

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

April 14, 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: April 21, 2021

CALL TO ORDER: Chairman Robert L. Pitts **10:04 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**21-0234 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 Vice Chair Hall and second by Chairman Pitts, to adopt the Consent Agenda as amended by removing item #21-0246 for separate consideration as requested by Commissioner Ellis. The motion passed by the following vote:

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

21-0235 Board of Commissioners

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

Proclamation recognizing "Curtis Lovejoy Remembrance Day." **(Arrington)**
March 20, 2021

Proclamation recognizing "Mount Pisgah Patriots Varsity Boys Basketball Appreciation Day." **(Hausmann)**
April 14, 2021

Proclamation recognizing "Milton High School Varsity Boys Basketball Appreciation Day." **(Ellis)**
April 14, 2021

Proclamation recognizing "Pace Academy Varsity Boys Basketball Appreciation Day." **(Morris)**
April 14, 2021

Proclamation recognizing "Westlake High School Varsity Girls Basketball Appreciation Day." **(Arrington/Abdur-Rahman)**
April 14, 2021

Proclamation recognizing "Woodward Academy Varsity Girls Basketball Appreciation Day." **(Abdur-Rahman)**
April 14, 2021

21-0236 Board of Commissioners
ADMINISTRATIVE HEARING OFFICERS **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 2 Years

Two year terms pursuant to Section 34-67(a) of the Fulton County Civil Service Act

Commissioner Ellis nominated Sterling Eaves for a reappointment to a two-year term.

Commissioners' District Board Appointments

21-0237 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 expired: 12/3/2020
Monosij Dutta-Roy **(Eaves)**

Chairman Pitts nominated Monosij Dutta-Roy for a District reappointment to a term ending December 3, 2026.

Open & Responsible Government

21-0238 Real Estate and Asset Management
Request approval of a Sewer Easement Dedication of 6,379 square feet to Fulton County, a political subdivision of the State of Georgia, from Greenstone Parkway 400, LLC, for the purpose of constructing the Evans General Contractors Office Project at 0 Amber Park Drive, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0239 Real Estate and Asset Management
Request approval to accept a Sewer Easement Dedication of 239,143 square feet from LandLife LLC to Fulton County, a political subdivision of the State of Georgia, for the purpose of constructing the Camp Creek Village Phase 3 Project at 0 Camp Creek Pkwy, South Fulton, Georgia 30331. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0240 Real Estate and Asset Management
Request approval of a Sewer Easement Dedication of 4,241 square feet to Fulton County, a political subdivision of the State of Georgia, from BP Northpoint, LLC, for the purpose of constructing the North Point Chick-Fil-A Project at 6085 North Point Pkwy, Alpharetta, Georgia 30022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0241 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 300 square feet to Fulton County, a political subdivision of the State of Georgia, from 100 North Main Street, Alpharetta, LLC, for the purpose of constructing the 100 North Main Street Project at 6 Christine Drive, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0242 Real Estate and Asset Management

Request approval to accept a Water Vault Easement Dedication of 304.92 square feet from the Target Corporation to Fulton County, a political subdivision of the State of Georgia, for the purpose of constructing the Regions Bank-State Bridge Branch Project at 5950 State Bridge Road, Johns Creek, Georgia 30097. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0243 Real Estate and Asset Management

Request approval of a Resolution authorizing the granting of a permanent Easement in Fulton County-owned land to the Atlanta Development Authority d/b/a Invest Atlanta by and through its designated special agent Atlanta Beltline, Inc.; authorizing the Chairman of the Fulton County Board of Commissioners to execute the easement agreement and related documents; authorizing the County Attorney to approve the easement agreement and related documents as to form and make modifications as necessary prior to execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0244 Real Estate and Asset Management

Request approval of a Resolution conveying six Underground Easement Agreements between Fulton County, Georgia, and the Georgia Power Company for the purpose of completing planned infrastructure equipment improvements along the Fulton Industrial Boulevard roadway and installation of service lines along Sandy Creek Road; authorizing the Chairman to execute the six Underground Easement Agreements and related documents; authorizing the County Attorney to approve the Underground Easement Agreements and related documents as to form and to make necessary modifications thereof prior to execution. Effective upon approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0245 Real Estate and Asset Management

