

**FULTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING**

October 06, 2021

10:00 AM



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



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## **POST AGENDA MINUTES**

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**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: October 20, 2021**

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**CALL TO ORDER:** Chairman Robert L. Pitts

**10:02 a.m.**

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

Robert L. Pitts, Chairman (At-Large)

Liz Hausmann, Commissioner (District 1)

Bob Ellis, Commissioner (District 2)

Lee Morris, Commissioner (District 3)

Natalie Hall, Vice Chair (District 4)

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

Khadijah Abdur-Rahman, Commissioner (District 6)

**PRESENT**

**ABSENT**

**PRESENT**

**PRESENT**

**PRESENT**

**PRESENT**

**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****21-0719 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)**

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

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

**Absent:** Hausmann, and Arrington

**21-0720 Board of Commissioners**

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

Proclamation recognizing "Angala Simmons Appreciation Day." **(Ellis)**  
September 4, 2021

Proclamation recognizing "Helene S. Mills Remembrance Day." **(Hall)**  
September 17, 2021

Proclamation recognizing "Cascade Family Skating and Metro Fun Center Appreciation Day." **(Abdur-Rahman)**  
September 18, 2021

Proclamation recognizing "Eagle Scout Britton Daniel Davis Appreciation Day." **(Hausmann)**  
September 25, 2021

Proclamation recognizing "Eagle Scout Ethan Kainoa Jaewon Cha-Choe Appreciation Day." **(Hausmann)**  
September 25, 2021

Proclamation recognizing "Hillside International Truth Center Appreciation Day." **(Hall/Pitts/Ellis)**  
September 25, 2021

Proclamation recognizing "ATL Pride 50th Anniversary Appreciation Day." **(Abdur-Rahman)**  
September 26, 2021

Proclamation recognizing "Dennis L. Bowman Remembrance Day." **(Pitts)**  
September 30, 2021

Proclamation recognizing "Providence Missionary Baptist Church."  
**(Abdur-Rahman)**  
October 4, 2021

**Commissioners' District Board Appointments**

**21-0721** **Board of Commissioners**  
HOUSING AUTHORITY OF FULTON COUNTY  
**(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 5 Years

Term below expired: 7/13/2020  
Donald Horton **(Hausmann)**

**Commissioner Hausmann nominated Leonard Morrow for a District appointment to a term ending July 13, 2025.**

**21-0722** **Board of Commissioners**  
FULTON COUNTY VETERANS EMPOWERMENT COMMISSION, INC.  
**(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 3 Years

**Commissioner Hausmann nominated Mike Mizell and Lou Coroso for District appointments to a terms ending December 31, 2024.**

**21-0723** **Board of Commissioners**  
FULTON COUNTY ARTS COUNCIL **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 2 years

Term below expires: 12/31/22  
Vacant **(Pitts)**

**Chairman Pitts nominated Melissa Mitchell for a District appointment to an unexpired term ending December 31, 2022.**

**Open & Responsible Government****21-0724 Library**

Request approval to award a contract without competition - The Fulton County Library request the Board of Commissioners to approve sole source item Vox Books from Library Ideas, LLC. (Fairfax, VA) in the amount not to exceed \$10,000.00. Vox Books provides a read-a-long book selection with a permanent reader box attached to the hard cover of the book. This action will give citizens audio and visual read-a-long options which contains only one singular item versus two which prevents products from becoming unusable when considering its intended purpose. Effective upon BOC approval for a 12 month period.

**(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0725 Real Estate and Asset Management**

Request approval of a Water Line Easement Dedication of 83,594 square feet to Fulton County, a political subdivision of the State of Georgia, from Johns Creek 206, LLC, for the purpose of constructing the Bellmoore Park Project at 0 McGinnis Ferry Road, Johns Creek, Georgia 30097. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0726 Real Estate and Asset Management**

Request approval of a Water Vault Easement Dedication of 260 square feet to Fulton County, a political subdivision of the State of Georgia, from Creek Doggy Development, LLC for the purpose of constructing the Puppy Haven Project at 0 McGinnis Ferry Road, Johns Creek, Georgia 30097. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0727 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 67,320 square feet to Fulton County, a political subdivision of the State of Georgia, from Johns Creek 206, LLC, for the purpose of constructing the Bellmoore Park Project at 0 McGinnis Ferry Road, Johns Creek, Georgia 30097. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0728 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 688 square feet to Fulton County, a political subdivision of the State of Georgia, from Julie K. Westerbrooks, an individual, for the purpose of constructing the 323 Milton Avenue Lateral Project at 493 Lynne Circle, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**21-0729 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 19ITB118742C-BKJ, Maintenance & Testing of Fire-Intrusion Alarm Systems, in the total amount of \$110,000.00 with (A) VSC Fire & Security, Inc., (Norcross, GA) in the amount of \$60,000.00; and, (B) Entec Systems, Inc. (Suwanee, GA) in the amount of \$50,000.00 to provide on-site maintenance and testing of fire-intrusion alarm systems for County facilities. 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)**

