

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

June 16, 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: July 14, 2021

CALL TO ORDER: Chairman Robert L. Pitts

10:00 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 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

CONSENT AGENDA**21-0423 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 Commissioner Morris and seconded by Vice Chair Hall, to adopt the Consent Agenda as amended by removing item #21-0431 for separate consideration as requested by Vice Chair Hall. The motion passed by the following vote:

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

Did Not Vote: Morris

21-0424 Board of Commissioners

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

Proclamation recognizing "Willie Watkins Appreciation Day." **(Hall)**
May 27, 2021

Proclamation recognizing "Black Wall Street Appreciation Day." **(Hall)**
May 30, 2021

Proclamation recognizing "Emily Inez Howard Brooks Appreciation Day."
(Arrington)
June 5, 2021

Proclamation recognizing "Avis R. Lofton Appreciation Day." **(Pitts)**
June 14, 2021

Proclamation recognizing "Favor House and Team Favor Track Appreciation Day."
(Abdur-Rahman)
June 14, 2021

Proclamation recognizing "Nancy Mae Green Appreciation Day." **(Arrington)**
June 23, 2021

21-0425 Board of Commissioners

Request approval of a Resolution concerning the issuance by The Industrial Development Authority of the County of La Paz, Arizona of one or more series of its Charter School Lease Revenue Bonds Series 2021, pursuant to Section 147(f) of the Internal Revenue Code in order to finance costs for a Project within Fulton County, Georgia, in an aggregate principal amount not to exceed \$17,000,000.00. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Commissioners' District Board Appointments

- 21-0426** **Board of Commissioners**
FULTON COUNTY VETERANS EMPOWERMENT COMMISSION, INC.
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Term = 3 Years

Commissioner Ellis nominated Shawn Hanley for a District appointment to a term ending December 31, 2024.

**Development Authority of Fulton County TEFRA
(Tax Equity Fiscal Responsibility Act)**

- 21-0427** **Board of Commissioners**
Execution by Chairman Robert L. Pitts of a TEFRA (Tax Equity Fiscal Responsibility Act) for documentation pertaining to the proposed issuance of its Development Authority of Fulton County Revenue Bonds (Reserve at Hollywood Project) Series 2021, in an amount not to exceed \$32,000,000.00 (the "Bonds").
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

- 21-0428** **Board of Commissioners**
Execution by Chairman Robert L. Pitts of a TEFRA (Tax Equity Fiscal Responsibility Act) for documentation pertaining to the proposed issuance of its Development Authority of Fulton County Multifamily Housing Revenue Bonds (Phoenix Ridge South Project) Series 2021, in an amount not to exceed \$37,500,000.00 (the "Bonds"). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

- 21-0429** **Board of Commissioners**
Execution by Chairman Robert L. Pitts of a TEFRA (Tax Equity Fiscal Responsibility Act) for documentation pertaining to the proposed issuance of its Development Authority of Fulton County Multifamily Housing Revenue Bonds (Phoenix Ridge North Project) Series 2021, in an amount not to exceed \$39,000,000.00 (the "Bonds"). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Open & Responsible Government

- 21-0430** **Finance**
Ratification of May 2021 Grants Activity Report **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

- 21-0431** **Finance**
No action is requested. This reporting is being provided to meet the quarterly reporting requirement for monetary transfers among budget funds per Board Resolution #09-1262. **(ACKNOWLEDGED)**

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

21-0432 Real Estate and Asset Management

Request approval of a Resolution approving an Underground Easement Agreement between Fulton County, Georgia and Georgia Power Company for the purpose of installing electrical utility service equipment at 1838 Donald Lee Hollowell Parkway, Atlanta, Georgia, formally known as the Dogwood Branch Library; to authorize the Chairman to execute an Underground Easement Agreement and related documents; to authorize the County Attorney to approve as to form and make modifications as necessary prior to execution; and for other purposes.

