

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

September 07, 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: September 21, 2022

CALL TO ORDER: Chairman Robert L. Pitts	10:00 a.m.
ROLL CALL: Tonya R. Grier, Clerk to the Commission	
Chairman Robert L. Pitts	PRESENT
Vice-Chairman Liz Hausmann	PRESENT
Commissioner Bob Ellis	PRESENT
Commissioner Lee Morris	PRESENT
Commissioner Natalie Hall	PRESENT
Commissioner Marvin S. Arrington Jr.	PRESENT
Commissioner Khadijah Abdur-Rahman	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**22-0592 Board of Commissioners**

Adoption of the Consent Agenda - All matters listed on the Consent Agenda are considered routine by the County Commission and will be enacted by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Regular Meeting Agenda for separate consideration. **(ADOPTED AS AMENDED)**

A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, to adopt the Consent Agenda as amended by correcting clerical errors on items #22-0593, #22-0594 as requested by Commissioner Hall and #22-0599 as requested by Chairman Pitts. The motion passed by the following vote:

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

Absent: Arrington

Did Not Vote: Hall

22-0593 Board of Commissioners

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

Proclamation Recognizing “Yvonne Lowery Remembrance Day.” **(Hall)**
August 15, 2022

Proclamation Recognizing “Frederick Douglass High School Class of 1970 Appreciation Day.” **(Hall/Pitts/Arrington/Abdur-Rahman)**
August 20, 2022

Proclamation Recognizing “Norman Smith Remembrance Day.”
(Hall/Abdur-Rahman)
August 20, 2022

Proclamation Recognizing “Glenn Melendez Appreciation Day.” **(Ellis/Hall)**
August 24, 2022

Proclamation Recognizing “Aido International Network Appreciation Day.”
(Abdur-Rahman)
August 24, 2022

Proclamation Recognizing “Natalyn Mosby Archibong Appreciation Day.”
(Hall/Pitts)
August 25, 2022

Proclamation Recognizing “Dr. Mary Ann Smith Wilson Appreciation Day.” **(Pitts)**
August 26, 2022

Proclamation Recognizing “Ruby Doris Smith Robinson Remembrance Day.”
(Pitts)
August 26, 2022

Proclamation Recognizing “Melba Moore Appreciation Day.” **(Hall/Pitts)**
August 26, 2022

Proclamation Recognizing “Avery Dixon Appreciation Day.” **(Pitts)**
August 31, 2022

Proclamation Recognizing “Dwayne Heard Remembrance Day.” **(Hall/Pitts)**
September 2, 2022

Proclamation Recognizing “Pastor Troy Sanders Appreciation Day.” **(Hall)**
September 2, 2022

Proclamation Recognizing “Phillip Boone Appreciation Day.” **(Hall)**
September 2, 2022

Proclamation Recognizing “Pastor Deedria Chauntee Appreciation Day.” **(Hall)**
September 2, 2022

Proclamation Recognizing “Armistad St. Arromand Appreciation Day.” **(Hall)**
September 2, 2022

Proclamation Recognizing “Pastor W. La’Shaun Jones Appreciation Day.” **(Hall)**
September 2, 2022

Proclamation Recognizing “Pastor Sonya E. Williams Appreciation Day.” **(Hall)**
September 2, 2022

Proclamation Recognizing “Valarie Vie Appreciation Day.” **(Hall)**
September 2, 2022

Proclamation Recognizing “Bishop Dennis Meredith Appreciation Day.” **(Hall)**
September 2, 2022

Proclamation Recognizing “Gregory Bonner Appreciation Day.” **(Hall)**
September 2, 2022

Proclamation Recognizing “Pastor Anthony Michael Greene Appreciation Day.”
(Hall)
September 2, 2022

Proclamation Recognizing “Eric Paulk Appreciation Day.” **(Hall)**
September 2, 2022

Proclamation Recognizing “Kyle Lamont Appreciation Day.” **(Hall)**
September 2, 2022

