

**FULTON COUNTY BOARD OF COMMISSIONERS  
RECESS MEETING**

September 21, 2022  
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 5, 2022**

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**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****22-0651 Board of Commissioners**

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

A motion was made by Commissioner Ellis and seconded by Commissioner Morris, to adopt the Consent Agenda as amended by presenting the proclamations recognizing Julious Khalid, Tassili Ma'at as requested by Commissioner Hall; and include Commissioner Hall as the sponsor of the proclamation recognizing Dr. Christine King Farris. The motion passed by the following vote:

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

**Absent:** Arrington

**22-0652 Board of Commissioners**

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

Proclamation recognizing "Bishop Johnnie Christine Anderson Appreciation Day."  
**(Hall)**  
September 2, 2022

Proclamation recognizing "Benjamin E. Mays Class of 1982 Appreciation Day."  
**(Abdur-Rahman)**  
September 3, 2022

Proclamation recognizing "Reginald Thomas Appreciation Day." **(Abdur-Rahman)**  
September 4, 2022

Proclamation recognizing "Kimberly Chapman Appreciation Day." **(Hall)**  
September 8, 2022

Proclamation recognizing "Manga African Dance Appreciation Day." **(Hall)**  
September 10, 2022

Proclamation recognizing "Michael P. Fears Remembrance Day." **(Hall)**  
September 10, 2022

Proclamation recognizing "Dr. Christine King Farris Appreciation Day."  
**(Hall/Abdur-Rahman)**  
September 11, 2022

Proclamation recognizing "Ricky Steele Appreciation Day." **(Hall)**  
September 13, 2022

Proclamation recognizing "Bill Bolling Appreciation Day." **(Hall)**  
September 14, 2022

Proclamation recognizing "James H. Witherspoon, Sr. Remembrance Day." **(Hall)**  
September 15, 2022

Proclamation recognizing "Candace Holyfield Parker Appreciation Day." **(Hall)**  
September 17, 2022

\*Proclamation recognizing "Julious Khalid Appreciation Day." **(Hall)**  
September 17, 2022

\*Proclamation recognizing "Tassili Ma'at Appreciation Day." **(Hall)**  
September 17, 2022

Proclamation recognizing "Walk2Elevate Our Community 5K Walk/Run  
Appreciation Day." **(Arrington)**  
September 17, 2022

Proclamation recognizing "First Congregational Church Appreciation Day."  
**(Hall/Pitts/Arrington/Abdur-Rahman)**  
September 25, 2022

*\*presented during the meeting*

### **Commissioners' District Board Appointments**

#### **22-0653**

#### **Board of Commissioners**

#### **DEPARTMENT OF FAMILY & CHILDREN SERVICES BOARD (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

The seven (7) members of this board are appointed directly from the County governing authority, effective July 1, 1994, as a result of Senate Bill 469. If the County governing authority fails to make an appointment within 90 days after the vacancy occurs, the DHR Commissioner is authorized to make the appointment. Incumbents whose terms have expired continue to serve until a successor is appointed.

Term = 5 Years staggered terms

Term below expired: 6/30/2022  
Caitlin Barsin **(Morris)**

**Commissioner Morris nominated Caitlin Barsin for a District reappointment to a term ending June 30, 2027.**

**22-0654 Board of Commissioners****FULTON COUNTY HOMELESS CONTINUUM OF CARE (CoC) (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

One (1) representative will be nominated by each of the Commission Districts for a total of seven (7) members; this includes one representative from District 1, 2, 3, 4, 5, 6, 7. Each representative will serve a two-year term and could be re-appointed to serve additional terms. Notwithstanding the foregoing, no term of any member nominated by a District Commissioner shall extend beyond the term of the District Commissioner who nominates that member.

