

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

October 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: October 19, 2022

CALL TO ORDER: Chairman Robert L. Pitts

10:00 a.m.

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

Robert L. Pitts, Chairman (At-Large)

PRESENT

Liz Hausmann, 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**22-0696 Board of Commissioners**

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

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

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

Absent: Hausmann, Hall, and Arrington

22-0697 Board of Commissioners

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

Proclamation recognizing "Hello Fresh Appreciation Day." **(Hall)**
September 18, 2022

Proclamation recognizing "Marshall Rancifer Remembrance Day." **(Hall)**
September 18, 2022

Proclamation recognizing "National Black College Hall of Fame Appreciation Day." **(Hall)**
September 23, 2022

Proclamation recognizing "Fairburn Towne Homes Appreciation Day." **(Abdur-Rahman)**
September 24, 2022

Proclamation recognizing "Kendall Rae's Green Heart Appreciation Day." **(Abdur-Rahman)**
September 24, 2022

Proclamation recognizing "Holsey Temple C.M.E. 120th Anniversary Appreciation Day." **(Pitts)**
September 25, 2022

Proclamation recognizing "City of South Fulton Police Department Appreciation Day." **(Abdur-Rahman)**
September 30, 2022

Proclamation recognizing "Parrish Surry Appreciation Day." **(Abdur-Rahman)**
September 30, 2022

Proclamation recognizing "Bobby Yaunell Arrington Remembrance Day."
(Arrington) October 1, 2022

Proclamation recognizing "Hapeville Hemp Festival Appreciation Day." (Arrington)
October 1, 2022

Proclamation recognizing "National Hispanic Heritage Month." (Abdur-Rahman)
September 15 - October 15, 2022

Commissioners' District Board Appointments

22-0698

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

Terms below expire: 12/31/2023

Vacant (Ellis)

Vacant (Morris)

Janay Wilborn (Resigned)(Pitts)

Chairman Pitts nominated Tamika Jackson to replace Janay Wilborn for an unexpired term ending December 31, 2023.

Commissioner Morris nominated Elon Butts Osby for a District appointment to a term ending December 31, 2023.

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

22-0699

Board of Commissioners

Execution by Chairman Robert L. Pitts of a TEFRA (Tax Equity Fiscal Responsibility Act) for documentation pertaining to the proposed issuance of its Development Authority of Fulton County Multifamily Housing Revenue Notes (Abbingdon Point Project) Series 2022 or similarly styled instrument, in an amount not to exceed \$18,500,000.00 (the "Notes"). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0700

Board of Commissioners

Execution by Chairman Robert L. Pitts of a TEFRA (Tax Equity Fiscal Responsibility Act) for documentation pertaining to the proposed issuance of its Development Authority of Fulton County Senior Housing Revenue Notes (Shannon Reserve Apartments Project) Series 2022 or similarly styled instrument, in an amount not to exceed \$28,000,000.00 (the "Notes"). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0701 Board of Commissioners

Execution by Chairman Robert L. Pitts of a TEFRA (Tax Equity Fiscal Responsibility Act) for documentation pertaining to the proposed issuance of its Development Authority of Fulton County Senior Housing Revenue Notes (Sandtown Senior Apartments Project) Series 2022 or similarly styled instrument, in an amount not to exceed \$32,900,000.00 (the "Notes"). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0702 Board of Commissioners

Execution by Chairman Robert L. Pitts of a TEFRA (Tax Equity Fiscal Responsibility Act) for documentation pertaining to the proposed issuance of its Development Authority of Fulton County Senior Housing Revenue Notes (Piedmont Senior Apartments Project) Series 2022 or similarly styled instrument, in an amount not to exceed \$20,300,000.00 (the "Notes"). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Open & Responsible Government**22-0703 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 20ITB125868C-CG, Glass and Plexiglas Repair and Replacement in the total amount of \$55,000.00 with (A) Brad Construction Company II, LLC (Fayetteville, GA) in the amount of \$40,000.00; and (B) P & E Mirror and Glass, LLC (Atlanta, GA) in the amount of \$15,000.00, to provide glass and plexiglas repair and replacement 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)**