Proclamation Recognizing “Antonio Brown Appreciation Day.” **(Hall)**
September 2, 2022

Proclamation Recognizing “Craig Washington Appreciation Day.” **(Hall)**
September 2, 2022

Proclamation Recognizing “Roshelle Darlene Hudson Appreciation Day.” **(Hall)**
September 2, 2022

Proclamation Recognizing “Patrisha Bostic-Omigie Remembrance Day.”
(Abdur-Rahman)
September 3, 2022

Proclamation Recognizing “Doris Ann Arnold Remembrance Day.”
(Abdur-Rahman)
September 3, 2022

Commissioners' District Board Appointments

22-0594

Board of Commissioners

FULTON COUNTY ARTS COUNCIL (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The Arts Council shall be composed of fifteen (15) residents of the county. Initially, each member of the Board of Commissioners shall appoint two persons to serve on the council, one person to serve for a one-year term and one person to serve a two-year term.

Term = 2 years

Terms below expired: 12/31/19

W. Imara Canady (**Arrington**)

Pamela Smith (**Pitts**)

Terms below expire: 12/31/22

Mr. Onaje Henderson (**Hall**)

Ms. Jan Collins (**Ellis**)

Ms. Sandy Barth (**Resigned**) (**Ellis**)

Ms. Joan Compton (**Hausmann**)

Ms. Marie Willsey (**Hausmann**)

Ms. Catherine Fox (**Morris**)

Ms. Sadie Talmadge (**Morris**)

Ms. Sandra De Shields Hightower (**Abdur-Rahman**)

Commissioner Arrington nominated W. Imara Canady for a District reappointment to a term ending December 31, 2023.

Commissioner Arrington nominated Angela Y. Robinson to replace Arnika Dawkins for a District appointment to a term ending December 31, 2024.

22-0595

Board of Commissioners

FULTON COUNTY ARTS COUNCIL (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Term = 2 years

Terms below expired: 12/31/19

W. Imara Canady (**Arrington**)

Pamela Smith (**Pitts**)

Chairman Pitts nominated Pamela Smith for reappointment to a term ending December 31, 2023.

22-0596 Board of Commissioners
COMMISSION ON DISABILITY AFFAIRS **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

The Commission on Disability Affairs shall consist of a total of sixteen (16) members to serve staggered two (2) year terms and appointed as follows:

Term = Staggered two (2) year terms

Term below expired: 7/31/2007
VACANT **(Handel/Eaves/Pitts)**

Chairman Pitts nominated Anne F. Currie for a District appointment to a term ending December 31, 2023.

22-0597 Board of Commissioners
FULTON COUNTY VETERANS EMPOWERMENT COMMISSION, INC.
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Each Commissioner shall appoint two (2) members.

Term = 3 Years

Chairman Pitts nominated James (Jim) Currie for a District appointment to a term ending December 31, 2024.

22-0598 Board of Commissioners
TASK FORCE FOR RACIAL EQUITY IN ALL POLICIES **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Chairman Pitts nominated Cheryl Odeleye for a District appointment.

22-0599 Board of Commissioners
FULTON COUNTY REPARATIONS TASK FORCE **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Each Commissioner shall appoint one (1) member.

Term = 2 Years

~~Chairman Pitts has nominated Tamika Jackson to replace Janay Wilborn for an unexpired term ending December 31, 2023. **(REMOVED)**~~

Vice-Chairman Hausmann nominated Shanti Oleti Vissa for a District appointment to a term ending December 31, 2023.