Term below expires: 12/31/2022

Jack Hausmann **(Resigned) (Hausmann/BOC-1)**

**Vice-Chairman Hausman nominated Martha Myers for a District appointment to an unexpired term ending December 31, 2022.**

**Open & Responsible Government****22-0655 Finance****Ratification of August 2022 Grants Activity Report. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)****22-0656 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, Bid#21ITBC130948C-GS, Janitorial Supplies and Equipment in the total amount of \$45,000.00 with (A) Office Depot (Boca Raton, FL) in the amount of \$10,000.00; (B) W. W. Grainger, Inc. (Fairburn, GA) in the amount of \$10,000.00; (C) HD Supply Facilities Maintenance, formally The Home Depot Pro (Jacksonville, FL) in the amount of \$10,000.00; (D) Pyramid School Products (Tampa, FL) in the amount of \$5,000.00; (F) EVF Procurement, LLC (Highland Park, NJ) in the amount of \$5,000.00; and (G) SIAK Enterprises, LLC (Lawrenceville, GA) in the amount of \$5,000.00, to provide janitorial supplies and equipment on an "as needed" basis 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)**

**22-0657 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 21RFP120820K-CRB, Standby Professional Services for Environmental Engineering & Testing Services in the total amount of \$90,000.00 with (A) Wood Environment & Infrastructure Solutions, Inc. (Atlanta, GA), in the amount of \$30,000.00; (B) Atlas Technical Consultants, Inc. (Austin, TX), in the amount of \$30,000.00; and (C) United Consulting Group, Ltd. (Norcross, GA), in the amount of \$30,000.00, to provide standby environmental engineering and testing services on an "as needed/task order assignment" basis for a variety of professional services 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 UPON ADOPTION OF THE CONSENT AGENDA)**

**22-0658 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 20ITB125973C-CG, Electronic Equipment Recycling Services with anticipated revenue in the amount of \$25,000.00 with NOVUS Solutions, LLC (Marietta, GA) to provide electronic equipment recycling services for Fulton County. This is a revenue generating contract. 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)**

**Arts and Libraries****22-0659 Library**

Request approval to allow the purchase of software for 5 recently refreshed computers at the Auburn Research Library. Crowley Micrographics, Inc dba The Crowley Company will provide 5 licenses at \$1,600.00 per license for a total of \$8,000.00. Upon approval, the software will be added to the department's annual 2023 AML list. This action is effective immediately upon approval and does not require any additional renewal hereafter unless compatibility issues arise with the next wave of refresh PCs. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

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**Health and Human Services****22-0660 Community Development**

Request approval to amend the contract for North Fulton Community Charities, approved by the BOC on October 21, 2021 (Agenda Item #21-0798): **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

1. Change the contract service dates from November 1, 2021 - October 31, 2021, to November 1, 2021 - January 31, 2023.
2. Increase contract amount approved on June 15, 2022 (Agenda Item #22-0421) by adding additional ESG20 funds to the contract agreement in the amount of \$25,000.00 for a new contract amount of \$102,418.64.

The NF Community Charities contract is 100% grant funded (461-121-ES20-1160). The ESG grant ends on February 8, 2023.

**22-0661 Public Works**

Request approval of a change order less than 10% - Public Works, 17RFP031617K-DJ Progressive Design/Build Services for Big Creek Water Reclamation Facility (WRF) Expansion Project Phase 2B in the amount of \$259,128.00 with Archer Western-Brown and Caldwell Joint Venture (Atlanta, GA) to cover the impact of tariffs for material and equipment imports, security camera upgrades to secure sensitive access areas, and extends the contract time, with regards to substantial completion and final completion, by 11 days to June 8 2024 and July 16th, 2024 respectively. The time extensions are the result of 11 approved inclement weather days experienced during the 2021 construction year. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**22-0662 Public Works**

Request approval of a change order less than 10% - Public Works Department, 21ITB129828K-JAJ, Camp Creek WRF UV Replacement in the amount of \$113,911.00 with Archer Western Construction, LLC (Atlanta, GA) to provide construction services related to the Camp Creek WRF UV replacement. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**22-0663 Senior Services**

Request approval to award a contract without competition - Department of Senior Services, Software License and Master Services Agreement with Qualifacts Systems, LLC f/k/a Qualifacts Systems, Inc. (Nashville, TN) to upgrade existing software hosted by CareLogic Electronic Record System to include the Department of Senior Services in an amount not to exceed \$20,652.62 to provide electronic records management of client health records in the Adult Day Health Program. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**22-0664 Senior Services**

Request approval to process outstanding Meals on Wheels Atlanta, Inc. (MOWA) invoices for minor repair services provided to nine constituent homes in a total amount not to exceed \$19,131.26. This is a one-time request. Effective on BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**Infrastructure and Economic Development****22-0665 Real Estate and Asset Management**

