and seconded by Commissioner Arrington, to hold. The motion failed by the following vote:

Yea: Hall, Arrington, and Abdur-Rahman

Nay: Pitts, Hausmann, and Morris

Absent: Ellis

Commissioners' Full Board Appointments**21-0583****Board of Commissioners****HOSPITAL AUTHORITY OF FULTON COUNTY (NORTHSIDE) (APPROVED)**

Term = 4 Years

Terms below expired: 4/1/2021Dr. Lawrence B. Stone **(BOC 4)**Mark J. Sweeney **(BOC 5)**Dr. Alvin Sermons **(BOC 6)**

The Board of Trustees of the Hospital Authority of Fulton County (Northside) re-elected Lawrence B. Stone, M.D. (Position #4), Mark J. Sweeney (Position #5) and Alvin L. Sermons, M.D. (Position #6) for terms ending April 1, 2025, in accordance with a slate of names submitted by the Board of Commissioners at its March 17, 2021, Recess Meeting.

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

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

Absent: Ellis

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**21-0584 Real Estate and Asset Management**

Request discussion of options and approval to authorize the County Manager and the Department of Real Estate and Asset Management to complete due diligence and lease negotiations and bring back for final Board of Commissioners' approval one of two options chosen from the following by the Board of Commissioners:

(MOTIONS FAILED)

- A. A lease that consolidates all Fulton County warehouse operations into a single location inclusive of evidence storage warehouse space for the Office of the Fulton County District Attorney and the Fulton County Sheriff; or
- B. A lease that consolidates Fulton County warehouse operations into a single location, and excludes evidence storage warehouse needs for the Office of the Fulton County District Attorney and the Fulton County Sheriff and thereby establish an additional warehouse for that purpose.

Motions failed for a lack of four affirmative votes

a. A motion was made by Chairman Pitts and seconded by Vice Chair Hall, to accept recommendation B. The motion failed by the following vote:

Yea: Hall, Arrington, and Abdur-Rahman

Nay: Pitts, Hausmann, and Morris

Absent: Ellis

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

Yea: Pitts, Hall, and Arrington

Absent: Ellis

Did Not Vote: Hausmann, Morris, and Abdur-Rahman

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**21-0528 Board of Commissioners**

Discussion: Invest Atlanta Board of Directors June 17, 2021 Meeting Summary
(Morris) (HELD ON 7/14/21) (DISCUSSED)

21-0530 Board of Commissioners

Presentation and Discussion: Future of Fulton County Police Department **(Pitts)**
(HELD ON 7/14/21) (PRESENTED/DISCUSSED)

21-0585 Board of Commissioners

Presentation: Library Foundation **(Arrington) (PRESENTED)**

HEARD AFTER ITEM #21-0577

21-0586 Board of Commissioners

Discussion: Update of Activities of the City of Atlanta and Fulton County Recreation Authority (AFCRA) **(Arrington) (REMOVED)**

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

21-0587 Board of Commissioners

Discussion: New Jail **(Arrington) (NO ACTION TAKEN)**

EXECUTIVE SESSION**21-0588 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 Hall Commissioners: Hausmann, Morris, Arrington, and Abdur-Rahman; County Manager Dick Anderson; Interim County Attorney Kaye Burwell; and Clerk to the Commission Tonya R. Grier. Commissioner Ellis was absent.

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

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

Absent: Ellis

b. A motion was made by Commissioner Morris and seconded by Vice Chair Hall, to approve the representation requests in items #1 and #2 as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Ellis

c. A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, to accept the recommendation to grant settlement authority in item #3 as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Ellis

d. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Morris, to accept the settlement in the amount of \$85,000.00 in the matter of Harper vs. Fulton County in the Northern District of Georgia Civil Action 121CV01207. The motion passed by the following vote:

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

Absent: Ellis

Did Not Vote: Hausmann

ADJOURNMENT

There being no further business, the meeting adjourned at 4:44 p.m.