

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

November 17, 2021
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: December 1, 2021

CALL TO ORDER: Chairman Robert L. Pitts

10:01 a.m.

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

Robert L. Pitts, Chairman (At-Large)

PRESENT

Liz Hausmann, Commissioner (District 1)

PRESENT

Bob Ellis, Commissioner (District 2)

PRESENT

Lee Morris, Commissioner (District 3)

PRESENT

Natalie Hall, Vice Chair (District 4)

PRESENT

Marvin S. Arrington, Jr., Commissioner (District 5)

PRESENT

Khadijah Abdur-Rahman, Commissioner (District 6)

PRESENT

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recite in unison

ANNOUNCEMENTS

PLEASE SWITCH ALL ELECTRONIC DEVICES (CELL PHONES, PAGERS, PDAs, ETC.) TO THE SILENT POSITION DURING THIS MEETING TO AVOID INTERRUPTIONS.

IF YOU NEED REASONABLE MODIFICATIONS DUE TO A DISABILITY, INCLUDING COMMUNICATIONS IN AN ALTERNATE FORMAT PLEASE CONTACT THE OFFICE OF THE CLERK TO THE COMMISSION. FOR TDD/TTY OR GEORGIA RELAY SERVICE ACCESS DIAL 711.

CONSENT AGENDA**21-0882 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 Recess Meeting Agenda for separate consideration. **(ADOPTED AS AMENDED)**

A motion was made by Vice Chair Hall and seconded by Commissioner Morris, to adopt the Consent Agenda as amended by removing item #21-0888 for separate consideration as requested by Vice Chair Hall. The motion passed by the following vote:

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

21-0883 Board of Commissioners

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

Proclamation recognizing "Eagle Scout Bhargav Dattaji Koshti Appreciation Day."
(Hausmann)
November 13, 2021

Proclamation recognizing "Eagle Scout Jacob Wu Chien Appreciation Day."
(Hausmann)
November 13, 2021

Proclamation recognizing "Eagle Scout Jacob Siu Sung Appreciation Day."
(Hausmann)
November 13, 2021

Proclamation recognizing "Dwight Robinson Appreciation Day." **(Pitts/BOC)**
November 23, 2021.

Proclamation recognizing "Student Leadership Johns Creek Government Day."
(Hausmann)
November 23, 2021.

Proclamation recognizing "The Wall That Heals Appreciation Day." **(Hausmann)**
November 13, 2021.

Proclamation recognizing "Andre Rison Appreciation Day." **(Arrington/Hall)**
November 18, 2021.

Commissioners' District Board Appointments

21-0884 Board of Commissioners
BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Term below expires: 12/31/2021
Katherine Hausmann (**Hausmann**)

Commissioner Hausmann nominated Natalie Horne for a District appointment to replace Katherine Hausmann to a two-year term, commencing upon approval of the Atlanta City Council.

21-0885 Board of Commissioners
COMMISSION ON DISABILITY AFFAIRS (APPROVED UPON ADOPTION OF
THE CONSENT AGENDA)

Term = 2 Years

Term below expires: 12/31/2022
Vacant (**Hausmann**)

Commissioner Hausmann nominated Mary Ulich for a District appointment to an unexpired term ending December 31, 2022.

21-0886 Board of Commissioners
COMMISSION ON ELDER AFFAIRS (APPROVED UPON ADOPTION OF THE
CONSENT AGENDA)

Term = Shall end at the end of the term of the appointing District Commissioner.

Term below expires: 12/31/2022
Vacant (**Hausmann**)

Commissioner Hausmann nominated Stephanie Fiber-Sutton for a District appointment to an unexpired term ending December 31, 2022.

21-0887 Board of Commissioners
FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Term = 4 Years

Term below expired: 12/31/2018
George E. Harris (**Eaves/Pitts**)

Chairman Pitts nominated Belinda A. Morrow for a District appointment to an unexpired term ending December 31, 2022.