**21-0730 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 19ITB120622C-BKJ, Testing and Repair of Backflow Devices, in the amount of \$100,000.00 with B & W Mechanical Contractors, Inc. (Lawrenceville, GA) to provide on-site testing and repair of approximately 177 backflow preventive (BFP) devices for required maintenance located in 75 Fulton County facilities. 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)**

**21-0731 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 19ITB118788C-GS, Uninterrupted Power Supply System (UPS) Maintenance Services in the amount of \$92,500.00 with EOLA Power, LLC (Miami, FL), to provide on-site uninterrupted power supply maintenance service for the County. This action excises 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)**

**21-0732 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 19ITB120487C-MH, Generator System Maintenance and Repair Services, in the amount of \$105,000.00 with Power & Energy Services, Inc. (Powder Springs, GA), to provide standby on-site preventive generator system maintenance and repair services for Fulton County. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. Request approval to renew an existing contract - Department of Real Estate and Asset Management, 19ITB118788C-GS, Uninterrupted Power Supply System (UPS) Maintenance Services in the amount of \$92,500.00 with EOLA Power, LLC (Miami, FL), to provide on-site uninterrupted power supply maintenance service for the County. This action excises 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)**

**21-0733 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 19ITB118796C-BJK, Fire Extinguisher Testing and Maintenance Services with ProTec Fire Protection, Inc. (Loganville, GA) in the amount of \$65,000.00 to provide fire extinguisher testing and maintenance services on an "as-needed" basis for County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. Request approval to renew an existing contract - Department of Real Estate and Asset Management, 19ITB118788C-GS, Uninterrupted Power Supply System (UPS) Maintenance Services in the amount of \$92,500.00 with EOLA Power, LLC (Miami, FL), to provide on-site uninterrupted power supply maintenance service for the County. This action excises 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)**

**21-0734 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 20ITB1008C-MH, Boiler Inspection and Preventive Maintenance Services in the amount of \$100,000.00, with Daikin Applied Americas, Inc. (Marietta, GA), to provide standby on-site boiler inspection and preventive maintenance services for 27 boilers on an "as needed" basis located within selected Fulton County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. Request approval to renew an existing contract - Department of Real Estate and Asset Management, 19ITB118788C-GS, Uninterrupted Power Supply System (UPS) Maintenance Services in the amount of \$92,500.00 with EOLA Power, LLC (Miami, FL), to provide on-site uninterrupted power supply maintenance service for the County. This action excises 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)**

**21-0735 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, Bid#19ITB120265C-MH, Moving Services in the total amount of \$100,000.00 with (A) ALS Van Lines (Atlanta, GA) in the amount of \$50,000.00; (B) Beltmann Relocation Group (Stone Mountain, GA) in the amount of \$32,500.00; and (C) Leslie Regis, Inc. d/b/a Atlanta Cargo Transportation Company (Decatur, GA) in the amount of \$17,500.00, to provide moving services on an "as needed" basis for Fulton County. This action exercises the second of two renewal options. No renewal option remaining. Effective dates: January 1, 2022 through December 31, 2022. Request approval to renew an existing contract - Department of Real Estate and Asset Management, 19ITB118788C-GS, Uninterrupted Power Supply System (UPS) Maintenance Services in the amount of \$92,500.00 with EOLA Power, LLC (Miami, FL), to provide on-site uninterrupted power supply maintenance service for the County. This action excises 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)**

**Health and Human Services****21-0736 Community Development**

Request approval to enter into a Memorandum of Understanding between Fulton County, Georgia, as the GA 502 Fulton County Continuum of Care (CoC) Collaborative Applicant acting through its Department of Community Development, and the Gateway Center, in the amount of \$303,221.00, for Gateway to serve as the lead agency to work with the Fulton County Homeless Division and manage the county-wide assessment center offices located at 7741 Roswell Rd., NE, Atlanta, GA 30350 and 5600 Stonewall Tell Rd., College Park, GA 30349. The Assessment Center's homeless coordinated entry work, which is outside of the City of Atlanta is 100% grant-funded. Effective upon approval through August 31, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**Justice and Safety****21-0737 Superior Court Administration**

Request approval to renew an existing contract - Superior Court, 20RFP091520A-CJC, Medication-Assisted Treatment (MAT) Services in an amount not to exceed, \$80,000.00 with Grady Healthcare System, to provide clients of Fulton County Accountability Court Programs, who require evidence-based, medication assisted treatment. This action exercises the first of two renewal options. One renewal option remains. Effective October 1, 2021 through September 30, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**



**21-0738 Police**

Request approval to renew an existing contract - Police Department, 20ITB126459B-YJ, Automobile Repair Services in the amount of \$75,000.00 with Moon's Service Center (Mableton, GA) to provide automobile repair services for its police fleet. 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)**

**21-0739 Police**

Request approval to renew existing contracts - Police Department, 20ITB127435B-YJ, Wrecker and Towing Services, a revenue generating contract with S&W Services of Atlanta, Inc. (Atlanta, GA) to provide wrecker towing services. 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)**