Open & Responsible Government**22-0600 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 21ITB129107C-GS, Uniforms and Related Accessories in the amount of \$80,000.00 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. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2023 through December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0601 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 21ITBC130825C-MH, Plumbing Supplies and Related Items in the total amount of \$98,899.93 with (A) Best Plumbing Specialties (Myersville, MD) in the amount of \$105.15; (B) Equiparts Corp, (Oakmont, PA) in the amount of \$18,484.60; (C) HD Supply Facilities Maintenance, formerly Interline Brands. (Jacksonville, FL) in the amount of \$35,676.31; (D) South K & A Specialty Parts (Newnan, GA) in the amount of \$7,300.19; (E) Tiles in Style d.b.a. Taza Supplies (Willow Brook, IL) in the amount of \$15,990.75; (F) Total Maintenance Solutions South (Taylors, SC) in the amount of \$276.86; and (G) WW Grainger (Norcross, GA) in the amount of \$21,066.07, to provide plumbing supplies and related items for Fulton County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2023 through December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0602 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 21ITB129724C-GS, Hazardous Waste Disposal Services in the amount of \$15,000.00 with Brooks Environmental Solutions, LLC (Brookhaven, GA) to provide hazardous waste disposal services 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, 2023 through December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0603 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 21ITB131850C-MH, Countywide Spot Cooler and Heat Pump Rental in the amount of \$36,000.00 with Spot Coolers, Inc. (Peachtree Corners, GA) to provide on-site portable air-cooled spot coolers and heat pump rental units with the necessary accessories for set-up on an "as needed" basis for designated Fulton County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2023 through December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0604 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 21ITB129983C-MH, Scrap Metal Removal with anticipated revenue in the amount of \$5,000.00 with North Fulton Metals, LLC (Alpharetta, GA), to provide scrap metal recycling services for Fulton County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2023 through December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0605 Finance

Request approval to renew existing contracts - Finance Department, 19-RFP060519C-MH, Employee Healthcare Benefit Plan - Dental with Aetna Life Insurance Company (Atlanta, GA) to administer: [1] Dental PPO (DPPO) Plan on a self-funded basis and [2] Dental HMO (DHMO) Plan on an insured basis, to eligible employees, retirees, beneficiaries and their covered dependents. This action exercises the third of four renewal options. One renewal option remains. Effective date: January 1, 2023, through December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0606 Finance

Request approval to renew existing contracts - Finance Department, 19-RFP060519C-MH, Employee Healthcare Benefit Plan - with Aetna Insurance Company Inc. to provide medical and pharmacy benefits as a fully-insured option to Medicare eligible retirees/beneficiaries and dependents. The plans administered are: (1) Basic Medicare Advantage Plan and (2) Enhanced Medicare Advantage Plan (*Buy-Up Option*). This action exercises the third of four annual renewal options. One renewal option remains. Effective date: January 1, 2023, through December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0607 Finance

Request approval to renew existing contracts - Finance Department, 19-RFP060519C-MH, Employee Health Benefit Plan - Vision Benefits provided on a self-funded basis administered by EyeMed Vision Care, to eligible active employees, retirees/beneficiaries and their eligible dependents. This action exercises the third of four renewal options. One renewal option remains. Effective dates: January 1, 2023 through December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0608 Finance

Request approval to renew an existing contract - Finance Department, 21RFP071321C-MH, Voluntary Worksite Benefits with (A) Continental American Insurance Company, a wholly-owned subsidiary of Aflac Incorporated to provide Accident Insurance; Critical Illness Insurance; Hospital Indemnity Insurance; Whole Life with Long Term Care Rider and Flexible Spending Accounts (Ameriflex Administrator): Commuter/Transit, Dependent Care, Limited Purpose & Traditional Health (B) Pre-Paid Legal Services, Inc. dba LegalShield to provide Identity Theft Protection and (C) Metropolitan Life Insurance Company to provide Short-term Disability Insurance & Legal Plans. Voluntary Benefit Plan Premiums/Contributions 100% employee paid. This action exercises the first of four renewal options. Three renewal options remain. Effective Date: January 1, 2023 to December 31, 2023.

(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

22-0609 Finance

Request approval to renew an existing contract - Finance Department, 21RFP1026C-MH, Unemployment Services in the amount of \$6,400.00 with Strategic Cost Control Inc. DBA Corporate Cost Control (Winter Park, FL), to provide unemployment claims administrative services for a total annual amount of \$6,400.00. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2023 through December 31, 2023.