(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

21-0433 Human Resources Management

Request approval of a contract to spread on the minutes the Fiscal Year 2021 contracts for employees hired contractually by Fulton County - specifically the Grievance Review Board Attorney and to authorize the County Attorney to approve the contract as to form and substance and make any modifications thereto prior to execution by the Chairman. The cost of the contract shall not exceed \$35,098.00. Effective January 1, 2021 - December 31, 2021 with Two (2) one-year renewal options. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Arts and Libraries**21-0434 Library**

Request approval to amend a MOU with UGA Cooperative Extension to continue to provide research-based education in the areas of Agriculture and Natural Resources, Family and Consumer Sciences, 4-H and Youth Development to Fulton County citizens. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0435 Library

Request approval of the lowest responsible bidder - Bid #21ITBC0407B-EC, Auburn Avenue Research Library in the amount not to exceed \$50,000.00 with Yankee Book Peddler dba GOBI Library Solutions from (EBSCO) (Contoocook, New Hampshire) to provide books for the Auburn Avenue Research Library. Effective upon BOC approval through December 31, 2021, with two renewal options. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0436 Library

Request approval of the lowest responsible bidder - Fulton County Library Systems, 21ITBC129236B-YJ Library Non-book Materials (CD's, DVD's and Spoken Words Audio Materials) in the amount of \$88,000.00 with Baker and Taylor LLC (Charlotte, NC) to provide Non-book Materials. Effective, upon BOC approval, through December 31, 2021, with two renewal options. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**21-0437 Senior Services**

Request approval to increase spending authority - Department of Senior Services, RFP# 18RFP11228A-FB, Aging Services in the total amount of \$236,409.84 with (A) Senior Services North Fulton (Alpharetta, GA) in the amount of \$72,000.00, (B) South Fulton Senior Services (College Park, GA) in the amount of \$52,152.48, and (C) Visiting Nurses Health Systems (Atlanta, GA) in the amount of \$97,203.00, to provide Aging Services for Fulton County residents aged 60 and above. Effective Date January 1, 2021 through June 30, 2021. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0438 Department for HIV Elimination

Request Approval of Contract - The Department for HIV Elimination requests approval of "*Ending the HIV Epidemic*" grant funding to THRIVESS, Inc. for services to be provided in Fiscal Year 2021 through FY2024 in an amount not to exceed \$200,000.00 per year. There is no required County match. Request authorization for the Chairman to execute contract with selected subrecipient. 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 7/1/2021. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**21-0439 Select Fulton**

Request approval to amend an existing contract - Select Fulton, 17RFP072417A-CJC, One-Stop Operator Services with In The Door, LLC to include Byrd Anti-Lobbying Amendment (31 U.S.C. 1352) assurance required in order to satisfy federal requirements for contracts over \$100,000.00. Effective upon BOC approval. 100% Grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**21-0440 Sheriff**

Request approval of an exception to the Transfer of Leave Policy 337-16-16 to allow the incumbent (only) in position #0000027999 in the Sheriff's Office to receive additional donated hours of leave time from employees due to an extended illness. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0441 Board of Commissioners

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

A motion was made by Vice Chair Hall and seconded by Commissioner Morris, to adopt the Recess Meeting Agenda as amended by removing duplicate item #21-0456; moving up items #21-0378 as requested by Commissioner Abdur-Rahman, #21-0418, #21-0473 as requested by Commissioner Ellis; revising items #21-0443, #21-0452, #21-0457, #21-0459 as requested by the County Manager; adding items #21-0475 as requested by the County Manager, #21-0476 as requested by Commissioner Hausmann, and #21-0477 as requested by Chairman Pitt. The motion passed by the following vote:

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

Did Not Vote: Arrington

RECESS MEETING AGENDA**21-0442 Clerk to the Commission**

Ratification of Minutes. **(RATIFIED)**

Recess Meeting Minutes, May 19, 2021

Regular Meeting Post Agenda Minutes, June 2, 2021

Special Called Meeting Post Agenda Minutes, June 4, 2021

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

21-0443 Board of Commissioners

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

Proclamation recognizing "A.D. "Pete" Correll Remembrance Day." **(Pitts)**

Proclamation recognizing "Fulton County Board of Health Appreciation Day." **(Hall/BOC)**