**REGULAR MEETING AGENDA****21-0740 Board of Commissioners**

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

A motion was made by Vice Chair Hall and seconded by Commissioner Ellis, to adopt the Regular Meet Agenda as amended by moving up item #21-0777 to be heard with #21-0757 as requested by Vice Chair Hall; and revising item #21-0779 as requested by Commissioner Ellis. The motion passed by the following vote:

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

**Absent:** Hausmann, and Arrington

**21-0741 Clerk to the Commission**

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Minutes, September 1, 2021

Recess Meeting Post Agenda Minutes, September 15, 2021

Special Called Meeting Post Agenda Minutes, October 1, 2021

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

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

**Absent:** Hausmann, and Arrington



**21-0742 Board of Commissioners**

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

Proclamation recognizing "AIDS Walk & Music Festival Appreciation Day."  
**(Hall/BOC)**

Proclamation recognizing "Arts and Humanities Month." **(Arrington/BOC)**

Proclamation recognizing "Georgia International Convention Center Appreciation Day." **(Pitts/BOC)**

Proclamation recognizing "Linda Adams Appreciation Day." **(Hall)**

Proclamation recognizing "Jayla Jackson and Emani Stanton: Atlanta Great Debaters Appreciation Day." **(Hall)**

Proclamation recognizing "Sickle Cell Awareness Month." **(Hall/BOC)**

Proclamation recognizing "Essential Workers Month." **(Arrington/BOC)**

Proclamation recognizing "Kendall Rae Johnson Appreciation Day."  
**(Abdur-Rahman)**

Proclamation recognizing "Sheila Mants Appreciation Day." **(Abdur-Rahman)**

**PUBLIC HEARINGS****21-0743 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/READ INTO THE RECORD)**

**19 Speakers: Judge Kenya M. Johnson (Essential Workers); Julie Adams (Elections); Brandon Tonge (Item #21-0712); William Pittman, III (Board of Registration and Elections); Jeff Dellamaggiora (Board of Registration and Elections); Mai-Li dong (Board of Registration and Elections); Candy Muldowny (Department/Board of Registration and Elections); Dr. Janice Johnston (Department/Board of Registration and Elections); Nia Corsten**

(Department of Registration and Elections); Roger Arndt (Department/Board of Registration and Elections); Lucia Frazier (Item #21-0761/21-0762); Bridget Thorne (Elections); Ashley Dixon (Item #21-0744); Kevin Muldowney (Department/Board of Registration and Elections); Janice Welch (Affordable Housing Funding); Lori Altman (Poll Watchers); Priscilla Smith (Item #21-0744); Samuel Graham (Item #21-0744) and Denise Ruben (Item #21-0744).

**2 Zoom Speakers:** Sheila Hamilton (Proclamations/Public Comment/Item #21-0712) and Ben Howard (Commission on Elder Affairs).

**37 Comments Read into Record:** Demetris Taylor (Item #21-0712); Gwendolyn R. Davis (Item #21-0712); Corey Reeves (Item #21-0712); Rodney Littles (Item #21-0712); Terry Hightower (Item #21-0712); Greg Fann (Item #21-0712); Sheila Hamilton (Item #21-0712); Christina Bernstein (Board of Registration and Elections); Alice Elizabeth Knight (Board of Registration and Elections); Barbara Wilson (Voter Rights); Lois Osborn (Board of Registration and Elections); Crystal Oduro (Board of Registration and Elections); Kristina Clark (Board of Registration and Elections); Lauren Neeffe (Board of Registration and Elections); Shameika Vailes (Board of Registration and Elections); Patricia Kush (Board of Registration and Elections); Thomas Bradford (Board of Registration and Elections); Claudia Hackethal (Elections); Laurie Mitchell (Board of Registration and Elections); Lauren Waits (Board of Registration and Elections); Margaret Breen (Board of Registration and Elections); Ellen Gebel (Board of Registration and Elections); Sara Zeigler (Board of Registration and Elections); Scotty Crowe (Board of Registration and Elections); Janet Horvath (Board of Registration and Elections); Jennifer Kahnweiler (Board of Registration and Elections); Sandhya Nallajerla (Board of Registration and Elections); Alison Campbell (Board of Registration and Elections); Valerie Harvey Dorsey (Board of Registration and Elections); Jennifer McNally (Board of Registration and Elections); Micah Wedemeyer (Board of Registration and Elections); David Woodsfellow (Board of Registration and Elections); Terri Pigott (Board of Registration and Elections); Meghana Nallajerla (Board of Registration and Elections); Tarah Stewart (Board of Registration and Elections) and Elizabeth Chestnut (Board of Registration and Elections).