(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

22-0610 Finance

Request approval to renew existing contracts - Finance Department, 19-RFP060519C-MH, for Employee Healthcare Benefit Plans with (A) Anthem (BCBS) of Georgia to administer the self-funded Health Maintenance Organization (HMO), Point of Service (POS), and CDHP with Health Savings Account (HSA) Plans to active employees and Pre-65 (Non-Medicare) retirees/beneficiaries, as well as the Medicare HMO, Medicare Indemnity and PPO Plus [Closed] Plans to Medicare-eligible retirees/beneficiaries and (B) Kaiser Permanente (Atlanta, GA), to administer a fully insured HMO plan to active employees and Pre-65 (Non-Medicare) retirees/beneficiaries; and the fully insured Senior Advantage Plan to Medicare retirees/beneficiaries. This action exercises the third of four renewal options. One renewal option remains. Effective date: January 1, 2023, through December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0611 Human Resources Management

Request approval to modify the classification section of the Classification and Compensation plan by changing the salary range for the classification of Human Resources Policy Advisor from grade 26 to grade 27. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Arts and Libraries**22-0612 Library**

Request approval of a Resolution to accept the donation of an outdoor bench honoring former Sandy Springs Library Manager Mary Jane French from John and James French. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services

22-0613 Public Works

Request approval of a Service Account Agreement Letter - Department of Public Works, Drinking Water Laboratory, and Related Services Account Agreement Letter in the amount of \$17,600.00 with the State of Georgia / DNR - Environmental Protection Division (EPD) (Atlanta, GA), to provide drinking water laboratory and related services for the contract period effective from July 1, 2022, to June 30, 2023. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0614 Department for HIV Elimination

Request approval for Ryan White HIV/AIDS Program HIV Emergency Relief Project contract with Here's to Life, Inc. pursuant to Health Resources and Services Administration grant H89HA00007. Funding will be provided in Fiscal Year 2022 for a total of \$212,246.00 in Part A funds; in Fiscal Year 2023 Funds for a total of \$312,246.00 in Part A funds; and, in FY2024 for a total \$312,246.00 for a total of \$836,738.00 subject to Federal funding. Contract is 100% grant funded with no Fulton County match. Request authorization for the Chairman to execute contracts with selected subrecipients. To protect the interest of the County, the County Attorney is authorized to approve the contracts as to form and substance and make any necessary modifications thereto prior to execution by the Chair. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development

22-0615 Public Works

Request approval of a change order less than 10% - Department of Public Works, 20ITB126798K-JAJ, ARFF Phase II with Trident Building Solutions LLC, Atlanta, GA. in an amount not to exceed \$101,717.58, including owner's contingency, for additional plumbing, drainage, footings, and slab fill and to amend the corresponding contract specifications and contract duration by 45 days. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0616 Real Estate and Asset Management

Request approval of a Resolution approving a Monthly Parking Agreement between Fulton County, Georgia and Legacy Parking Company for the purpose of providing parking for Fulton County Superior Court Administration and related services; to authorize the County Attorney to approve the Monthly Parking Agreement as to form and to make any modifications thereto in order to protect the interests of Fulton County prior to execution; to authorize the Chairman to execute the Monthly Parking Agreement; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0617 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 83 square feet to Fulton County, a political subdivision of the State of Georgia, from Dash Development Team, LLC, for the purpose of constructing the Deerfield Dentistry Project at 4855 Windward Parkway, Milton, Georgia 30004. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0618 Real Estate and Asset Management

Request approval of Make-Ready Program agreement with Georgia Power Company to install and maintain ET Infrastructure at the County owned and controlled real property located at 1332 Metropolitan Parkway, SW, Atlanta, Georgia 30310 to support Fulton County's installation of electric vehicle charging stations. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0619 Real Estate and Asset Management