Request approval of a Resolution authorizing a parking space license agreement between Fulton County, Georgia, and Lanier Parking Holding, Inc., d/b/a Lanier Parking Solutions, for the purpose of providing parking for Fulton County Superior Court Administration and related services; authorizing the Chairman to execute the license agreement and related documents; authorizing the County Attorney to approve the license agreement and related documents as to form and to make any modifications thereto prior to execution. The effective date of the Parking Space License Agreement will be retroactive from January 1, 2021, with an ending date of December 31, 2021. The Parking Space License Agreement will automatically renew for up to two (2) consecutive one (1) year renewal terms after the expiration of the initial term. The annual parking rental fee is \$55,200.00 based on the monthly rental of \$115.00 per parking space per month. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA).**

21-0246 Real Estate and Asset Management

Request approval of a Resolution approving a Ground Lease Agreement between Fulton County, Georgia and Brakkam Aviation Management, LLC, a Georgia limited liability company, jointly with The Integral Group, LLC, a Georgia limited liability company, for the purpose of formalizing rental terms for an airport site consisting of approximately 13.879 +/- acres at the Fulton County Executive Airport - Charlie Brown Field; authorizing the Chairman to execute a Ground Lease Agreement and related documents; authorizing the County Attorney to approve the Ground Lease and related documents as to form and make all necessary modifications thereto prior to execution. For 40 years, with two five-year option periods. **(HELD ON 4/14/21)**

ITEM HELD AS REQUESTED BY COMMISSIONER ELLIS**21-0247 Real Estate and Asset Management**

Request approval of a Resolution approving a Fourth Amendment to Master Lease Agreement for Facilities between Fulton County (Tenant), and KDI ATLANTA MALL, LLC (Landlord), for the purpose of expanding the leased space and extending the lease term for the operations of the Fulton County Tax Commissioner at 2841 Greenbriar Parkway, Atlanta; authorizing the Chairman to execute a Fourth Amendment to Master Lease Agreement for Facilities and related documents; authorizing the County Attorney to approve a Fourth Amendment to Master Lease Agreement for Facilities and related documents as to form and to make any modifications thereto prior to execution; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0248 Real Estate and Asset Management

Request approval of a change order less than 10% - Department of Real Estate and Asset Management, RFP #19RFP072419K-DJ, Wayfinding Static Signage and Services with DeNyse Companies, Inc. (Douglasville, GA) in the amount of \$53,078.71, to modify the existing Scope of Work to incorporate the additional exterior entrance signage, monument signs and plaques to the Fulton County Government Center/Public Safety Building Complex located at 141 Pryor Street & 130 Peachtree Street, SW Atlanta, GA 30303. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0249 Real Estate and Asset Management

Request approval of a change order less than 10% - Department of Real Estate and Asset Management, 18RFP120126K-DJ, Wayfinding Design and Signature Services in the amount of \$24,622.00 with Selbert Perkins Design (Chicago, IL) to modify the existing scope of work to provide a comprehensive Wayfinding Static Signage and Services study on the pedestrian traffic flow of the Government Center and Public Safety Building. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**21-0250 Department for HIV Elimination**

Request approval for Business Associate Agreements between Fulton County and subrecipients receiving grant funds via the Department for HIV Elimination. Request authorization for the Chairman to execute Business Associate Agreements with subrecipients. To protect the interest of the County, the County Attorney is authorized to approve the Business Associate Agreements as to form and substance and make any necessary modifications thereto prior to execution by the Chairman. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0251 Department for HIV Elimination

The Department for HIV Elimination requests approval of FY2021 Ryan White HIV/AIDS Program HIV Emergency Relief Project Grants totaling \$26,121,636.00 in Part A funds and \$1,866,811.00 in Minority AIDS Initiative (MAI) Funds for a total of \$28,008,447.00 pursuant to Health Resources and Services Administration grant H89HA00007. Contracts are 100% grant funded with no Fulton County match. 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. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0252 Community Development

Request approval to amend the Emergency Solutions Grant (ESG) 2020 contracts with Subrecipients (a) City of East Point; (b) 24/7 Gateway, LLC (Gateway Center); (c) Latin American Association; (d) Partnership Against Domestic Violence (PADV); (e) Travelers Aid of Metropolitan Atlanta; (f) Society of St. Vincent DePaul GA; and (g) Youth Empowerment, to change the service time period for each contract from December 1, 2020 - December 31, 2021 to May 1, 2021 - April 30, 2022 to align with the grant funding period. The County Attorney may approve the contracts as to form and make changes thereto prior to execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0253 Community Development