## **PRESENTATIONS TO THE BOARD**

### **21-0744 Board of Commissioners**

Discussion of Pre-Arrest Diversion Plan (Ellis/Abdur-Rahman) (DISCUSSED)

**COUNTY MANAGER'S RENEWAL ACTION ITEMS****Open & Responsible Government****21-0745 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 19ITB432768K-JAJ, Task Order Contract for Minor Construction Projects, in the total amount of \$6,000,000.00 with (A) Brown & Root Industrial Services, LLC (Atlanta, GA) in the amount of \$1,000,000.00; (B) Astra Construction Services, LLC (Woodstock, GA) in the amount of \$1,000,000.00; (C) CRM Construction Services, LLC (Austell, GA) in the amount of \$1,000,000.00; (D) Hawk Construction Company, LLC (Ellenwood, GA) in the amount of \$1,000,000.00; (E) Prime Contractors, Inc. (Powder Springs, GA) in the amount of \$1,000,000.00; and (F) Rubio and Sons Interior, Inc. (Dacula, GA), in the amount of \$1,000,000.00, to provide standby repair, alteration, modernization, maintenance, rehabilitation, construction, etc., of buildings, structures, or other real property projects on an "as needed" basis. 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 Vice Chair Hall and seconded by Commissioner Morris, to approve items #21-0745 through #21-0750 and #21-0752 through #21-0756. The motion passed by the following vote:

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

**Absent:** Hausmann

**21-0746 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 19ITB312987K-JAJ, Roof Maintenance, Repair and Replacement Services Countywide, in the total amount of \$1,469,115.00 with (A) Ideal Building Solutions, LLC (Norcross, GA) in the amount of \$800,000.00; (B) RYCARS Construction, LLC (Atlanta, GA) in the amount of \$334,557.50; and (C) Ben Hill Roofing and Siding Co., Inc. (Douglasville, GA) in the amount of \$334,557.50, to provide standby roof maintenance, repair and replacement services for County-wide facilities on an "as needed" basis. This action exercises the second of two renewal options. No 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 Morris, to approve items #21-0745 through #21-0750 and #21-0752 through #21-0756. The motion passed by the following vote:

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

**Absent:** Hausmann

**21-0747 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 20ITB126000C-GS, Asphalt/Concrete Pavement Maintenance and Repair Services, in the amount of \$200,000.00 with CRM Services, LLC (Austell, GA), to provide asphalt/concrete pavement maintenance and repair services on an "as needed" basis for Fulton County. 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 Morris, to approve items #21-0745 through #21-0750 and #21-0752 through #21-0756. The motion passed by the following vote:

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

**Absent:** Hausmann

**21-0748 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 20ITB125615C-GS, Standby Fencing Installation and Repair, in the amount of \$200,000.00, with Allied Fence Company, Inc. (Mableton, GA) to provide standby fencing installation and repair services for Fulton County. 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 Morris, to approve items #21-0745 through #21-0750 and #21-0752 through #21-0756. The motion passed by the following vote:

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

**Absent:** Hausmann

**21-0749 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, RFP# 20RFP124968K-DB, Standby Professional Services for Mechanical, Electrical, Plumbing and Fire Protection, in the total amount of \$1,500,000.00 with (A) Engineering Design Technologies, Inc. (Atlanta, GA) in the amount of \$375,000.00; (B) Wood Environmental & Infrastructure Solutions, Inc. (Atlanta, GA) in the amount of \$375,000.00; (C) S. L. King & Associates (Atlanta, GA) in the amount of \$375,000.00; and (D) KHAFRA Engineering Consultants, Inc. (Atlanta, GA) in the amount of \$375,000.00 to provide standby professional services for facilities related design, engineering and assessments in the areas of mechanical, electrical, plumbing and fire protection on an “as needed-task assignment” basis. 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 Morris, to approve items #21-0745 through #21-0750 and #21-0752 through #21-0756. The motion passed by the following vote:

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

**Absent:** Hausmann

**21-0750 Real Estate and Asset Management**

Request approval of to renew existing contracts - Department of Real Estate and Asset Management, 20RFP124887K-BKJ, Standby Professional Services for Facilities Related Planning, Design, Engineering and Assessments - Architectural and Engineering Services, in the total amount of \$1,600,000.00 with (A) Sizemore Group, LLC (Atlanta, GA) in the amount of \$400,000.00; (B) Williams Russell and Johnson, Inc. (Atlanta, GA) in the amount of \$400,000.00; (C) CBRE | Heery + Russell (Atlanta, GA) in the amount of \$400,000.00; and (D) KHAFRA Engineering Consultants, Inc. (Atlanta, GA) in the amount of \$400,000.00 to provide standby professional services for facilities related planning, design, engineering and assessments - architecture & engineering services program on a “task order” basis for a variety of capital projects in support of the Department of Real Estate and Asset Management. This action exercises the first of two renewal options. One renewal options remains. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

A motion was made by Vice Chair Hall and seconded by Commissioner Morris, to approve items #21-0745 through #21-0750 and #21-0752 through #21-0756. The motion passed by the following vote:

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

**Absent:** Hausmann

**21-0751 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 20RFP123434K-BKJ, Standby Landscape Design and Installation Countywide, in the amount of \$300,000.00 with Ed Castro Landscape, Inc. (Roswell, GA), to provide professional landscape design and installation services along with installation of irrigation systems for County facilities. 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 Commissioner Morris and seconded by Commissioner Ellis, to approve. The motion passed by the following vote:

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

**Nay:** Arrington

**Absent:** Hausmann

**21-0752 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 20ITB125775C-CG, Electrical On-Call Maintenance Services Countywide in the total amount of \$180,000.00 with (A) Capital City Electrical Services, Inc. (Norcross, GA) in the amount of \$105,000.00; and (B) ALL-N-Security Services, Inc. (Atlanta, GA) in the amount of \$75,000.00, to provide on-site emergency electrical on-call maintenance services on an "as needed" basis" for Countywide facilities. 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 Morris, to approve items #21-0745 through #21-0750 and #21-0752 through #21-0756. The motion passed by the following vote:

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

**Absent:** Hausmann

**21-0753 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 19ITB120358C-GS, Fire Sprinkler Protection System Maintenance Services in the total amount of \$210,000.00 with (A) VSC Fire & Security, Inc., Inc. (Norcross, GA) in the amount of \$130,000.00; and (B) Central Fire Protection, Inc. (Conyers, GA) in the amount of \$80,000.00, to provide fire sprinkler protection system maintenance services for Countywide facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

A motion was made by Vice Chair Hall and seconded by Commissioner Morris, to approve items #21-0745 through #21-0750 and #21-0752 through #21-0756. The motion passed by the following vote:

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

**Absent:** Hausmann

**21-0754 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 19RFP120741C-GS, Janitorial Services for Fulton County's Government Center Complex (Group A) and Justice Center Facilities (Group B) in the total amount of \$2,091,518.00 with (A) ABM Industry Groups, LLC (Atlanta, GA) in the amount of \$851,680.00; and (B) American Facilities Services, Inc. (Alpharetta, GA) in the amount of \$1,239,838.00 to provide the highest quality janitorial services for Government Center Complex and Justice Center Facilities for Fulton County. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022, through December 31, 2022. **(APPROVED)**

A motion was made by Vice Chair Hall and seconded by Commissioner Morris, to approve items #21-0745 through #21-0750 and #21-0752 through #21-0756. The motion passed by the following vote:

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

**Absent:** Hausmann



**21-0755 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 19ITB119755C-GS, Tree Removal Services Countywide in the total amount of \$230,000.00 with (A) ArborServ, Inc. (Lithonia, GA) in the amount of \$115,000.00; and (B) A White Meadows Company, Inc. (Sharpsburg, GA) in the amount of \$115,000.00, to provide on-site tree removal services Countywide for emergency/storm related situations or on an "as needed" basis for Fulton County. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(APPROVED)**

A motion was made by Vice Chair Hall and seconded by Commissioner Morris, to approve items #21-0745 through #21-0750 and #21-0752 through #21-0756. The motion passed by the following vote:

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

**Absent:** Hausmann

**21-0756 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 20ITB125598C-GS, HVAC On Call Maintenance Services Countywide in the amount of \$1,200,000.00 with (A) Mechanical Services, Inc. (Hapeville, GA) in the amount of \$300,000.00; (B) Trane U.S., Inc. (Atlanta, GA) in the amount of \$300,000.00; (C) Johnson Controls, Inc. (Roswell, GA) in the amount of \$300,000.00; and (D) Daikin Applied Americas, Inc. (Marietta, GA) in the amount of \$300,000.00, to provide standby on-site HVAC on call maintenance services of air conditioning systems on an "as needed" basis for all County facilities. 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 Morris, to approve items #21-0745 through #21-0750 and #21-0752 through #21-0756. The motion passed by the following vote:

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

**Absent:** Hausmann

**Justice and Safety****21-0757 Police**

Request approval to renew an existing contract - Police Department, 20RFP125037A-CJC, Armed and Unarmed Security Services in the amount of \$4,500,000.00 with Universal Protection Services dba Allied Security Services (Atlanta, GA) to provide armed and unarmed security services for various County departments. 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 Commissioner Ellis and seconded by Commissioner Morris, to approve items #21-0757 and #21-0777. The motion passed by the following vote:

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

**Absent:** Hausmann

**Did Not Vote:** Arrington

**COUNTY MANAGER'S ITEMS****Open & Responsible Government****21-0758 County Manager**

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

**21-0759 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, Ellis, Morris, Arrington, and Abdur-Rahman

**Absent:** Hausmann

**Did Not Vote:** Hall

**21-0760 Finance**

Presentation, review and approval of October 6, 2021 Budget Soundings. **(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

**21-0761**   **Registration & Elections**

Request approval of a statewide contract - Department of Registration and Elections, Secretary of State Contract #47800-SOS0000037, Master Solution Purchase and Services Agreement in an amount not to exceed \$100,000.00 with Dominion Voting, (Denver, CO), to provide poll technicians during Early Voting and Election Day for the 2021 General Municipal and Special Elections and Runoffs. Effective upon BOC approval. **(APPROVED)**

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

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

**Absent:** Hausmann

**Did Not Vote:** Ellis, and Morris

**21-0762**   **Registration & Elections**

Request approval of a statewide contract - Registration and Election, 47800-SOS0000037, Master Solution Purchase and Services Agreement in an amount not to exceed \$150,000.00 with KNOWiNK, LLC (St. Louis, MO) to provide poll technicians for the 2021 General Municipal and Special Elections and Runoffs. Effective upon BOC approval. **(APPROVED)**