Open & Responsible Government**21-0888 Finance**

Ratification of October 2021 Grants Activity Report. **(APPROVED)**

**ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE
CONSIDERATION AS REQUESTED BY VICE CHAIR HALL**

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

Did Not Vote: Hausmann

21-0889 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 9,199 square feet to Fulton County, a political subdivision of the State of Georgia, from Development Authority of Fulton County, as Owner, and Majestic Airport Center Phase Two, LLC, as Lessee, for the purpose of constructing the MAC III Building 8 Project at 6281 Buffington Road, Union City, Georgia 30291. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0890 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 6,527 square feet to Fulton County, a political subdivision of the State of Georgia, from Majestic Airport Center III Phase Two, LLC for the purpose of constructing the MAC III Building 8 Project at 0 Oakley Industrial Blvd, Union City, Georgia 30291. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0891 Real Estate and Asset Management

Request approval of Second Amendment to Master Lease between David L. Kuniansky, Douglas Kuniansky and Amy Kuniansky (Lessor) and Fulton County, Georgia (Lessee), to extend the Lease term for 109,226 square feet of warehouse space at 1365 English Street, Atlanta, Georgia, for the continued operations of the Fulton County Sheriff's Office, Office of the District Attorney, Department of Registration & Elections, and the Clerk of Superior Court; to authorize the Chairman to execute the Lease Amendment; to authorize the County Attorney to approve the Lease Agreement as to form and make necessary modifications as necessary prior to execution; and for other purposes. The initial Lease extension term shall commence January 1, 2022 and end December 31, 2022 with automatic renewal options for two (2) one (1) year terms from January 1, 2023 through December 31, 2024, unless terminated sooner as permitted within the Master Lease Agreement. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0892 External Affairs

Request approval of a contract renewal - Department of External Affairs, RFP# 20RFP1212B-EC, External Grant Writing Services in the amount of \$100,000.00 with Strategic Funding Group, Inc. (Atlanta, GA) to provide External Grant Writing Services. Effective January 1, 2022 to December 31, 2022 with 1 one-year renewal option remaining. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Arts and Libraries**21-0893 Arts and Culture**

Request approval of a recommended proposal - Department of Arts and Culture, 21RFP091521B-EC, Artist Selection Innovation Lab in an amount not to exceed \$13,000.00 with With a Why, LLC (dba) Opportunity Arts (Atlanta, GA) to examine and recommend novel approaches to how Fulton County commissions artists for public art projects. Effective for a period of 12 months upon issuance of the Notice to Proceed. This item is 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**21-0894 Public Works**

Request approval to renew existing contracts - Department of Public Works, 20ITBC125292A-FB, Ductile Iron Pipe Restraining Gaskets and Tapping Saddles in the amount of \$92,779.16 (Groups A & B) with Ferguson Waterworks (Braselton, GA), to provide ductile iron pipe restraining gaskets and tapping saddles. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0895 Public Works

Request approval to renew existing contracts - Department of Public Works, 20RFP101320K-CRB, MS4 NPDES Permit Management Oversight and Administration in an amount not to exceed \$93,769.00 with River To Tap, Inc. (R2T) (Roswell, GA), to provide management, oversight and administration services for the MS4 NPDES required Storm water Management Program within the unincorporated area of Fulton County on a time and materials basis. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0896 Public Works

Request approval to renew existing contracts - Department of Public Works, 19ITBC122716-FB, Uniforms and Accessories in the amount of \$125,000.00 with Cintas Corporation (Decatur, GA), to provide uniforms and accessories. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**21-0897 Marshal**

Request approval of a statewide contract - Marshal's Department, 99999-SPD-SPD0000161-0009, End User Computing in the amount of \$64,932.50 with Mooring Tech (Atlanta, GA) for the purchase of 20 Toughbook units and accompanying peripherals, service and warranty. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0898 Medical Examiner

Request approval to renew an existing contract - Medical Examiner, 19ITB867972C-BKJ, Pick-up, Removal and Delivery of Deceased Remains, in the amount of \$120,000.00 with Middleton Mortuary Transport (Fairburn, GA) to provide transportation of deceased remains. This is the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0899 Probate Court

Request approval of a contract with Georgia Heir Property Law Center ("GHPLC") in an amount not to exceed \$10,000.00 to provide joint educational materials, create printed and digital community outreach content and develop programming in target areas to prevent and combat property tax foreclosures for heir property in Fulton County. The agreement is for one year with no renewals. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

RECESS MEETING AGENDA**21-0900 Board of Commissioners**

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

A motion was made by Commissioner Ellis and seconded by Commissioner Abdur-Rahman, to adopt the Recess Meeting Agenda as amended by revising item #21-0902 to remove a Proclamation recognizing "Native American Heritage Month," as requested by Vice Chair Hall, adding a Proclamation recognizing "Pancreatic Cancer Awareness Month," as requested by Commissioner Morris; and removing item #21-0916 as requested by Commissioner Abdur-Rahman. The motion passed by the following vote:

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

21-0901 Clerk to the CommissionRatification of Minutes. **(RATIFIED)**

Recess Meeting Minutes, October 20, 2021

Regular Meeting Post Agenda Minutes, November 3, 2021

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

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

Did Not Vote: Arrington

21-0902 Board of CommissionersPresentation of Proclamations and Certificates. **(PRESENTED)**Proclamation recognizing "RotoCorp Apprecation Day." **(Hall)**Proclamation recognizing "National Adoption Day." **(Hall)**Proclamation recognizing "Keith Strickland Appreciation Day." **(Hall)**~~*Proclamation recognizing "Native American Heritage Month." **(Hall)**~~~~**Proclamation recognizing "Pancreatic Cancer Awareness Month." **(Morris)**~~**removed during the meeting****added during the meeting*

PUBLIC HEARINGS**21-0903 Board of Commissioners**

Public Comment - Citizens are allowed to voice County related opinions, concerns, requests, etc. during the Public Comment portion of the Commission meeting. **Speakers will be granted up to two minutes each. Members of the public will not be allowed to yield or donate time to other speakers. The Public Comment portion of the meeting will not exceed 30 minutes at the Regular Meeting, nor will this portion exceed thirty minutes at the Recess Meeting.** In the event the 30 minute time limit is reached prior to public comments being completed, public comment will be suspended and the business portion of the BOC meeting will commence. Public comment will resume at the end of the meeting. Similarly, written comments (that were timely submitted) not previously read, may be read at the end of the meeting. For more information or to arrange a speaking date, contact the Clerk's Office. **(CONDUCTED)**

12 Speakers: Dr. Arthur Ferdinand (Item #21-0912); Councilmember Roderick Gay (Item #21-0916); Beverly Rice (Elections); Dr. Janice Johnston (Elections); Julie Adams (Elections); Sandra Burchardt (Elections); Bridget Thorne (Elections); Nia Corsten (Elections); Maggie Goldman (Legislative Priorities); Louis Bridges (Item #21-0916); Cynthia Qualtire (Municipal Elections) and Dale Davis (Item #21-0916)

4 Zoom Speakers:

Matt Rowenczak (Elections); Ben Howard (Seniors Services); Phillip Hill (Education Programs) and Shelia Hamilton

Comments Read Into Record:

Angeline Payne (Fulton County Funding) and Martin Nathan (Voting Issues/ Elections)

COUNTY MANAGER'S RENEWAL ACTION ITEMS**Open & Responsible Government****21-0904 Information Technology**

Request approval to renew existing contracts - Fulton County Information Technology Department RFP#19RFP114474B-BR, Digital Multi-functional Devices and Support Services in the amount of \$1,224,193.08 with Standard Office Systems of Atlanta, Inc. (Duluth, GA) to provide maintenance, supplies, support services, and software and associated hardware for all multi-function devices county wide. This is the third of four renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(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

21-0905 Information Technology

Request approval to renew existing contracts - Fulton County Information Technology (FCIT), 21ITB0101B-EC, Countywide Audio-Visual Services and Systems in the total amount of \$440,000.00 with (A) Audiovisual Innovations, Inc. (Duluth, GA) in the amount of \$220,000.00 and (B) Basesix (Marietta, GA) in the amount of \$220,000.00, to provide Countywide audio visual systems equipment, support and services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

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

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

21-0906 Information Technology

Request approval to renew an existing contract - Department of Information Technology (FCIT), Bid# 20ITB042220B-FB, Countywide Structured Cabling and Physical Security in the amount of \$3,520,000.00 with GC&E Systems Group, Inc. (Norcross, GA) to provide countywide structured cabling services. This action exercises the second of three renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

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

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

Health and Human Services**21-0907 Senior Services**

Request approval to renew existing contracts - Department of Senior Services, 18RFP11228A-FB, Aging Services Contracts in the total amount of \$3,918,509.32 with (A) Senior Services North Fulton (Alpharetta, GA) in the amount of \$1,465,431.66; (B) South Fulton Senior Services (College Park, GA) in the amount of \$1,286,641.68; (C) Visiting Nurses Health Systems (Atlanta, GA) in the amount of \$1,166,436.00, to provide Aging Services for Fulton County seniors aged 60 and above. This action exercises the fourth of four renewal options. No renewal options remain. Effective date January 1, 2022 thru December 31, 2022. **(APPROVED)**

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Arrington

Did Not Vote: Abdur-Rahman

COUNTY MANAGER'S ITEMS**Open & Responsible Government****21-0908 County Manager**

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

A motion was made by Commissioner Hausmann and seconded by Commissioner Morris, to accept the reopening recommendations. The motion passed by the following vote:

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

Did Not Vote: Arrington

21-0909 Purchasing and Contract Compliance

Request approval of a Resolution to extend emergency purchasing authority of the Chairman and County Manager for COVID-19 related purchases; and for other purposes. **(APPROVED)**

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

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

Did Not Vote: Hausmann

21-0910 Purchasing and Contract Compliance

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

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

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

21-0911 Finance

Request approval of a Resolution authorizing an amendment of the project list relating to the Urban Redevelopment projects expected to be financed with the proceeds of the Fulton County Urban Redevelopment Agency's Facilities Improvement Revenue Bonds, Series 2021 (The "Series 2021 Bonds"), and for other purposes. **(APPROVED)**

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

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

21-0912 Finance

Presentation of FY2022 Proposed Operating Budget. **(PRESENTED)**

A motion was made by Commissioner Arrington and seconded by Vice Chair Hall, to approve five positions for the Greenbriar Tax Office. The motion failed by the following vote:

Motion failed for a lack of four affirmative votes.

Yea: Hall, and Arrington

Nay: Ellis

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

21-0913 Human Resources Management

Request approval to implement recommendations for Phase I of the compensation study involving elected officials and key classifications, conducted by The Segal Company (Eastern States) Inc., d/b/a Segal, effective with the adoption of the 2022 fiscal year budget. The recommendations include, a new compensation model for elected officials comprised of one shared salary range (presented to the Board as Option #1 on October 6, 2021) and a new separate pay plan for key classifications, both of which are based on market data. **(APPROVED AS AMENDED)**

A motion was made by Vice Chair Hall and seconded by Chairman Pitts, to approve option #1 with a friendly amendment by Commissioner Ellis to remove the Tax Commissioner from the recommended new compensation model for elected officials. The motion passed by the following vote:

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

Nay: Morris

Abstain: Arrington

21-0914 Information Technology

Request approval to utilize cooperative purchasing - Information Technology, Sourcewell Contract #010720-AXN, Public Safety Video Surveillance Solutions with Related Equipment, Software and Accessories in an amount not to exceed \$2,994,480.00 (broken down in four year increments of \$748,620.00) with Axon Enterprises, Inc., (Scottsdale, AZ) for the purchase of Attorney Advanced Evidence Management Software for the Fulton County Justice Partners (District Attorney, Solicitor General and Public Defender). Effective upon BOC approval. **(APPROVED)**

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Arrington

Did Not Vote: Abdur-Rahman

21-0915 Real Estate and Asset Management

~~Request approval of a Resolution of a Lease Agreement between Fulton County, Georgia (tenant) and PDA Atlanta LPIV, LLC, a Delaware limited liability company (Landlord) for the purpose of leasing warehouse space to consolidate all Fulton County warehouse operations into a single warehouse facility that is under construction on state route 92 (Campbellton Fairburn Road), Union City, Fulton County, Georgia; authorizing the Chairman to execute a Lease Agreement and related documents; authorizing the County Attorney to approve a Lease Agreement and related documents as to form and to make any modifications thereto prior to execution; and for other purposes. Subject to the provisions of O.C.G.A. § 36-60-13(a), this Lease shall be for a term of approximately fourteen (15) years and ten (4) months inclusive of annual permitted renewal options Rent is \$325,000.00 per month with annual increases as specified in the Lease Agreement.~~

REQUEST APPROVAL OF A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN FULTON COUNTY, GEORGIA ("TENANT") AND SOUTHPOINT FARMS LPIV, LLC, A GEORGIA LIMITED LIABILITY COMPANY ("Prime Lessee"), SOUTHPOINT FARMS VERTICAL PIV1, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("PIV SUBLESSEE"), and SOUTHPOINT FARMS VERTICAL DP, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("DP SUBLESSEE") (PRIME LESSEE, PIV SUBLESSEE and DP SUBLESSEE COLLECTIVELY "LANDLORD") FOR THE PURPOSE OF LEASING WAREHOUSE SPACE TO CONSOLIDATE ALL FULTON COUNTY WAREHOUSE OPERATIONS INTO A SINGLE WAREHOUSE FACILITY THAT IS UNDER CONSTRUCTION ON STATE ROUTE 92 (CAMPBELLTON FAIRBURN ROAD), UNION CITY, FULTON COUNTY, GEORGIA; AUTHORIZING THE CHAIRMAN TO EXECUTE A LEASE AGREEMENT AND RELATED DOCUMENTS; AUTHORIZING THE COUNTY ATTORNEY TO APPROVE A LEASE AGREEMENT AND RELATED DOCUMENTS AS TO FORM AND TO MAKE ANY MODIFICATIONS THERETO PRIOR TO EXECUTION; AND FOR OTHER PURPOSES.