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County and the City of Sandy Springs for the purpose installing and constructing multi-trail improvements within the County's existing sanitary sewer easement at 7600 Roswell Road, Sandy Springs, Georgia. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**Justice and Safety****22-0666 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 the Police Department's fleet. 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)**

**22-0667 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 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)**

**22-0668 Superior Court Administration**

Request approval to renew a Memorandum of Agreement with View Point Health for the purposes of continuing a cooperative relationship towards the implementation of Housing Case Management Services supporting the participants of the Fulton County Superior, Magistrate, and Juvenile Courts. This agreement is fully funded through the Criminal Justice Coordinating Council (Grant Award A50-8-004 and A51-8-002) in an amount not to exceed \$37,500.00. This agreement represents the first of two renewal options, pending BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**



**22-0669 Superior Court Administration**

Request approval to renew a Memorandum of Agreement with Applied Research Services, Inc. ("ARS"), effective October 1, 2022 through September 30, 2023, in an amount not to exceed \$30,000.00. ARS will support the Fulton County Peer Recovery Support Services Project by providing program evaluation, research, data collection and analysis. This request represents the fourth (4) of four (4) one-year renewal terms, coinciding with and contingent upon continued grant funding through SAMHSA grant #5H79TI081170-04 and the approval of the Board of Commissioners. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**RECESS MEETING AGENDA****22-0670 Board of Commissioners**

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

a. A motion was made by Commissioner Hall and seconded by Vice-Chairman Hausmann, to adopt the Recess Meeting Agenda as amended by adding Vice-Chairman Hausmann as a co-sponsor on item #22-0689; and revising item #22-0672 as requested by Vice-Chairman Hausmann and Commissioner Hall. 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 Ellis and seconded by Commissioner Abdur-Rahman, to reconsider the Recess Meeting Agenda to move up items #22-0686 and #22-0694. The motion passed by the following vote:

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

**22-0671 Board of Commissioners**

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Post Agenda Minutes, September 7, 2022

Recess Meeting Minutes, August 17, 2022

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

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

**Absent:** Arrington



**22-0672 Board of Commissioners**

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

~~\*Proclamation recognizing “National Preparedness Month.” **(Hausmann)**~~

Proclamation recognizing “Atlanta Public Schools 150th Anniversary Appreciation Day.” **(Hall)**

Proclamation recognizing “Cornerstone Performance Center Appreciation Day.” **(Hall/Pitts/Arrington)**

Proclamation recognizing “Recovery Month.” **(Hall)**

Proclamation recognizing “Archbishop John H. Lewis, III Appreciation Day.” **(Abdur-Rahman)**

Proclamation recognizing “Dr. Renee Sunshine Lewis Appreciation Day.” **(Abdur-Rahman)**

**\*\*Proclamation recognizing “Julious Khalid Appreciation Day.” (Hall)**  
September 17, 2022

**\*\* Proclamation recognizing “Tassili Ma’at Appreciation Day.” (Hall)**  
September 17, 2022

*\*not presented*

*\*\*added from the Consent Agenda and presented during the meeting*

**PUBLIC HEARINGS****22-0673 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)**

**2 Speakers: John P. Mattox (Item #22-0686) and Tiffany Tyuse (Salary Disparities)**

**2 Zoom Speakers: Kevin Muldowney (Elections) and Ben Howard (Senior Services)**

**Emailed Comments: NONE**

**COUNTY MANAGER'S RENEWAL ACTION ITEMS****Open & Responsible Government****22-0674 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 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) KHA Fra 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 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 Abdur-Rahman, to approve. The motion passed by the following vote:

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

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

**Justice and Safety****22-0675 Sheriff**

Request approval to renew an existing contract - Sheriff's Office, 17RFP07012016B-BR, Inmate Medical Services with NaphCare, Inc. (Birmingham, AL) in the amount of \$27,146,113.64 to provide physical and mental health services to inmates at the Fulton County Jail and other locations. This action exercises the fifth of nine renewal options. Four renewal options remain. 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, Ellis, Morris, Hall, and Arrington