Proclamation recognizing "Pride Month." **(Hall/BOC)**

Proclamation recognizing "Bruce Gunning Appreciation Day." **(Ellis)**

Proclamation recognizing "Chase Matthews Appreciation Day." **(Arrington)**

*Proclamation recognizing "Mercedes-Benz Stadium Appreciation Day." **(BOC)**

**added during the meeting*

PUBLIC HEARINGS**21-0444 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. **(CONDCUTED/READ INTO THE RECORD)**

92 Speakers: Dr. Arthur E. Ferdinand (Item# 21-0378); Bridgette Thorne (Item# 21-0328); Jim Martin (Development Authority of Fulton County); Willie Clark (Item# 21-0378); Douglas C. Dean (Item# 21-0378); Dr. L. Martin Rogers (Item# 21-0378); Stephanie Owens (Arts Programs); Carlyn Mahone (Fulton County Board of Health/Item# 21-0378); John Nance (Item# 21-0328); Janice Welch (Affordable Housing Grants); Joanna Potts (Item# 21-0378); Ben Howard (Senior Services); Maggie Goldman (Fulton County Elections/Item# 21-0378); Michael Cray (Fulton County Elections/Item# 21-0378); Susan Way (Item# 21-0328); Julie Allen (Item# 21-0328); Kitt Cohoe (Item# 21-0328); Erin Schott (Item# 21-0328); Christine Johnson (Item# 21-0328); Lauren Blausen (Item# 21-0328); Blanca Rohr (Item# 21-0328); James Nelson (Item# 21-0328); Ali Hunt (Item# 21-0328); Isabel Elsesser (Item# 21-0328); Laurette Vinson (Item# 21-0328); Marc Wright (Item# 21-0328); Shelby Bose (Item# 21-0328); Lucy Murcia (Item# 21-0328); Denise DeVigne (Item# 21-0328); Rebecca Nealy (Item# 21-0328); Mary Clauson (Item# 21-0328); Lillie Romas Pozatek (Item# 21-0328); Paul Jagrowski (Item# 21-0328); Albert Haworth (Item# 21-0328); Bob Emerrill (Item# 21-0328); Thomas Bose (Item# 21-0328); Maura Jabaley (Item# 21-0328); Robin Dye (Item# 21-0328); Jeff Lampel (Item# 21-0328); Kathy Smith (Item# 21-0328); Lauren Blausen (Item# 21-0328); Russell Carlisle (Item# 21-0328); Jill Wright (Item# 21-0328); Lori Carbone (Item# 21-0328); Mary Krieger (Item# 21-0328); Beverly Pendergast (Item# 21-0328); Stephanie Doyle (Item# 21-0328); Cynthia Mitts (Item# 21-0328); Christie McCranie (Item# 21-0328); Michael Sarkisian (Item# 21-0328); Lisa Muzi (Item# 21-0328); Cindy Morrow (Item# 21-0328); Joan Housley (Item# 21-0328); Lucas Mancus (Item# 21-0328); Heather Klatt (Item# 21-0328); Karen Raber (Item# 21-0328); Mike Mastowski (Item# 21-0328); Melissa Brown (Item# 21-0328); Elizabeth Foltz (Item# 21-0328); K. Wilson (Item# 21-0328); Melissa Talman (Item# 21-0328); Erin Kontur (Item# 21-0328); Lori Gero (Item# 21-0328); Pamela Reel (Item#

21-0328); Zach Hines (Item# 21-0328); Nia Corsten (Item# 21-0328); Kevin Crow (Item# 21-0328); Candy Muldowney (Item# 21-0328); Robert Christanell (Fulton County Elections); Hannah Sheikh (Item# 21-0328); Barbara Geiseking (Item# 21-0328); Aimee Uphues (Item# 21-0328); Kathy Drown (Item# 21-0328); Jeff Mullavey (Item# 21-0328); Judy Aube (Item# 21-0328); Brian and Lisa Marks (Item# 21-0328); Rob Cunningham (Item# 21-0328); Leah Clements (Item# 21-0378); Sheila Hamilton (Item# 21-0378); Helen Vance (Item# 21-0378); Micheal Baron (Item# 21-0378); Angeline Payne (Item# 21-0378); Avis Dionne (Item# 21-0378); Charles Robinson (Item# 21-0378); Alyce Goldberg (Supporting Public Comment); Melody Kelley (Supporting Public Comment); Lynne Mehalick (Supporting Public Comment); Ethan Menaker (Supporting Public Comment); Janet Cunningham (Supporting Public Comment); Melissa Mulvaney (Supporting Public Comment); Sara M. LeClerc (Supporting Public Comment); Marcie King (Supporting Public Comment); Davida Denton (SB202); Karen Christanel (SB202); Marcie King (SB202/Item# 21-0328); Donna Lawson (Library Services); Ashley Dixon (Fulton County Jail/Item# 21-0378); Cindy Adair-Reese (Fulton County Board of Health/COVID-19); Mildred T. Stargell (Fulton County Board of Health/COVID-19); and Katie Wolter (CRT)