(APPROVED AS AMENDED)

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

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

21-0916 Real Estate and Asset Management

Request approval of a Resolution approving a Ground Lease Agreement between Fulton County, Georgia (Landlord) and Pro Player Holdings, LLC (Tenant) for the purpose of leasing approximately 19 acres of real property at Camp Truitt for the purpose of developing athletic facilities onsite with rental proceeds to be used in the furtherance of 4H activities; authorizing the Chairman to execute a Ground Lease Agreement and related documents; authorizing the County Attorney to approve a Ground Lease Agreement and related documents as to form and to make any modifications thereto prior to execution; and for other purposes. **(REMOVED)**

ITEM REMOVED FROM THE RECESS MEETING AGENDA AS REQUESTED BY COMMISSIONER ABDUR-RAHMAN**21-0917 Real Estate and Asset Management**

Request approval to increase spending authority - Department of Real Estate and Asset Management, 20ITB125615C-GS, Standby Fencing Installation and Repair in the amount of \$150,000.00 with Allied Fence Company, Inc. (Mableton, GA) to provide and install a new perimeter chain link fence at the South End Runway 32 located at Fulton County Charlie Brown Airport on behalf of the Public Works Department. Effective upon BOC approval. **(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, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

Health and Human Services**21-0918 Senior Services**

Request approval of a Memorandum of Understanding between Quality Living Services (QLS) and Fulton County Department of Senior Services in the amount of \$50,000.00, to provide twelve (12) weekly fitness classes and serve 280 or more residents of Fulton County age 60 and above. Effective from January 1, 2022 through December 31, 2022, and will automatically renew on January 1st of each successive calendar year for up to five (5) consecutive years, subject to appropriation of funding or unless terminated by either party. **(APPROVED)**

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

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

21-0919 Public Works

Request approval to increase spending authority - Department of Public Works, 18ITB112052K-DB, Standby Miscellaneous Construction - Wastewater System Services in the amount of \$4,290,220.00 with (A) Kemi Construction Company, Inc. (Atlanta, GA) in the amount of \$1,304,955.00; (B) Sol Construction Company, LLC (Atlanta, GA) in the amount of \$1,386,000.00; and (C) Site Engineering, Inc. (Atlanta, GA) in the amount of \$1,599,265.00, to provide standby miscellaneous construction - wastewater system services. Effective upon BOC approval. **(APPROVED)**

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

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

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Open & Responsible Government****21-0920 External Affairs**

Presentation and request approval of the 2022 Legislative Agenda. **(APPROVED AS AMENDED)**

a. A motion was made by Commissioner Hausmann and seconded by Vice Chair Hall, to approve as amended by supporting the following Legislative Agenda items:

Ensure Local Home Rule: Redistricting
Strengthen Behavioral Health Model & Funding For Substance Abuse Treatment & Prevention
Create A More Efficient & Effective Justice System - Compensation for Officials
Create A More Efficient & Effective Justice System - Diversion & Reentry Programs
Create A More Efficient & Effective Justice System - Codify Judicial Practices
Support Certain Evictions Record Sealing
Support Homeowner Protections With Greater HOA Transparency

The motion passed by the following vote:

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

Did Not Vote: Ellis

b. A motion was made by Commissioner Abdur-Rahman and seconded by Chairman Pitts, to hold the Legislative Agenda item: Authorize County-Level Nonpartisan Elections. The motion passed by the following vote:

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

Nay: Hausmann

Did Not Vote: Ellis, and Morris

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**21-0921 Board of Commissioners**

Discussion: Invest Atlanta Board of Directors October 21, 2021 Meeting Summary
(Morris) (DISCUSSED)

21-0922 Board of Commissioners

Discussion: Atlanta BeltLine, Inc. November 10, 2021 CEO Report **(Morris)**
(DISCUSSED)

EXECUTIVE SESSION**21-0923 Board of Commissioners**

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

a. A motion was made by Commissioner Ellis and seconded by Commissioner Abdur-Rahman, to enter into Executive Session. The motion passed by the following vote:

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

Did Not Vote: Hall, and Arrington

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

Yea: Pitts, Hausmann, Ellis, Morris, and Hall

Did Not Vote: Arrington, and Abdur-Rahman

ADJOURNMENT

There being no further business, the meeting adjourned at 4:18 p.m.