Request approval of a Resolution to convey any real property interests Fulton County may have in Campbell Drive by way of quit claim deed of conveyance to the City of East Point, Georgia for the purpose of removing a cloud on title encumbering the real property; authorizing the Chairman to execute a quit claim deed of conveyance and any related documents; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0620 Real Estate and Asset Management

Request approval of a First Amendment to Lease Agreement between Fulton County ("Tenant") and SOUTHPOINT FARMS LPIV, LLC ("Prime Lessee"); SOUTHPOINT FARMS VERTICAL PIV1, LLC ("PIV SUBLESSEE"); and SOUTHPOINT FARMS VERTICAL DP, LLC ("DP SUBLESSEE") (PRIME LESSEE, PIV SUBLESSEE and DP SUBLESSEE are collectively "Landlord") for the purpose of amending the lease commencement date and modifying certain rental terms for the consolidated warehouse Lease Agreement for 5674 Campbellton-Fairburn Road, Union City, Georgia 30312; to authorize the Chairman to execute the First Amendment to Lease Agreement and related documents; to authorize the County Attorney to approve the First Amendment to Lease Agreement and related documents as to form and to make any modifications thereto in order to protect the interests of Fulton County prior to execution; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0621 Real Estate and Asset Management

Request approval of a resolution authorizing the acceptance by Fulton County, Georgia of title in fee simple of certain real properties from the Building Authority of Fulton County; authorizing the Chairman to execute all documents necessary to effectuate the acceptance of certain real properties and facilities from the Building Authority of Fulton County; authorizing the County Attorney to prepare and approve as to form all documents necessary and appropriate to accomplish these transactions; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety

22-0622 Medical Examiner

Request approval of a contract on behalf of the Fulton County Office of the Medical Examiner and the Emory University School of Medicine to provide clinical education experiences for students enrolled in, or visiting students participating in, a rotation with the Medical School’s M.D. Degree; and authorizing the County Attorney to make any necessary modifications to the form and substance of the agreement prior to execution by the Chairman to protect the interests of the County. The County is not required to pay any compensation. Effective upon approval for five (5) years. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

REGULAR MEETING AGENDA

22-0623 Board of Commissioners

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

A motion was made by Commissioner Abdur-Rahman and seconded by Vice-Chairman Hausmann, to adopt the Regular Meeting Agenda as amended by revising items #22-0625 as requested by Commissioners Hall and Abdur-Rahman, item #22-0645 as requested by Commissioner Hausmann; and move down item #22-0635 as requested by Chairman Pitts. The motion passed by the following vote:

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

Absent: Arrington

Did Not Vote: Hall

22-0624 Board of Commissioners

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Minutes, August 3, 2022

Recess Meeting Post Agenda Minutes, August 17, 2022

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

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

Absent: Arrington

Did Not Vote: Hall

22-0625 Board of Commissioners

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

Proclamation Recognizing “Minority Business Opportunity Week.” **(Pitts/BOC)**

~~*Proclamation Recognizing “Temple Lester Appreciation Day.” **(Hall)**~~

Proclamation Recognizing “Perrin Bostic Appreciation Day.” **(Hall)**

Proclamation Recognizing “Sybastian K. Smith Appreciation Day.”
(Abdur-Rahman)

~~*Proclamation Recognizing “Reginald ‘Reggie’ Thomas Appreciation Day.”
(Abdur-Rahman)~~

**removed during the meeting*

PUBLIC HEARINGS**22-0626 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. **Priority for public comment will be given to Fulton County citizens and those individuals representing businesses or organizations located within Fulton County, including their employees, whether such persons are commenting in-person, via emails or via Zoom or other electronic media (i.e., phone call). Non-Fulton County citizens will only be heard after all in-person Fulton County citizens, representatives of business and organizations located within Fulton County, including their employees, have been heard and the time allotted for public comment has not expired, except as otherwise provided in this code section. County staff shall verify the residency of each public speaker prior to such person being heard by the board. 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)**