Request approval to amend the 2020 Action Plan and the related Emergency Solutions Grant (ESG) Subrecipients contract activities for the City of East Point and Partnership Against Domestic Violence, to move funding from Rapid Rehousing (RR) to Homeless Prevention activity. The County Attorney is authorized to approve the contracts as to form and to make changes thereto prior to execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**21-0254 Select Fulton**

Request approval to renew existing contracts - Select Fulton Workforce Development Divisions, 18RFP552018B-JD, Workforce Service Delivery Providing Adult, Dislocated and Youth Services for Select Fulton in the amount of \$2,000,009.00 with Arbor E & T, LLC d/b/a ResCare Workforce Services (RWS) (Louisville, KY), to provide adult and dislocated career center and youth services. This action exercises the third of four renewal options. One renewal options remain. Effective dates: July 1, 2021 through June 30, 2022. This contract is 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA).**

21-0255 Select Fulton

Request approval to renew an existing contract - Select Fulton Workforce Development Division, RFP# 17RFP072417A-CJC, WIOA One Stop Operator for the American Job Center in the amount of \$129,704.00, with In the Door, LLC (Atlanta, GA) to provide the coordination and facilitation of a "One-Stop Operator" service. This action exercises the third of four renewal options. One renewal options remain. Effective dates: July 1, 2021 through June 30, 2022. This contract is 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA).**

Justice and Safety**21-0256 Emergency Services**

Request approval of a Memorandum of Understanding between Fulton County and the Allied Universal Security, for the provision of the Digital 800 MHz Radio System Access, retroactive January 1, 2021 through December 31, 2021 with one (1) automatic renewal commencing January 1 of each successive year, ending December 31, 2022 in the amount of \$10,388.00 annually for years 2021 and 2022. This amount is a revenue increase to Fulton County for services provided. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA).**

21-0257 Medical Examiner

Request approval to enter into a contract with Dr. Fredric Hellman to provide part time, intermittent Board Certified Forensic Pathology Autopsy Services to the Medical Examiner's Office. Dr. Hillman will replace Dr. Ryan McCormick: Ref. BOC 20-0333 and 21-0011. This is not a request for funding. The daily rate of \$2,000.00 per day for 7 days per month (as needed) will be funded with salary savings from the vacant associate ME position. Effective date: June 1, 2021 through December 31, 2021. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA).**

REGULAR MEETING AGENDA**21-0258 Board of Commissioners**

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

A motion was made by Vice Chair Hall and seconded by Chairman Pitts, to adopt the Regular Meeting Agenda as amended by removing items #21-0269, #21-0270 and #21-0276 as requested by the County Manager; revising item #21-0222 as requested by Commissioner Abdur-Rahman; and holding Item #21-0278 as requested by Commissioner Arrington. The motion passed by the following vote:

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

Did Not Vote: Arrington

21-0259 Clerk to the Commission

Ratification of Minutes **(RATIFIED)**

Regular Meeting Minutes, March 3, 2021

Recess Meeting Post Agenda Minutes, March 17, 2021

Special Called Meeting Post Agenda Minutes, March 30, 2021

Special Called Meeting Post Agenda Minutes, April 2, 2021

A motion was made by Commissioner Hausmann and seconded by Vice Chair Hall, 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

21-0260 Board of Commissioners

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

Proclamation recognizing "County of Champions Day." (**BOC**)

*Proclamation recognizing "Woodward Academy Varsity Girls Basketball Appreciation Day." (**Abdur Rahman**)

Proclamation recognizing "National Child Abuse Prevention Month." (**Pitts**)

**presented during the meeting*

PUBLIC HEARINGS**21-0261 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.