COUNTY MANAGER'S ITEMS

Open & Responsible Government

21-0445

County Manager

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

a. A motion was made by Commissioner Ellis and seconded by Chairman Pitts, to approve the COVID Performance Payment recommendations of the County Manager. The motion passed by the following vote:

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

Nay: Arrington, and Abdur-Rahman

b. A substitute motion was made by Commissioner Abdur-Rahman and seconded by Vice Chair Hall, to approve the Plus Up scenario from the COVID Performance Payment recommendations. The motion failed by the following vote:

Yea: Hall, Arrington, and Abdur-Rahman

Nay: Pitts, Hausmann, Ellis, and Morris

21-0446 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. **(APPROVED)**

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

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

Nay: Abdur-Rahman

Absent: Arrington

21-0447 Purchasing and Contract Compliance

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

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

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

Absent: Arrington

Abstain: Abdur-Rahman

21-0448 Purchasing and Contract Compliance

Request approval of the lowest responsible bidder - Department of Purchasing and Contract Compliance, Bid #21ITB000001A-CJC, Countywide Armored Car Services, in an amount not to exceed \$200,000.00 with Brinks, Inc. (Atlanta, GA) to provide countywide armored car services as needed throughout Fulton County. 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 Hausmann, to approve. The motion passed by the following vote:

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

Absent: Arrington

21-0328 Registration & Elections

Request approval of a statewide contract - Registration and Elections, SWC99999-001-SPD0000136-0003, Temporary Staffing - Clerical & Light Industrial in an amount not to exceed \$7,744,880.00 with Happy Faces Personnel Group, Inc. (Tucker, GA) to provide temporary staffing services for the Department of Registration and Elections 2021 Elections. Effective upon BOC approval through December 31, 2021.

(MOTION TO APPROVE FAILED ON 5/19/21 AND 6/2/21) (REMOVED)

ITEM MOVED TO THE JULY 14TH REGULAR MEETING

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)**

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

Yea: Morris, Hall, and Abdur-Rahman

Nay: Ellis

Absent: Arrington

Did Not Vote: Pitts, and Hausmann

21-0450 **Registration & Elections**

Request approval to award a contract without competition - Registration and Elections, in the amount of \$105,543.01 with DMT Solutions Global Corporation d/b/a BlueCrest (Danbury, CT) to upgrade software system of the Relia-Vote Mail Processing equipment. 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, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

Did Not Vote: Hausmann

21-0451 **Registration & Elections**

Request approval to utilize cooperative purchasing - Registration and Elections, NASPO ADSP016-0006328, Mailroom Equipment, and Maintenance Agreement in the amount of \$146,940.00 with OPEX Corporation (Moorestown, NJ) for the purchase of extraction scanners that provide a single-step, out-of-the-envelope document processing platform. Effective upon BOC approval. **(APPROVED)**

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

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

Nay: Ellis

Absent: Arrington

Did Not Vote: Hausmann

21-0452 Registration & Elections

Request approval of a statewide contract - Registration and Elections, 47800-SOS0000037, Master Solution Purchase and Services Agreement for Statewide Voting System with Dominion Voting System (Denver, CO) in an amount not to exceed ~~\$532,462.00~~ **\$98,662.00** to purchase additional voting equipment for training purposes. Effective upon BOC approval. **(APPROVED AS AMENDED)**

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

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

Nay: Ellis

Absent: Arrington

Did Not Vote: Hausmann

21-0453 Finance

Presentation, review and approval of the June 16, 2021 Budget Soundings. **(APPROVED)**

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

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

Absent: Arrington

Did Not Vote: Hausmann

21-0454 Information Technology

Request approval of a recommended proposal - Information Technology, 20RFP0618B-EC, Social Services Application in an amount not to exceed \$61,600.00 with 14 Oranges Software, Inc. (Richmond, BC, Canada) to provide mobile application services for Android and iOS users to inform citizens of the Health and Human Services offered by Fulton County Government. Effective upon execution of contract through December 31, 2021 with four renewal options. **(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, and Abdur-Rahman