11 Speakers: Kyle Waide (Atlanta Community Food Bank); Greg Fann (Grady Health System); Matt Rowenczak (Elections); David Clements (Elections); Candy Muldowney (Elections); Kevin Muldowney (Elections); Lucia Frazier (Elections); Jason Frazier (Elections); Michele Sarkisian (Elections); Derrick Blassingame (Various Topics/Elections) and Brett Chromy (Elections)

2 Zoom Speakers: Ron Cunningham (Elections) and Ben Howard (Senior Services)

1 Emailed Comment: Susan Ortiz-Villajos (Elections)

COUNTY MANAGER'S RENEWAL ACTION ITEMS

Open & Responsible Government

22-0627 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 21ITB130203C-MH, Mail Services Operation in the amount of \$318,384.12 with Moore Partners, Inc. dba More Business Solutions (Peachtree Corners, GA), to provide mail services Countywide. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2023 through December 31, 2023. **(APPROVED)**

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

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

Did Not Vote: Arrington

22-0628 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 21RFP130049C-CG, Landfill Post Closure Services in the amount of \$696,700.00 with Atlantic Coast Consulting, Inc. (Roswell, GA), to provide landfill post closure services at Landfill Maintenance at Merk/Miles and Morgan Falls Landfills for Fulton County. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2023 through December 31, 2023. **(APPROVED)**

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

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

Did Not Vote: Arrington

22-0629 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 21RFP131973C-MH, Bus and Shuttle Services in the amount of \$760,000.00 with MTI Limo and Shuttle Services, Inc. (College Park, GA), to provide bus and shuttle services for Fulton County employees and jurors. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2023 through December 31, 2023. **(APPROVED)**

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

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

Did Not Vote: Arrington

22-0630 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 second of two renewal options. No renewal options remain. Effective dates: January 1, 2023 through December 31, 2023. **(APPROVED)**

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

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

22-0631 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 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, 2023 through December 31, 2023. **(APPROVED)**

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

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

Did Not Vote: Arrington

22-0632 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 second of two renewal options. No renewal options remain. Effective dates: January 1, 2023, through December 31, 2023. **(APPROVED)**

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

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

22-0633 Real Estate and Asset Management

Request approval 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 second of two renewal options. No renewal options remain. Effective dates: January 1, 2023, through December 31, 2023. **(APPROVED)**

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

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

Arts and Libraries

22-0634 Library

Request approval to renew an existing contract in the amount of \$203,386.00 between the University of Georgia Cooperative Extension and the Fulton County Board of Commissioners 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)**

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

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

COUNTY MANAGER'S ITEMS

Open & Responsible Government

22-0635 County Manager

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

A motion was made by Commissioner Ellis and seconded by Commissioner Hall allocating \$11 million to Grady Hospital in advance of receiving FEMA reimbursements, to approve. The motion passed by the following vote:

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

Did Not Vote: Arrington

22-0537 Strategy and Performance Management

Request approval of an Inter-Governmental Agreement in the amount of \$120,000.00 with the Board of Regents of the University System of Georgia on behalf of Kennesaw State University to conduct a communitywide customer service survey to ascertain opinions on a number of issues related to County management and quality of life in support of Fulton County’s Strategic Planning efforts. Effective June 1, 2022 through May 31, 2023. **(HELD)**

a. A motion was made by Commissioner Morris and seconded by Commissioner Hall, to approve. (NO VOTE TAKEN)

b. A substitute motion was made by Commissioner Ellis and seconded by Vice-Chairman Hausmann, to hold. The motion passed by the following vote:

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

22-0636 Finance

Request approval of 2023 premium rates for the Medical and Pharmacy, Dental and Vision Plans effective January 1, 2023.