27 Speakers: Amy Hues (Item #21-0219 Elections Director/Voter Suppression); Thomas Bose (Item #21-0219 Elections Director); Melissa Dale (Item #21-0219 Elections Director/Item #21-0222 SB202); Julie Allen (Item #21-0219 Elections Director/ Item #21-0222 SB202); Rev. Greg Fann (Item #21-0222 SB202); Hilary Harris (Item #21-0222 SB202); Bridget Thorne (Item #21-0222 SB202); B Rohr (Item #21-0219 Elections Director/Item #21-0222 SB202); Hannah Sheikh (Item #21-0222 SB202/Drop Boxes); Kevin Muldowney (Dominion Voting Machines); Lori Ohen-Carbone (Item #21-0219 Elections Director/Item #21-0222 SB202); John Nace (Item #21-0219 Elections Director); Robin Auerbach (Item# 21-0222 SB202); Christie McCraine (Item #21-0219 Elections Director); Zach Hines (Item #21-0222 SB202); Melissa Brown (Item #21-0222 SB202); Kari Hines (Item #21-0222 SB202); Racheal Moorman (Item #21-0222 SB202); Jill Wright (Item #21-0219 Elections Director); Sarah Pedro (Item #21-0222 SB202); Jeffrey Mullavey (Item #21-0222 SB202); Cynthia Qualtire (Item #21-0219 Elections Director/Item #21-0222 SB202/Item #21-0277 Task Force); Elizabeth Verderber (Item# 21-0219 Elections Director/Item #21-0222 SB202); Donna Renfro Lawson (Library Services); LaRoyce Morgan (Item #21-0222 SB202); Sheila Hamilton (Item #21-0222 SB202); and Maddie Goldman (Drop Boxes/Fulton County Elections).

ZONING, USE PERMITS, AND ZONING MODIFICATION APPLICATIONS

TWO RELATED CASES

21-0262 Public Works

2021Z -0001 SFC, Wendell Drive, Fulton Industrial Boulevard **(APPROVED CONDITIONAL)**

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

Application by Nathan V. Hendricks III for H & Hab Services, Inc., Kiflemeriam Teele seeks a rezoning from M-2 (Heavy Industrial) to C-2 (Commercial) to develop a 4,200 square foot convenience store with gas pumps.

The subject 0.82-acre site has 171.33 feet of frontage along the northeast side of Wendell Drive and 200.00 feet of frontage along the north side of Fulton Industrial Boulevard (SR 70). The site is located in Land Lot 23, District 14F, Fulton County, Georgia.

**PUBLIC HEARING CONDUCTED
SPEAKERS: Nathan Hendricks (Applicant)**

a. A motion was made by Commissioner Morris and seconded by Commissioner Ellis, to approve the recommendations of the CZB in items #21-0262 and #21-0263. The motion passed by the following vote:

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

b. A substitute motion was made by Commissioner Arrington and seconded by Vice Chair Hall to approve items #21-0262 and #21-0263 including conditions requested by Fulton Industrial CID. The motion failed by the following vote:

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

21-0263 Public Works

2021ZVC-0001 SFC, Wendell Drive, Fulton Industrial Boulevard **(APPROVED CONDITIONAL)**

Public Works Dept. Recommendation: Approval Conditional

CZB Recommendation: Approval Conditional

CLUP: Consistent

Application by Nathan V. Hendricks III for H & Hab Services, Inc., Kiflemeriam Teele, seeks a concurrent variance to reduce the required 15-foot landscape strip along Fulton Industrial Boulevard to allow the proposed pavement to encroach on the landscape strip as shown on the site plan.

The subject 0.82-acre site has 171.33 feet of frontage along the northeast side of Wendell Drive and 200.00 feet of frontage along the north side of Fulton Industrial Boulevard (SR 70). The site is located in Land Lot 23, District 14F, Fulton County, Georgia.

PUBLIC HEARING CONDUCTED**SPEAKERS: Nathan Hendricks (Applicant)**

a. A motion was made by Commissioner Morris and seconded by Commissioner Ellis, to approve the recommendations of the CZB in items #21-0262 and #21-0263. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, and Morris

Nay: Hall, Arrington, and Abdur-Rahman

b. A substitute motion was made by Commissioner Arrington and seconded by Vice Chair Hall to approve items #21-0262 and #21-0263 including conditions requested by Fulton Industrial CID. The motion failed by the following vote:

Yea: Hall, Arrington, and Abdur-Rahman

Nay: Pitts, Hausmann, Ellis, and Morris

PRESENTATIONS TO THE BOARD OF COMMISSIONERS**21-0264 Board of Commissioners**

Presentation - Fulton County School System **(PRESENTED)**

COUNTY MANAGER'S ITEMS**Open & Responsible Government****21-0265 County Manager**

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

21-0266 Finance

Presentation, review and approval of April 14, 2021 Budget Soundings
(APPROVED)

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

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

Absent: Hausmann

21-0267 Finance

Request approval of a Resolution to authorize the Administrative Reprogramming of certain funds relating to the Fulton County, Georgia General Obligation Library bonds Series 2010 A/B and related matters. **(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, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

Absent: Hausmann

21-0268 Human Resources Management

Request approval to make routine modifications to the classification section of the Classification and Compensation Plan, by adding new classifications within the Sheriff's Office. **(APPROVED)**