Absent: Arrington

21-0455 Human Resources Management

Request approval of a recommended proposal - Department of Human Resources Management, #21RFP0301B-EC, Fulton County Government Compensation Survey, in the amount not to exceed \$100,000.00 with The Segal Company (Eastern States) Inc., d/b/a Segal (Washington, DC), to conduct a market compensation survey. Effective upon issuance of the Notice to Proceed, Phase I is due 45 days from NTP and Phase II is due 120 days from NTP. **(APPROVED)**

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

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

Absent: Arrington

21-0456 Real Estate and Asset Management

Request approval of a Resolution and the Restatement and Second Amendment of the Intergovernmental Agreement between Fulton County, Georgia, and the Fulton County Board of Health for the purpose of authorizing the County Attorney to approve and the Chairman (or County Manager, where appropriate) to execute the following: 1) the Second Amended and Restated Intergovernmental Agreement; 2) a Master Lease Agreement providing quarters to the Fulton County Board of Health owned or leased by Fulton County; 3) a Vehicle Use Agreement that allows the Fulton County Board of Health to use two of the County's vehicles purchased with C.A.R.Es Act Funds; and 4) the County's Information Technology Department Scope of Work and Transition Plan for the Fulton County Board of Health. **(REMOVED)**

DUPLICATE ITEM REMOVED

21-0457 Real Estate and Asset Management

Request approval of a Resolution and the Restatement and Second Amendment of the Intergovernmental Agreement between Fulton County, Georgia, and the Fulton County Board of Health for the purpose of authorizing the Chairman to execute and the County Attorney to approve all documents as to form and make any necessary modifications prior to execution. The Second Amended and Restated Intergovernmental Agreement contains the following: Exhibit A: Master Lease Agreement providing quarters to the Fulton County Board of Health; Exhibit B: Vehicle Use Agreement that allows the Fulton County Board of Health to use two mobile units purchased with C.A.R.Es Act Funds; and Exhibit C: the Fulton County Information Technology Department Scope of Work and Transition Plan for the Fulton County Board of Health. **(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, and Hall

Absent: Arrington

Abstain: Abdur-Rahman

Arts and Libraries**21-0458** **Library**

Request approval of a recommended proposal - Library, RFP #21RFP0210B-EC, Shelf-Ready Books for Adults, Teens and Children and Lease Books for Adults for Fulton County Library System in the amount not exceed \$800,000.00 with Baker and Taylor, LLC, (Charlotte, NC) to provide adult, young adult, and children's books, and adult best-selling lease books. Effective July 1, 2021 to December 31, 2021 with four renewal options. **(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, and Abdur-Rahman

Absent: Arrington

21-0459 **Library**

Request approval to extend an existing contract - Fulton County Library System, 18RFP212018BJD, E-Rate Internet Access and Wan Connectivity in an amount not to exceed \$212,173.80 with AT&T Corporation (Atlanta, GA) to provide internet access and connectivity for all library locations. This action will bring the E-Rate and AT&T contract onto the same fiscal cycle making the contracts coterminous effective July 1, 2021 through June 30, 2022. **(REMOVED)**

21-0460 **Arts and Culture**

Request approval of four (4) contracts: a contract with Hammonds House Museum (HHM) not to exceed \$70,000.00, a contract with the Chattahoochee Nature Center (CNC) not to exceed \$200,000.00, a contract with Johns Creek Community Arts Center, Inc. (JCCAC) in an amount not to exceed \$185,000.00, and a contract with National Black Arts Festival (NBAF) not to exceed \$50,000.00 to provide expanded operational resources, educational and arts-related services to the citizens of Fulton County. **(APPROVED AS AMENDED)**

A motion was made by Commissioner Hausmann and seconded by Commissioner Ellis, to approve with a friendly amendment from Vice Chair Hall to remove Hammonds House Museum and the National Blacks Arts Festival contracts. The motion passed by the following vote:

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

Absent: Arrington

Abstain: Abdur-Rahman

Health and Human Services**21-0461 Senior Services**

Request approval of the lowest responsible bidder - Department of Senior Service, #21ITB000011A-CJC, Pool Maintenance Services, in an amount not to exceed \$130,000.00 with United Pool Maintenance, LLC (Roswell, GA) to provide pool maintenance services, repair and preventive maintenance for four Senior Multipurpose Facilities as needed. Effective upon execution of the contract through December 31, 2021, with two renewal options. **(APPROVED)**