A motion was made by Commissioner 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

Did Not Vote: Hausmann

22-0637 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, National Cooperative Contract #192163, a Master Agreement Contract for Maintenance, Repair, Operating (MRO) Supplies, Industrial Supplies and Related Products and Services in the amount of \$20,000.00 with WW Grainger (Norcross, GA), to supplement price increase to purchase mission critical parts including pumps, valves, hydraulic and pneumatic cylinders and drives, hand tools, power tools, equipment and related items in support of DREAM Building Construction and Facilities Maintenance Divisions and other Countywide Departments. Effective upon BOC approval.

A motion was made by Commissioner 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

Did Not Vote: Hausmann

22-0638 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, 21RFP130049C-CG, Landfill Post Closure Services in the amount of \$75,000.00 with Atlantic Coast Consulting, Inc. (Roswell, GA), to provide funding to install permanent groundwater monitoring wells to measure the level of groundwater contamination at the site of Dogwood Senior Center located at 1953 Donald Lee Hollowell Parkway NW, Atlanta, GA 30318. Effective upon BOC approval. **(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, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Hausmann

22-0639 Real Estate and Asset Management

Request approval of a task order - 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 amount of \$739,180.00 with Sizemore Group, LLC (Atlanta, GA), to provide standby professional design services for the Fulton County Government Behavioral Health Crisis Center located within the existing Oak Hill Child, Adolescent & Family Center at 2805 Metropolitan Parkway SW, Atlanta, GA 30315. Effective upon BOC approval. **(APPROVED)**

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

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

Health and Human Services**22-0640 Public Works**

Request approval to increase spending authority - Public Works, 20ITBC124903A-FB, Corporation Stops and Brass Fittings in the amount of \$315,011.23 with Delta Municipal Supply Company (Lawrenceville, GA), to provide corporation stops and brass fittings. Effective upon BOC approval through December 31, 2022. **(APPROVED)**

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

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

22-0641 Public Works

Request approval to increase spending authority - Department of Public Works, 20ITB100620A-CJC-RN1, Small Water Meter Installation in an amount not to exceed \$250,000.00 with Wade Coots Company, Inc. (Hiram, GA) to provide small water meter installation in the North Fulton water service area. Effective upon BOC approval through December 31, 2022. **(APPROVED)**

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

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

22-0642 Public Works

Request approval to rescind contract change order - Public Works, 17RFP031617K-DJ Progressive Design/Build Services for Big Creek Water Reclamation Facility (WRF) Expansion Project Phase 2B in the amount of \$201,545.00 with Archer Western-Brown and Caldwell Joint Venture (Atlanta, GA) to cover the impact of tariffs for material and equipment and to extend the contract term by eleven (11) additional days due to inclement weather. Effective upon BOC approval. **(APPROVED)**

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

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

22-0643 Public Works

Request approval of a Resolution to approve a five percent (5%) water and sewer volumetric rate increase for each of the next 3 years; to make the necessary increases to the water and sewer fee schedules; to approve modifications to the water connection fees for North Fulton; to provide for an effective date; and for other purposes. The Resolution to authorize increases in water and sewer rates, fees and charges effective January 1, 2023, which are necessary to complete the projects included in the 2023 to 2026 Water and Wastewater Capital Improvement Program. To protect the interest of the County, the County Attorney is authorized to approve each of these documents as to form and make any necessary modification, prior to execution by the necessary County official. **(APPROVED)**

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

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

COMMISSIONERS' ACTION ITEMS**22-0644 Board of Commissioners**

Request approval of a Resolution to amend a Resolution No. 21-0282 that created and established the Fulton County Veterans Empowerment Commission by revising its purpose to continue to operate solely as an advisory body to the Board of Commissioners and not as a Non-Profit Corporation; and for other purposes.

(Arrington) (APPROVED)

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

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

22-0645 Board of Commissioners

Request approval of a Resolution approving funding of \$500,000.00 in American Rescue Plan Act (ARPA) funds in support of Wellspring Living's expansion and utilization of a multi-discipline service model covering the full spectrum of needs for victims of sexual exploitation; authorizing the Chairman to execute any necessary agreement in support of this funding allotment; authorizing the County Attorney to prepare the necessary agreement and approved same as to form and make modifications thereto prior to execution; and for other purposes.

