

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

January 05, 2022

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: January 19, 2022

CALL TO ORDER: Chairman Robert L. Pitts

10:01 a.m.

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

Robert L. Pitts, Chairman (At-Large)

PRESENT

Liz Hausmann, Vice-Chairman (District 1)

PRESENT

Bob Ellis, Commissioner (District 2)

PRESENT

Lee Morris, Commissioner (District 3)

PRESENT

Natalie Hall, Commissioner (District 4)

PRESENT

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

PRESENT

Khadijah Abdur-Rahman, Commissioner (District 6)

PRESENT

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recite in unison

ANNOUNCEMENTS

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

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

CONSENT AGENDA**22-0001 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 Vice Chair Hall and seconded by Commissioner Ellis, to adopt the Consent Agenda. The motion passed by the following vote:

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

Absent: Arrington

22-0002 Board of Commissioners

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

Proclamation recognizing "Chris Hagan Appreciation Day."
December 16, 2021 **(Hall)**

Proclamation recognizing "Keith Wilson Appreciation Day."
December 16, 2021 **(Hall)**

Proclamation recognizing "Dawn Axaam Appreciation Day."
December 16, 2021 **(Hall)**

Proclamation recognizing "Andrea Connor Appreciation Day."
December 16, 2021 **(Hall)**

Proclamation recognizing "Robert Connor Appreciation Day."
December 16, 2021 **(Hall)**

Proclamation recognizing "Mayor Keisha Lance Bottoms Appreciation Day."
December 20, 2021 **(Hall/BOC)**

Proclamation recognizing "Troy Cost Appreciation Day."
December 25, 2021 **(Pitts)**

Commissioners' District Board Appointments**22-0003****Board of Commissioners****DEPARTMENT OF FAMILY & CHILDREN SERVICES BOARD (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 5 Years

Term below expired: 6/30/2021Christine W. Merritt (**Hausmann**)**Vice-Chairman Hausmann nominated Christine W. Merritt for a District reappointment to a term ending June 30, 2026.****22-0004****Board of Commissioners****FULTON COUNTY VETERANS EMPOWERMENT COMMISSION, INC. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 3 Years

Term below expires: 12/31/2024Vacant (**Ellis**)**Commissioner Ellis nominated Stephen Leake for a District appointment to a term ending December 31, 2024.****22-0025****Board of Commissioners****FULTON COUNTY VETERANS EMPOWERMENT COMMISSION, INC. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 3 Years

Term below expires: 12/31/2024Vacant (**Morris**)**Commissioner Morris nominated Michael Moore for a District appointment to a term ending December 31, 2024.****Open & Responsible Government****22-0005****Finance****Request approval of the Resolution to modify membership of the Administrative Committee of the Fulton County 401(a) Defined Contribution Plan to the composition of Positions 6, 7 and 8 of the DC Plan Administrative Committee to allow Position 7 to be either an active or former employee of the County. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0006 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 317 square feet to Fulton County, a political subdivision of the State of Georgia, from Berkdale at Crabapple HOA, Inc. for the purpose of constructing the Berkdale at Crabapple III Project at 0 Applegate Drive, Roswell, Georgia 30076. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0007 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 175 square feet to Fulton County, a political subdivision of the State of Georgia, from Berkdale at Crabapple HOA, Inc. for the purpose of constructing the Berkdale at Crabapple III Project at 0 Applegate Drive, Roswell, Georgia 30076. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0008 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 1,942.5 square feet to Fulton County, a political subdivision of the State of Georgia, from Pulte Home Company, LLC for the purpose of constructing the Berkdale at Crabapple III Project at 12121 Houze Road, Roswell, Georgia 30076. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0009 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 8,779 square feet to Fulton County, a political subdivision of the State of Georgia, from Pulte Home Company, LLC for the purpose of constructing the Berkdale at Crabapple III Project at 12121 Houze Road, Roswell, Georgia 30076. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**22-0010 District Attorney**

Request approval of a Memorandum of Understanding between Fulton County District Attorney and four Sub-recipients of the 2020 Comprehensive Anti-Gang Program for Youth awarded to the District Attorney: Atlanta Police Foundation, CHRIS 180, Offender Alumni Association and We Are Value Excellence Inc. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

REGULAR MEETING AGENDA**22-0011 Board of Commissioners**

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

a. A motion was made by Commissioner Morris and seconded by Vice Chair Hall, to adopt the Regular Meeting Agenda as amended by adding item #22-0028 by a super majority vote. The motion passed by the following vote:

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

Absent: Arrington

b. A motion was made by Vice-Chairman Hausmann and seconded by Commissioner Hall, to amend the Regular Meeting Agenda to move up item #22-0023. The motion passed by the following vote:

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

22-0012 Board of Commissioners

Appointment of the Vice-Chairman.

Appointment of the Vice-Chairman of the Fulton County Board of Commissioners for a one-year term, in accordance to the current Fulton County Code § 101-36 (b), amended by the Board on October 20, 2021 (Item #21-0839). **(APPROVED)**

A motion was made by Vice Chair Hall and seconded by Commissioner Abdur-Rahman, to nominate Commissioner Hausmann as Vice-Chairman of the Fulton County Board of Commissioners. The motion passed by the following vote:

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

Absent: Arrington

22-0013 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Minutes, December 1, 2021

Recess Meeting Post Agenda Minutes, December 15, 2021

Emergency Special Called Meeting Post Agenda Minutes December 24, 2021

Special Called Meeting Post Agenda Minutes December 30, 2021

A motion was made by Commissioner 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

Absent: Arrington

22-0014 Board of Commissioners

Presentation of Proclamations and Certificates. **(NONE)**

PUBLIC HEARINGS**22-0015 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)