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

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

Absent: Arrington

21-0462 Public Works

Request approval to renew existing contracts - Department of Public Works, 181TB112052K-DB, 2018 Standby Miscellaneous Construction - Wastewater System Services in the amount of \$1,500,000.00 with Wade Coots Company, Inc. (Austell, GA) to provide standby miscellaneous construction - wastewater system Services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: July 1, 2021 through June 30, 2022. **(APPROVED)**

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

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

Absent: Arrington

21-0463 Community Development

Request approval of the Pilot Fulton County Youth Leadership Program contract with 21st Century Leaders, Inc. in the amount of \$82,950.00, to provide a software platform for leadership development of high school aged students to learn about their role as a leader and discover and demonstrate their leadership abilities and career interests. Effective from execution through December 31, 2021 and shall automatically renew on January 1, 2022 through May 31, 2022. Total contract award is \$82,950.00 for the initial term and the renewal. The County Attorney is authorized to approve the contract as to form and to make necessary modifications thereto prior to execution. **(APPROVED)**

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

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

Absent: Arrington

Infrastructure and Economic Development**21-0464 Public Works**

Request Board of Commissioners' approval of an Intergovernmental Agreement ("IGA") for the use and distribution of proceeds generated by the 2021 Transportation Special Purpose Local Option Sales Tax Referendum; Authorize the Chairman to execute the IGA and attachments; authorize the County Attorney to approve the IGA as to form and to make modifications thereto prior to execution. **(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, and Hall
Absent: Arrington
Abstain: Abdur-Rahman

COMMISSIONERS' ACTION ITEMS**21-0378 Board of Commissioners**

Request approval of a Resolution by the Board of Commissioners of Fulton County to enact the "American Rescue Plan Act of 2021 Fulton County Rescue Implementation Plan (RIP);" and for other purposes. **(Abdur-Rahman)**
(HELD ON 5/19/21) (MOTION TO APPROVE AS AMENDED FAILED ON 6/2/21)
(MOTION TO APPROVE FAILED)

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

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

21-0413 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) (REMOVED)**

ITEM MOVED TO THE JULY 14TH REGULAR MEETING

21-0465 Board of Commissioners

Request approval of a Resolution supplementing the Board of Commissioners' December 17th 2008 Resolution consenting to the inclusion of certain Fulton County Taxes in the computation of the tax allocation increment for the City of Atlanta Allocation District number One Westside so as to consent to and ratify the use of a portion of the County Tax increment for two projects with in the Westside Tax Allocation District; and for other purposes. **(Morris) (APPROVED)**

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

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

Absent: Arrington

21-0466 Board of Commissioners

Request approval to amend the Board of Commissioners Procedural Rules for meetings, specifically, Rule Six: Agenda, Preparation of and Public Comment. **(Abdur-Rahman) (HELD)**

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)**

Commissioners' Full Board Appointments**21-0468 Board of Commissioners**

FULTON-ATLANTA LAND BANK AUTHORITY **(APPROVED)**

Term = 4 years

Term below expires: 8/7/2023

Vacant **(BOC)**

Vice Chair Hall nominated Kyle Lamont for a Full Board appointment to a term ending August 7, 2023.

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

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

Absent: Arrington

21-0469**Board of Commissioners****DEVELOPMENT AUTHORITY OF FULTON COUNTY (APPROVED)**

Development Authority of Fulton County, amended (**#21-0337**) by revising subsection 118-50, entitled "Board of Directors, Membership and Qualifications," to provide as follows: (a) The Board of Directors shall consist of a board of not less than seven and not more than nine directors to be appointed by resolution of the Fulton County Board of Commissioners. Each commissioner shall have one appointment which shall be submitted to the full Board of Commissioners for approval. Two additional members shall be "at-large" members, with one member selected and nominated by the Fulton County Board of Education for final approval by the full Board of Commissioners, and the other representing member selected and nominated by the Atlanta Board of Education for final approval by the full Board of Commissioners; (b) The members of the Board of Directors shall be taxpayers residing in Fulton County; (c) The members of the Board of Directors shall not be officers or employees of Fulton County.

Term = 4 Years

Fulton County Board of Education appointed Dr. Mike Looney for a Full Board appointment to a term ending May 31, 2025.