(Ellis/Morris/Hausmann) (APPROVED AS AMENDED)

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

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

Did Not Vote: Arrington

b. A motion was made by Commissioner Abdur-Rahman and seconded by Vice-Chairman Hausmann, to amend by prioritizing the allocation of the \$500,00.00 towards construction purposes. The motion passed by the following vote:

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

Abstain: Arrington

Did Not Vote: Morris

22-0646 Board of Commissioners

Request approval of a Resolution amending Resolution No. 18-0168 and Resolution No. 21-0279 authorizing the creation of a Fulton County Superior Court Clerk's Technology Fund; and for other purposes. **(Morris) (APPROVED)**

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, Arrington, and Abdur-Rahman

Did Not Vote: Ellis

22-0647 Board of Commissioners

Request approval of a Resolution authorizing Fulton County, Georgia to accept a permanent donation of a portrait of former First Lady of the United States, Michelle Obama from the McKinley "Mack" Wilbourn Legacy Foundation to be displayed within Fulton County; approving the Art Donation Agreement to effectuate the donation; authorizing the Chairman to execute the Art Donation Agreement; authorizing the County Attorney to approve the Art Donation Agreement as to form and to make necessary changes thereto prior to execution; and for other purposes. **(Hall) (APPROVED AS AMENDED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Hall, to approve with a friendly amendment by Commissioner Abdur-Rahman to include language specifying the immediate and permanent locations to display the painting. The motion passed by the following vote:

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

Did Not Vote: Ellis

Commissioners' Full Board Appointments

22-0648 Board of Commissioners

DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL
DISABILITIES REGIONAL ADVISORY COUNCIL **(APPROVED)**

Members of the Advisory Council shall be appointed for a period of three (3) years.
A member may serve no more than two (2) consecutive terms on the board.

Fulton County having a population of more than 50,000 according to the United
States decennial census of 1990 or any future such census shall appoint one
member for each population increment of 50,000 or any portion thereof.

Term = 3 years (No more than two consecutive terms)

Terms below expired: 8/1/2019

VACANT Marc Olsen **(Member 12) (Resigned)**

Anthony Clifford Jackson **(Member 13)**

Sunita Joshi **(Member 14/Eaves)**

Vacant **(Member 15)**

Urmil "Tracy" Marshall **(Member 16)**

Vacant **(Member 17)**

Vacant **(Member 7)**

**Vice-Chairman Hausmann nominated Cathy Murphy (Member 17) for a Full
Board appointment to a term ending August 1, 2025.**

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

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

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

22-0649 Board of Commissioners

Discussion: Update of activities of the City of Atlanta and Fulton County Recreation
Authority (AFCRA) **(Arrington) (DISCUSSED)**

EXECUTIVE SESSION

22-0650 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-Chairman Hausmann, Commissioners: Ellis, Morris, Hall, Arrington and Abdur-Rahman; County Manager Dick Anderson; Chief Financial Officer Sharon Whitmore; County Attorney Y. Soo Jo; External Affairs Director Jessica Corbitt and Clerk to the Commission Tonya R. Grier.

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

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

Did Not Vote: Ellis

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

Did Not Vote: Hausmann, and Arrington

c. A motion was made by Commissioner Morris and seconded by Commissioner Arrington, to approve settlement authority in item #3 as discussed in Executive Session, in the case of David Brown v. Fulton County, in the amount of \$21,000. The motion carried by the following vote:

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

d. A motion was made by Commissioner Arrington and seconded by Commissioner Abdur-Rahman, to approve the engagement of outside counsel required to update the Disparity Study needed to extend Fulton County’s amended Nondiscrimination in Purchasing and Contracting Program, to wit: Rodney K. Strong of Griffin & Strong, PC. The motion passed by the following vote:

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

ADJOURNMENT

There being no further business, the meeting adjourned at 4:03 p.m.