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

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

**Absent:** Hausmann

**Did Not Vote:** Ellis, and Morris

**21-0763**   **Human Resources Management**

Request approval of a recommended proposal - Department of Human Resources Management, 20RFP125481B-CJC, Executive Search Services, in the amount of \$45,000.00 with GovHR USA, LLC (Northbrook, IL) to provide executive search for varies vacancies countywide position as requested on an as needed basis. 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 Morris, to approve. The motion passed by the following vote:

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

**Absent:** Hausmann

**21-0764 Strategy and Performance Management**

Request approval to amend an existing contract - Strategy and Performance Management Office, 16RFP118621BTR, Organizational Performance Management System with Socrata, Inc., a wholly owned subsidiary of Tyler Technologies, Inc., (Seattle, WA) in the amount not to exceed \$112,014.75 to provide access to the new Socrata Recovery Insights platform and consulting hours for engaging all the cities with data sharing utilizing the Socrata Connected Government Cloud (SCGC). Effective upon BOC approval. **(APPROVED)**

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

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

**Nay:** Ellis

**Absent:** Hausmann

**Did Not Vote:** Arrington

**21-0765 Real Estate and Asset Management**

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 21ITB129107C-GS, Uniforms and Related Accessories, in the total amount of \$55,000.00 with North America Fire Equipment Company, Inc. (NAFECO), (Norcross, GA), to provide uniforms and related accessories for the Department of Real Estate and Asset Management. Effective upon execution of contract through December 31, 2021, with two renewal options. **(APPROVED)**

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

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

**Absent:** Hausmann

**21-0766 Real Estate and Asset Management**

Request approval of lowest responsible bidders - Department of Real Estate and Asset Management, 21ITBC130825C-MH, Plumbing Supplies and Related Items, in the total amount of \$86,000.00 with (A) Best Plumbing Specialties (Myersville, MD) in the amount of \$91.44; (B) Equiparts Corp, (Oakmont, PA) in the amount of \$16,073.60; (C) Interline Brands. (Jacksonville, FL) in the amount of \$31,022.88; (D) South K & A Specialty Parts (Newnan, GA) in the amount of \$6,348.00; (E) Tiles in Style d.b.a. Taza Supplies (Willow Brook, IL) in the amount of \$13,905.00; (F) Total Maintenance Solutions South (Taylors, SC) in the amount of \$240.75; and (G) WW Grainger (Norcross, GA) in the amount of \$18,318.33 to provide plumbing supplies and related items for Fulton County facilities on an "as needed" basis. Effective dates: January 1, 2022 through December 31, 2022, with two renewal options. **(APPROVED)**

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

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

**Absent:** Hausmann

**21-0767 Real Estate and Asset Management**

Request approval to award a contract without competition - Department of Real Estate and Asset Management, 21SS131505C-MH, Automated Fuel Devices in the amount of \$295,377.35 with E. J. Ward, Inc. (San Antonio, TX), to provide and install fuel management system upgrades and project management services for six (6) County fueling sites. Effective upon BOC approval. **(APPROVED)**

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

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

**Absent:** Hausmann

**Did Not Vote:** Arrington

**21-0768 Real Estate and Asset Management**

Request approval to increase spending authority - Department of Real Estate and Asset Management, SWC90816, Motor Vehicle Maintenance & Inventory Management Services, in the amount of \$106,888.00 with Automotive Rental Inc. (Mt Laurel, NJ), to provide additional vehicle maintenance repairs in support of the Marshal's Department, and repairs on other County-owned vehicles and equipment from various County Departments in care of the Fulton County Central Maintenance Facility (CMF). Effective upon BOC approval. **(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, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

**Absent:** Hausmann

**21-0769 Real Estate and Asset Management**

Request approval to increase spending authority - Department of Real Estate and Asset Management, SWC# 99999-001-SPD0000112-0001, Fuel Card Management Services in the total amount of \$45,000.00 with WEX Bank (Salt Lake City, UT), to provide additional fuel card management services to support increase utilization of WEX fuel cards by the Sheriff, Marshal and District Attorney for fuel purchases at any retail location both throughout the Atlanta metro area, state of Georgia, and nationwide for the remainder of FY2021. Effective upon BOC approval. **(APPROVED)**

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

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

**Absent:** Hausmann

**21-0770 Real Estate and Asset Management**

Request approval to increase spending authority - Department of Real Estate and Asset Management, 19ITB118788C-GS, Uninterrupted Power Supply System Maintenance Service in the amount of \$75,000.00 with EOLA Power, LLC. (Formerly South Florida Critical Power, LLC, Miami, FL), for the removal of an existing malfunctioning uninterruptible power supply (UPS) unit, and the installation of a new uninterruptible power supply (UPS) system in the 911 Center located at the Fulton County Government Center Complex Public Safety Building, 130 Peachtree Street, Atlanta, GA 30303. Effective upon BOC approval. **(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

**21-0771 Real Estate and Asset Management**

Request approval of a Resolution to adopt and implement a new Policy 600-74, to be known as the Fulton County Facility Use and Rental Policy, to regulate the one-time use or rental of space in select facilities Countywide for County Departments, Organizations, Associations and the General Public; and for other purposes. **(HELD)**

a. A motion was made by Commissioner Ellis and seconded by Commissioner Morris, to approve.