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

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

Absent: Hausmann

Did Not Vote: Pitts, and Ellis

21-0269 Real Estate and Asset Management

Request approval of a recommended proposal - Department of Real Estate and Asset Management, 20RFP127341K-DB, Judge Romae T. Powell-Fulton County Juvenile Justice Facility Building Automation System Upgrades, Air Handling Unit Repairs and Chiller Replacements in the amount of \$1,802,591.00 with Trane U.S., Inc. (Atlanta, GA), to provide renovation of the Building Automation System (BAS) upgrades, Air Handling Units Repairs and Chiller Replacement at the Fulton County Judge Romae T. Powell Juvenile Justice Center. Effective upon issuance of Notice to Proceed for a period of 12 months. **(REMOVED)**

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

21-0270 Real Estate and Asset Management

Request approval of statewide contracts - Department of Real Estate and Asset Management, SWC#99999-SPD-ES40199409-0001, SWC#99999-SPD-ES40199409-0002, SWC#99999-SPD-ES40199409-0003 SWC#99999-SPD-ES40199373-002, SWC#99999-SPD-ES40199373-005, SWC#99999-SPD-ES40199373-009S, SWC#99999-SPD-SPD000155-0001, SWC#99999-SPD-SPD000155-0007, SWC #99999-001-SPD0000102-0004, and SWC#99999-001-SPD0000102-0023, Purchase 2021 Vehicles and Equipment Countywide in the total amount of \$3,156,140.68 with: (A) Akins Ford-Dodge-Chrysler-Jeep-Pursuit (Winder, GA) in the amount of \$439,868.41; (B) Hardy Chevrolet -Pursuit (Dallas, GA) in the amount of \$380,148.38, (C) Wade Ford, Inc.-Pursuit (Smyrna, GA) in the amount of \$615,357.00; (D) Allan Vigil Ford-Administrative (Morrow, GA) in the amount of \$782,894.00; (E) Hardy Fleet Group Chev-Administrative (Dallas, GA) in the amount of \$93,717.20; (F) Wade Ford, Inc.-Administrative (Smyrna, GA) in the amount of \$169,768.12; (G) Rush Truck Center of Georgia, Inc. (Atlanta, GA) in the amount of \$145,312.57; (H) Peach State Truck Centers, LLC (Norcross, GA) in the amount of \$212,998.00; (I) Atlanta Kubota, LLC (Marietta, GA) in the amount of \$92,115.00; and (J) Flint Equipment Co., Inc., dba John Deere (Atlanta, GA) in the amount of \$223,782.00; for the purchase of 71 vehicles/ equipment that includes 34 police pursuit vehicles, 32 administrative vehicles, and 5 specialized heavy equipment for various county departments. This is a one-time procurement. **(REMOVED)**

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

21-0271 Real Estate and Asset Management

Request approval to utilize cooperative purchasing contracts - Department of Real Estate and Asset Management, GSA Contract #GS-07F-169DA, NJPA Contract #062117-DAC and NJPA Contract #122017-SCA, Purchase 2021 Specialized Heavy Equipment in the total amount of \$231,374.67 with: (A) Deere & Company dba John Deere (Conyers, GA) in the amount of \$23,477.75; and (B) Sewer Equipment Co., of America dba Jet-Vac Equipment Co., LLC (Dixon, IL) in the amount of \$207,896.92 for the purchase of specialized heavy equipment for the Public Works Departments. This is a one-time procurement. **(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

Absent: Hausmann

21-0272 Information Technology

Request approval of the lowest responsible bidder - Fulton County Information Technology (FCIT), 21ITB0101B-EC, Countywide Audio-Visual Services and Systems in the total amount of \$518,000.00 with A) Audiovisual Innovations, Inc. (Duluth, GA) in the amount of \$ 259,000.00 and B) Basesix (Marietta, GA) in the amount of \$259,000.00, to provide Countywide audio visual systems, equipment, support and services to be effective upon BOC approval 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, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

Absent: Hausmann

21-0273 Information Technology

Request approval of a recommended proposal - Fulton County Department of Information Technology (FCIT), 19RFP050719B-BR, Fulton County Jail Video System in the amount of \$3,222,473.04 with Johnson Controls, Inc. (Roswell, GA) to provide CCTV Products, Services, and Installation. The contract will commence as of the date indicated in the Notice to Proceed (NTP) and shall continue until the sooner of (a) a period of 24 months; (b) Final Acceptance; or (c) the Agreement is terminated as provided herein.