14 Speakers: Sandra Burchardt (Elections/Happy Faces Contract Renewal); Aimee Uphues (Elections); Michele Sarkisian (Elections); Susan Ortiz-Villajos (Elections/Happy Faces Contract Renewal); Candy Muldowney (Elections/Happy Faces Contract Renewal); Kevin Muldowney (Elections); Lucia Frazier (Item #22-0017/Elections/Happy Faces Contract Renewal); Elisabeth Omilami (Hosea Helps, Inc./Funding); Matt Rowenzcak (Item #22-0017); Maggie Goldman (Homelessness/Funding); Roger Arnos (Happy Faces Contract Renewal); Tom Lewis (Item #22-0017); Zenobia Haynes (Elections) and Perrin Bosnic (Item #22-0017)

4 Zoom Speakers: Ben Howard (Senior Services); Melissa Runyan (Elections/Happy Faces Contract Renewal); Sarah Pedro (Happy Faces Contract Renewal) and Shelia Hamilton (Item #22-0017/Homelessness/Elections)

2 Comments Read Into Record: Robin Hahn (Elections) and Susanne Hubbard (Item #22-0017)

COUNTY MANAGER'S ACTION ITEMS**Open & Responsible Government****22-0016 County Manager**

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

22-0017 Finance

Review and approval of the FY2022 Final Adopted Budget and FY2022 Budget Resolution. **(PRESENTED/DISCUSSED)**

22-0018 **Registration & Elections**

Request approval of qualifying fees for Fulton County offices to be filled in the 2022 primary or non-partisan election. **(APPROVED)**

A motion was made by Vice-Chairman Hausmann 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

22-0019 **Human Resources Management**

Request approval to modify the classification section of the Classification and Compensation plan by changing the pay range of the existing classification of Locksmith from grade 10 to a set-rate range of \$57,000.00 - \$72,000.00. **(APPROVED)**

A motion was made by Commissioner 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

Health and Human Services**22-0020** **Public Works**

Request approval of a Resolution expressing Fulton County's support and approval of a Memorandum of Understanding regarding funding and collaboration by and between Fulton County, Georgia, the Atlanta-Region Transit Link Authority, the Metropolitan Atlanta Rapid Transit Authority, Cobb County, Gwinnett County, Dekalb County, Georgia, the Georgia Department of Transportation, and the Atlanta Regional Commission; authorizing the Chairman to execute the Memorandum of Understanding. **(APPROVED)**

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

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

Absent: Arrington

COMMISSIONERS' ACTION ITEMS**Commissioners' Full Board Appointments****22-0021****Board of Commissioners****SOUTH FULTON COMMUNITY IMPROVEMENT DISTRICT BOARD
(APPROVED)**

Term = Serves at the pleasure of the governing body which appointed them.

Term below expires: Serving at the pleasure of the BOC
Carl D. Cox **(BOC-2/Carn) (Resigned)**

Commissioner Abdur-Rahman nominated Jim Sams for a Full Board appointment.

A motion was made by Commissioner Abdur-Rahman 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

22-0022**Board of Commissioners****SOUTH FULTON COMMUNITY IMPROVEMENT DISTRICT BOARD
(APPROVED)**

Term = Serves at the pleasure of the governing body which appointed them.

Term below expires: Serving at the pleasure of the BOC
Kent Mason **(BOC-2/Carn)**

Commissioner Abdur-Rahman nominated Kent Mason for a Full Board reappointment.

A motion was made by Commissioner Hall and seconded by Commissioner Morris, 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**22-0023****Board of Commissioners****Presentation: Georgia Music Accord Feasibility Study (Pitts) (PRESENTED)**

EXECUTIVE SESSION**22-0024 Board of Commissioners**

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

PRESENT IN THE EXECUTIVE SESSION REGARDING LITIGATION, REAL ESTATE AND PERSONNEL: Chairman Pitts, Vice-Chairman Hausmann, Commissioners: Ellis, Morris, Hall, Arrington and Abdur-Rahman; County Manager Dick Anderson; County Attorney Y. Soo Jo; and Clerk to the Commission Tonya R. Grier.

PRESENT IN THE EXECUTIVE SESSION REGARDING PERSONNEL: Chairman Pitts, Vice-Chairman Hausmann, Commissioners: Ellis, Morris, Hall, Arrington and Abdur-Rahman; County Attorney Y. Soo Jo and Deputy County Attorney Jerolyn Ferrari

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

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

b. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Ellis, to approve the request for representation 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

c. A motion was made by Vice-Chairman Hausmann and seconded by Commissioner Ellis, to approve the amended resignation letter of Registration and Elections Director, Richard Barron, of December 17, 2021 to be effective April 1, 2022 at the request of the Board of Registration and Elections. The motion failed by the following vote:

Yea: Hausmann, Ellis, and Morris

Nay: Abdur-Rahman

Absent: Arrington

Did Not Vote: Pitts, and Hall

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

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

Nay: Ellis

Absent: Arrington

Did Not Vote: Hausmann

ADDED TO THE MEETING

Items added to the Agenda

22-0028

Board of Commissioners

Resolution in Observance of the 93rd Birthday of the Reverend Dr. Martin Luther King, Jr. **(APPROVED)**

a. A motion was made by Commissioner Hall and seconded by Commissioner Abdur-Rahman, to approve adding item #22-0028 to the Regular Meeting Agenda. 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 Abdur-Rahman and seconded by Commissioner Hall, to approve item #22-0028. The motion passed by the following vote:

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

Absent: Arrington

Did Not Vote: Hausmann

ADJOURNMENT

There being no further business, the meeting adjourned at 4:41 p.m.