**(NO VOTE TAKEN)**

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

**Yea:** Ellis, Hall, Arrington, and Abdur-Rahman

**Absent:** Hausmann

**Did Not Vote:** Pitts, and Morris

**Health and Human Services****21-0772 Public Works**

Request approval of a joint-funding agreement - Department of Public Works with the United States Department of the Interior, U.S. Geological Survey (USGS) South Atlantic Water Science Center Water Resources Investigations in the amount of \$10,610.00 for Year 1; \$11,500.00 for Year 2; \$12,500.00 for Year 3; \$12,500.00 for Year 4; and \$12,500.00 for Year 5: This joint agreement is a five year contract for in-stream temperature monitoring of the Chattahoochee River at the discharge of the County's water reclamation facilities, as required by the facilities' NPDES discharge permits. The agreement is effective for five years, from October 1, 2021 through September 30, 2026 for a total cost of \$59,610.00. **(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

**Absent:** Hausmann



**21-0773 Public Works**

Request approval of an Intergovernmental Agreement (IGA) between Fulton County, Georgia and the City of Milton, Georgia for water main relocations associated with the intersection improvement of Mayfield Road and Charlotte Drive and extend Charlotte Drive to SR 372/Birmingham Highway in the City of Milton, GA. The final construction cost is \$252,583.86. **(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, and Abdur-Rahman

**Absent:** Hausmann

**Did Not Vote:** Arrington

**21-0774 Community Development**

Request approval of a statewide contract - Community Development, SWC# 99999-SPD-0000136-0008, Professional Temporary Staffing in an amount not to exceed \$404,707.20 with Corporate Temps, Inc. (Norcross, GA), to provide temporary staffing services for the Department of Community Development. Effective upon BOC approval for a period of one year. **(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, Ellis, Morris, Hall, and Abdur-Rahman

**Absent:** Hausmann

**Did Not Vote:** Arrington

**21-0775 Senior Services**

Request approval to extend an existing contract - Department of Senior Services, RFP# 16RFP02082016A-CJC - Senior Transportation Services in an amount not to exceed \$1,264,222.35 with Transdev, Incorporated (Lombard, IL), to provide Senior Transportation Services for Senior Services for an additional three month period effective dates January 1, 2022 through March 30, 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, Ellis, Morris, Hall, and Abdur-Rahman

**Absent:** Hausmann

**Did Not Vote:** Arrington

**Infrastructure and Economic Development****21-0776 Public Works**

Request approval of a change order greater than 10% - Department of Public Works, 20ITB126597KJAJ, Airfield Lighting & Rehabilitation at Fulton County Executive Airport at Charlie Brown Field in an amount not to exceed \$199,816.00 with Precision Approach, LLC (Eatonton, GA), to provide airfield lighting and signage rehabilitation Runways 8/26 & 14/32 and Taxiways Alpha and Bravo. Effective upon BOC approval. **(APPROVED)**

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

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

**Absent:** Hausmann

**Did Not Vote:** Arrington

**Justice and Safety****21-0777 Police**

Request approval to increase spending authority - Police Department, 20RFP125037A-CJC, Armed and Unarmed Security Services in an amount not to exceed \$1,000,000.00 with Universal Protection Services dba Allied Security Services (Atlanta, GA) to provide armed and unarmed security services for various County departments. Effective upon BOC approval. **(APPROVED)**

A motion was made by Commissioner Ellis and seconded by Commissioner Morris, to approve items #21-0757 and #21-0777. The motion passed by the following vote:

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

**Absent:** Hausmann

**Did Not Vote:** Arrington

**COMMISSIONERS' ACTION ITEMS****21-0703 Board of Commissioners**

Request approval of a Resolution authorizing the approval of a Lease Agreement between Fulton County, Georgia and SK ARO, LLC, to provide space for the Fulton County District Attorney's Office; authorizing the Chairman and the County Manager to execute the Lease Agreement and related documents; authorizing the County Attorney and County Manager to finalize negotiation of the Lease Agreement and related documents prior to execution; and for other purposes.

**(Hall) (HELD 9/15/21) (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:** Ellis, Morris, Hall, Arrington, and Abdur-Rahman

**Absent:** Hausmann

**Did Not Vote:** Pitts

**21-0712 Board of Commissioners**

Discussion and request approval of a Resolution to enact the "Fulton County Homeowners Economic Lift Program and Services Plan" and for other purposes.

**(Abdur-Rahman) (HELD ON 9/15/21) (HELD)**

a. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Arrington, to approve.