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

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

Absent: Hausmann

Health and Human Services**21-0274 Behavioral Health and Development Disabilities**

Request approval of a Memorandum of Understanding (MOU) between Fulton County, on behalf of the Fulton County Department of Behavioral Health and Developmental Disabilities (BHDD) and Grady Memorial Hospital Corporation d/b/a Grady Health System, for the purpose of integrating strategies to provide medication assisted outpatient treatment of substance abuse for Fulton County residents. The term of this MOU is effective January 1, 2021 through December 31, 2021. **(APPROVED)**

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

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

Absent: Hausmann

Infrastructure and Economic Development**21-0275 Public Works**

Request approval of an Intergovernmental Agreement (IGA) between Fulton County, Georgia and the City of Roswell, GA for water main relocations associated with road widening improvements to SR 140/Holcomb Bridge Road and Warsaw Road, in an estimated amount of \$741,799.00. **(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, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

Absent: Hausmann

21-0276 Public Works

Request approval to increase spending authority - Department of Public Works, 20ITB125848K-DB, Road Resurfacing in the amount of \$4,427,272.00 with C. W. Matthews Contracting Company (Marietta, GA), to provide resurfacing of roads within the Fulton Industrial District. Effective upon BOC approval. **(REMOVED)**

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

COMMISSIONERS' ACTION ITEMS**21-0219 Board of Commissioners**

Request approval of a Resolution expressing the intent of the Board of Commissioners of Fulton County regarding the appointment, hiring, and termination powers of the Fulton County Board of Registration and Elections; and for other purposes. **(Ellis) (HELD ON 3/17/21) (HELD)**

ITEM HELD AS REQUESTED BY CHAIRMAN PITTS

21-0220 Board of Commissioners

Request approval of a Resolution expressing the intent of the Board of Commissioners of Fulton County regarding the authority to terminate the Fulton County Elections Supervisor; and for other purposes. **(Arrington/Hall) (HELD ON 3/17/21) (HELD)**

ITEM HELD AS REQUESTED BY CHAIRMAN PITTS

21-0222 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners in Support of Voters' Rights, Equal Access to the Ballot, and Stopping "~~Jim Crow~~" Voter Suppression; and for other purposes. **(Abdur-Rahman)**
(APPROVED AS AMENDED)

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

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

Nay: Ellis, and Morris

Absent: Hausmann

21-0277 Board of Commissioners

Request approval of a Resolution creating and establishing the Fulton County Reparations Task Force to research the feasibility of slavery reparations for Blacks who live in Fulton County, Georgia; and for other purposes. **(Arrington/Hall/ Abdur-Rahman) (APPROVED)**

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

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

Nay: Ellis, and Morris

Absent: Hausmann

21-0278 Board of Commissioners

Request approval of a Resolution amending Article 2, Division 2, Subpart B of the Fulton County Code of Resolutions, to amend Subsection 118-50 regarding membership and qualifications of the Board of Directors of the Development Authority of Fulton County; and for other purposes. **(Arrington/Morris) (HELD)**

ITEM HELD AS REQUESTED BY COMMISSIONER ARRINGTON

21-0279 Board of Commissioners

Request approval of a Resolution amending Resolution No.18-0168 authorizing the creation of a Fulton County Superior Court Clerk's Technology Fund; and for other purposes. **(Morris) (HELD)**

ITEM HELD AS REQUESTED BY COMMISSIONER MORRIS

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Open & Responsible Government

- 21-0280 External Affairs**
Update of 2021 Legislative Agenda. **(PRESENTED)**
- 21-0281 County Manager**
Discussion: Elections Cost Update. **(DISCUSSED)**

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

- 21-0282 Board of Commissioners**
Discussion: Resolution creating and establishing the Fulton County Veterans Empowerment Commission **(Arrington) (HELD)**
- 21-0283 Board of Commissioners**
Discussion: Election 2021 Cycle **(Hausmann) (HELD)**

EXECUTIVE SESSION

21-0284 Board of Commissioners

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

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

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

Did Not Vote: Hausmann, and Ellis

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

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

Did Not Vote: Morris

c. A motion was made by Commissioner Morris and seconded by Commissioner Ellis, to approve settlement authority in item #3 as discussed in Executive Session. The motion passed by the following vote:

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

ADJOURNMENT

There being no further business, the meeting adjourned at 6:48 p.m.