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

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

Absent: Arrington

21-0470 Board of Commissioners
DEVELOPMENT AUTHORITY OF FULTON COUNTY (APPROVED)

Development Authority of Fulton County, amended (**#21-0337**) by revising subsection 118-50, entitled "Board of Directors, Membership and Qualifications," to provide as follows: (a) The Board of Directors shall consist of a board of not less than seven and not more than nine directors to be appointed by resolution of the Fulton County Board of Commissioners. Each commissioner shall have one appointment which shall be submitted to the full Board of Commissioners for approval. Two additional members shall be "at-large" members, with one member selected and nominated by the Fulton County Board of Education for final approval by the full Board of Commissioners, and the other representing member selected and nominated by the Atlanta Board of Education for final approval by the full Board of Commissioners; (b) The members of the Board of Directors shall be taxpayers residing in Fulton County; (c) The members of the Board of Directors shall not be officers or employees of Fulton County.

Term = 4 Years

Atlanta Board of Education appointed Erica M. Long, Esq. for a Full Board appointment to a term ending May 31, 2025.

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: Arrington

Did Not Vote: Ellis

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

21-0417 Board of Commissioners
Discussion: Jail Population Review Teams (**Arrington**) (**HELD ON 6/2/21**) (**HELD**)

21-0418 Board of Commissioners
Discussion: Public Comment Rules (**Pitts**) (**HELD ON 6/2/21**) (**DISCUSSED**)

21-0471 Board of Commissioners
Discussion: Atlanta BeltLine, Inc. June 9, 2021 CEO Report (**Morris**) (**DISCUSSED**)

21-0472 Board of Commissioners
Discussion: Invest Atlanta Board of Directors May 20, 2021 Meeting Summary (**Morris**) (**DISCUSSED**)

21-0473 Board of Commissioners
Discussion: Appointment and Termination of certain Fulton County positions; continued discussion (**Ellis**) (**HELD**)

EXECUTIVE SESSION**21-0474 Board of Commissioners**

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

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

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

Absent: Arrington

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

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

Absent: Arrington

c. A motion was made by Commissioner Morris and seconded by Chairman Pitts, to approve the settlement recommendation in item #2 as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Arrington

ITEMS ADDED TO THE MEETING:**21-0475 Registration & Elections**

COUNTY MANAGER'S ITEM - Request approval to utilize cooperative purchasing - Registration and Elections, Broward County Supervisor of Elections Office, Elections Inventory tracking Software as a Service in an amount not to exceed \$413,510.76 with Wireless Data Systems, Inc. (Boca Raton, FL) for the purchase of inventory tracking software for Registrations and Elections. Effective upon BOC approval. **(APPROVED)**

a. A motion was made by Commissioner Morris and seconded by Vice Chair Hall, to approve adding item #21-0475 to the Recess Meeting Agenda. The motion passed by the following vote:

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

Nay: Ellis

b. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Morris to approve item #21-0475. The motion passed by the following vote:

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

Nay: Ellis

Absent: Arrington

Did Not Vote: Hausmann

21-0476 Board of Commissioners
FULTON COUNTY BOARD OF TAX ASSESSORS (APPROVED)

Term = 4 Years

Term below expires: 6/30/2021

Michael Fitzgerald (**Post 1**) (**BOC-North Fulton/Hausmann**)

Commissioner Hausmann nominated Michael Fitzgerald (Post 1) for a Full Board reappointment to a term ending June 30, 2025.

a. A motion was made by Vice Chair Hall and seconded by Commissioner Hausmann, to approve adding item #21-0476 to the Recess Meeting Agenda. The motion passed by the following vote:

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

b. A motion was made by Commissioner Hausmann and seconded by Commissioner Morris, to approve item #21-0476. The motion passed by the following vote:

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

Absent: Arrington

21-0477 Board of Commissioners
COMMISSIONERS' ITEM - Revision to the Resolution encouraging the deposit of a portion of funds allocated to Fulton County through the American Rescue Plan Act of 2021 and other funds with minority-owned financial institutions that meet the County's investment policy guidelines (items #21-0382). (**APPROVED**)

a. A motion was made by Commissioner Morris and seconded by Vice Chair Hall, to approve adding item #21-0477 to the Recess Meeting Agenda. The motion passed by the following vote:

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

b. A motion was made by Vice Chair Hall and seconded by Commissioner Ellis, to approve item #21-0477 to the Recess Meeting Agenda. The motion passed by the following vote:

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

Absent: Arrington

ADJOURNMENT

There being no further business, the meeting adjourned at 4:52 p.m.