**(NO VOTE TAKEN)**

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

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

**Absent:** Hausmann

**Did Not Vote:** Ellis

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

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

**Absent:** Hausmann

**21-0778 Board of Commissioners**

Request approval of a Resolution by the Fulton County Board of Commissioners to dedicate and name Courtroom 9G in the Lewis R. Slaton Courthouse as the "Honorable Clarence Cooper Courtroom;" to authorize the County Manager to take all necessary steps to effectuate the naming of Courtroom 9G as provided; to authorize the Chairman or County Manager to execute all necessary documents to effectuate the change; and for other purposes. **(Arrington) (APPROVED)**

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

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

**Absent:** Hausmann

**21-0779 Board of Commissioners**

Request approval of a Resolution declaring the importance of local sustainable food sources by supporting the growth and development of urban agriculture, small farms, urban farming and the local food economy; directing the Director of Public Works to provide a recommendation for expanding the land use provision in Unincorporated Fulton County to support urban agriculture more broadly; and a call to action for Municipalities within Fulton County to support urban agriculture and remove obstacles or roadblocks that discourage or prevent this industry.

**(Ellis/Abdur-Rahman) (HELD)**

a. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Ellis, to approve.

**(NO VOTE TAKEN)**

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

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

**Absent:** Hausmann

**Did Not Vote:** Ellis, and Morris

**Open & Responsible Government****21-0780 Human Resources Management**

Discussion: The status of Phase I of the compensation study involving Elected Officials and Key Classifications, conducted by The Segal Company (Eastern States) Inc., d/b/a Segal. **(DISCUSSED)**

**21-0708 Human Resources Management**

Discussion: Board of Commissioners approved Human Resource policies that impact the offices of Elected Officials. **(HELD ON 9/15/21) (DISCUSSED)**

**21-0709 External Affairs**

Presentation: 2020 Census Report **(HELD ON 9/15/21) (PRESENTED)**

**COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS****21-0710 Board of Commissioners**

Discussion: Invest Atlanta Board of Directors August 19, 2021 Meeting Summary **(Morris) (HELD ON 9/15/21) (DISCUSSED)**

**21-0711 Board of Commissioners**

Discussion: BeltLine September 8, 2021 CEO Report **(Morris) (HELD ON 9/15/21) (DISCUSSED)**

**Commissioners' Full Board Appointments****21-0781 Board of Commissioners  
REGION III EMS COUNCIL (APPROVED)**

Term = 3 Years

Term below expired: 6/30/21

Vacant **(BOC/Position 6)**

**Chairman Pitts nominated Henry Argo (City of Palmetto Fire Chief) for a Full Board appointment to a term ending June 30, 2024.**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Morris, to approve items #21-0781 and #21-0782. The motion passed by the following vote:

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

**Absent:** Hausmann, and Hall

**Did Not Vote:** Arrington

**21-0782 Board of Commissioners  
REGION III EMS COUNCIL (APPROVED)**

Term = 3 Years

Term below expired 6/30/21

Matthew Kallmyer **(BOC/Position 2)**

**Chairman Pitts nominated Matthew Kallmyer for a Full Board reappointment to a term ending June 30, 2023.**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Morris, to approve items #21-0781 and #21-0782. The motion passed by the following vote:

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

**Absent:** Hausmann, and Hall

**Did Not Vote:** Arrington

**EXECUTIVE SESSION**

**21-0783 Board of Commissioners  
Executive (CLOSED) Sessions regarding litigation (County Attorney), real estate (County Manager), and personnel (Pitts). (APPROVED)**

**PRESENT IN THE EXECUTIVE SESSION REGARDING LITIGATION, REAL ESTATE AND PERSONNEL: Chairman Pitts, Vice Chair Hall Commissioners: Ellis, Morris, Arrington, and Abdur-Rahman; County Manager Dick Anderson; Interim County Attorney Kaye Burwell; and Clerk to the Commission Tonya R. Grier. Commissioner Hausmann was absent.**

**PRESENT IN THE EXECUTIVE SESSION REGARDING AND PERSONNEL: Chairman Pitts, Vice Chair Hall Commissioners: Ellis, Morris, Arrington, Abdur-Rahman, and Chief Human Resources Officer Kenneth Hermon. Commissioner Hausmann was absent.**

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

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

**Absent:** Hausmann

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

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

**Absent:** Hausmann

c. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Arrington, to approve the settlement in the matter of Wesley Carmack v. Fulton County, Georgia and Paul Howard Civil Action File No. 2017CV292789 in the amount of \$600,000.00 and authorizing the Chairman to execute the settlement documents. The motion passed by the following vote:

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

**Absent:** Hausmann

**Did Not Vote:** Ellis, and Morris

d. A motion was made by Commissioner Abdur-Rahman and seconded by Vice Chair Hall, to approve the hire of Y Soo Jo as the County Attorney for Fulton County in accordance with Fulton County Code Section 2-191 effective November 17, 2021 at a salary of \$240,000.00 per year, with entitlement to all benefits customarily afforded to Fulton County employees with terms outlined in the employment contract to be executed. The motion passed by the following vote:

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

**Absent:** Hausmann

**Did Not Vote:** Arrington

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:16 p.m.