**Did Not Vote:** Hausmann, and Abdur-Rahman

**COUNTY MANAGER'S ITEMS****Open & Responsible Government****22-0676 County Manager**

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

**22-0677 Purchasing and Contract Compliance**

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

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

**Yea:** Hausmann, Ellis, Morris, Hall, and Arrington

**Absent:** Abdur-Rahman

**Did Not Vote:** Pitts

**22-0678 Purchasing and Contract Compliance**

Request approval of a Resolution to extend emergency purchasing authority of the Chairman and County Manager for COVID-19 related purchases; and for other purposes. **(APPROVED)**

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

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

**Absent:** Abdur-Rahman

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

**22-0679 Finance**

Presentation, review and approval of September 21, 2022 Budget Soundings. **(PRESENTED/APPROVED)**

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

**Yea:** Hausmann, Ellis, Morris, Hall, and Arrington

**Absent:** Abdur-Rahman

**Did Not Vote:** Pitts

**22-0680 Real Estate and Asset Management**

Request approval to terminate a contract - Department of Real Estate and Asset Management, 21ITB128258C-CG, Janitorial Services for Selected Fulton County Facilities (Groups C, D & G) with Buckhead Elite Construction Trust (Atlanta, GA). Effective as of September 30, 2022. **(APPROVED)**

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

**Yea:** Hausmann, Ellis, Morris, Hall, and Arrington

**Absent:** Abdur-Rahman

**Did Not Vote:** Pitts

**22-0681 Real Estate and Asset Management**

Request approval to award a contract without competition - Department of Real Estate and Asset Management, 22SSUSPS0816C-MH, Countywide Postage Services in the amount of \$1,850,000.00 with the United States Postal Services (Atlanta, GA), to provide postage services for Fulton County agencies. 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:** Hausmann, Ellis, Morris, Hall, and Arrington

**Absent:** Abdur-Rahman

**Did Not Vote:** Pitts

**22-0682 Real Estate and Asset Management**

Request approval to amend an existing contract - Department of Real Estate and Asset Management, 21ITB128258C-CG, Janitorial Services for Selected Fulton County Facilities (Groups C, D & G) in the amount of \$92,073.00 with American Facility Services, Inc. (Alpharetta, GA) to add Group G (North Senior Centers and Central Senior Centers) to its existing contract and to assume the janitorial services responsibilities according to the terms and conditions of the contract. Effective dates: October 1, 2022 through December 31, 2022. **(APPROVED)**

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

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

**Absent:** Abdur-Rahman

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

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**Health and Human Services****22-0683 Public Works**

Request approval of an Agreement for River/Lake information Management Services among the Atlanta Regional Commission (ARC), the City of Atlanta, the Atlanta-Fulton County Water Resources Commission (AFCWRC), Cobb County-Marietta Water Authority and DeKalb County in the amount of \$110,450.00; authorize the County Attorney to approve the Agreement as to form and make modifications thereof prior to execution. Effective January 1, 2023 through December 31, 2025, pending AFCWRC budget approval. **(APPROVED)**

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

**Yea:** Hausmann, Ellis, Morris, Hall, and Arrington

**Absent:** Abdur-Rahman

**Did Not Vote:** Pitts

**22-0684 Public Works**

Request approval to increase spending authority - Department of Public Works, 20ITBC101020A-CJC, Water Meters in the amount of \$1,078,910.67 with Delta Municipal Supply Company (Lawrenceville, GA), to provide water meters. Effective upon BOC approval through December 31, 2022. **(APPROVED)**

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

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

**Absent:** Abdur-Rahman

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

**Justice and Safety****22-0685 District Attorney**

Request approval of a Memorandum of Understanding between Fulton County District Attorney and Partnership Against Domestic Violence, a Sub-recipients of the 2021 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program awarded to the District Attorney. **(APPROVED)**

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

**Yea:** Hausmann, Ellis, Morris, Hall, and Arrington

**Absent:** Abdur-Rahman

**Did Not Vote:** Pitts

**22-0686 Sheriff**

Request approval for an immediate increase funding for the Sheriff's Office in the amount of \$6,265,157.89, concentrating on the deficits forecast in FY2022 budget. The raise in funding addresses significant challenges due to inflation related to fuel, inmate food, personnel cost, inmate medical care and inmate transportation. This also addresses substantial issues associated with a compensatory and overtime problem causing significant attrition in jail and courthouse operations, leading to a noticeable misalignment with similar law enforcement agencies in recruiting efforts and security. **(APPROVED AS AMENDED)**

a. A motion was made by Commissioner Hall and seconded by Commissioner Arrington, to approve with a friendly amendment to allocate the \$3,415,303.00 with an additional friendly amendment by Commissioner Ellis to direct staff to come back with a plan in two weeks to address the potential suspension of the current overtime policy and funding through January 2023 and other County-wide implications. The motion passed by the following vote:

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

**Nay:** Pitts

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

*Vice-Chairman Hausmann offered a friendly amendment to release the \$3,415,303.00 in funding and come back in two weeks to address the COMP 480 Plan elimination and remaining funding. Chairman Pitts did not accept the friendly amendment.*

**Yea:** Pitts

**Nay:** Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

**Did Not Vote:** Arrington

**22-0687 State Court**

Request approval of an award without competition, State Court, 22SS049A-KM, Substance Use Disorder (SUD) Monitoring in the amount of \$180,000.00 with Avertest, LLC, (Richmond, VA) to provide substance use disorder (SUD) monitoring services delivered via Aversys, a proprietary web-based application, drug testing services and products for the Fulton County DUI Treatment Court. 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:** Hausmann, Ellis, Morris, and Hall

**Absent:** Abdur-Rahman

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



**22-0688 Superior Court Administration**

Request approval to extend an existing contract - SWC #47100-001-GBI0000100-001, Reagent Rental Agreement for Drug Testing Instruments and Supplies in an amount not to exceed \$100,000.00 with Siemens Healthcare Diagnostics, Inc., for an additional 90 day period pursuant to the State of Georgia contract extension for the purchase of medical/drug testing supplies for random drug testing for Superior Court Accountability Courts, State Court and Juvenile Courts. This procurement is primarily grant funded through the Georgia Criminal Justice Coordinating Council. Effective upon BOC approval through November 30, 2022. **(APPROVED)**

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

**Yea:** Hausmann, Ellis, Morris, Hall, and Arrington

**Absent:** Abdur-Rahman

**Did Not Vote:** Pitts

**COMMISSIONERS' ACTION ITEMS****22-0689 Board of Commissioners**

Request approval of a Resolution to rescind Resolution No. 20-0218 and Resolution No. 20-0344 that provided for payment by Fulton County of any and all processing fees associated with electronic payments remitted by taxpayers; to eliminate payment of credit card processing fees associated with said payments by Fulton County; to provide for taxpayers utilizing electronic payments to pay all necessary associated processing fees; and for other purposes. **(Ellis/Hausmann) (APPROVED)**

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

**Yea:** Hausmann, Ellis, Morris, Hall, and Arrington

**Absent:** Abdur-Rahman

**Did Not Vote:** Pitts

**22-0690 Board of Commissioners**

Request approval of a Resolution by the Fulton County Board of Commissioners in support of the State of Georgia accepting expansion of Federal Medicaid Services; providing for healthcare to citizens and for additional long-term support of Grady Hospital and all other Fulton County Health and Medical Services; and for other purposes. **(Abdur-Rahman) (HELD)**

**COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS****Open & Responsible Government****22-0691 County Manager**

Discussion: Local Option Sales Tax Negotiations **(DISCUSSED)**

**COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS****22-0692 Board of Commissioners**

Discussion: Invest Atlanta Board of Directors September 15, 2022 Meeting Summary **(Morris) (DISCUSSED)**

**22-0693 Board of Commissioners**

Discussion: Atlanta BeltLine, Inc. September 14, 2022 CEO Report **(Morris) (DISCUSSED)**

**22-0694 Board of Commissioners**

Discussion: Justice Policy Board **(Pitts) (DISCUSSED)**

**EXECUTIVE SESSION****22-0695 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; County Attorney Y. Soo Jo; and Clerk to the Commission Tonya R. Grier.**

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

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

**Did Not Vote:** Hausmann, and Hall

b. A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, to approve the settlement authority in item #2 as discussed in Executive Session. The motion passed by the following vote:

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

**Nay:** Arrington

**Did Not Vote:** Hausmann, and Hall

**ADJOURNMENT**

There being no further business, the meeting adjourned at 5:26 p.m.