22-0704 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 20ITB1008C-MH, Boiler Inspection and Preventive Maintenance Services in the amount of \$100,000.00 with Daikin Applied Americas, Inc. (Marietta, GA), to provide standby on-site boiler inspection and preventive maintenance services for 27 boilers on an "as needed" basis located within selected Fulton County facilities. This action exercises the 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)**

22-0705 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 20ITB126371C-CG Towing and Wrecker Services for County Fleet in an amount not to exceed \$30,000.00 with S&W Services of Atlanta Inc. (Atlanta, GA), to provide towing and wrecker services on an "as-needed" basis for the County 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)**

22-0706 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 20ITB125925C-CG, Septic Tank and Grease Trap Maintenance Services Countywide in the amount of \$25,000.00 with Darling Ingredients, Inc. - Dar Pro Solutions (Atlanta, GA), to provide septic tank and grease trap maintenance services on an "as needed" basis for the 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)**

22-0707 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 21ITB130533C-GS, Locks, Doors and Hardware Countywide in an amount not to exceed \$90,000.00 with (A) Overhead Door Company of Atlanta dba DH Pace Company, Inc. (Peachtree Corners, GA) in the amount of \$55,000.00; and (B) Acme Security, Inc. (Smyrna, GA) in the amount of \$35,000.00, to provide on-site locksmith services to include the installation of new locks and door hardware as required and to supply lock and door hardware on an "as needed" basis for 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)**

22-0708 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 22ITBC132961C-MH, HVAC Equipment and Parts in the total amount not to exceed \$80,500.00 with (A) F. M. Shelton, Inc. (Atlanta, GA) in the amount of \$50,312.50; and (B) HD Supply Facilities Maintenance, LTD (Jacksonville, FL) in the amount of \$30,187.50, to provide HVAC equipment and parts on an "as needed" basis for 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)**

Health and Human Services**22-0709 Community Development**

Request approval of a recommended proposal - Department of Community Development, 22RFP0001-KM, Fair Housing Services in the amount of \$124,542.00 with Metro Fair Housing Services, Inc (Atlanta, GA) to provide fair housing services to include landlord/tenant mediation, housing complaint investigations, counseling services, education, and outreach services for citizens effective upon BOC approval through December 31, 2024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**22-0710 Real Estate and Asset Management**

Request approval of a Resolution approving (i) two Right of Way deeds, (ii) a Regulations for Driveway and Encroachment Control Manual Agreement and (iii) a GDOT Bonding Requirements for Encroachment Permits Letter between Fulton County, Georgia and the Georgia Department of Transportation for the purpose of connecting driveway access from the proposed Fulton County Animal Shelter to Fulton Industrial Boulevard; to authorize the Chairman to execute each agreement and related documents; to authorize the County Attorney to approve as to form and make modifications as necessary to protect the County's interests prior to execution; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0711 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 323 square feet to Fulton County, a political subdivision of the State of Georgia, from Georgia Transmission Corporation for the purpose of constructing the Millstone Parc Project at 0 Webb Road, Milton, Georgia 30004. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0712 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 265 square feet to Fulton County, a political subdivision of the State of Georgia, from PR Land Investments, LLC., for the purpose of constructing the Millstone Parc Project at 3170 Webb Road, Milton, Georgia 30004. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0713 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 1,222 square feet to Fulton County, a political subdivision of the State of Georgia, from Piaskey Holding, LLC, for the purpose of constructing the Akunna's Court Project at 10365 Waters Road, Alpharetta, Georgia 30022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0714 Real Estate and Asset Management

Request approval of a Sewer Relocation Easement Dedication of 1,942 square feet to Fulton County, a political subdivision of the State of Georgia, from Hugo Posh Holdings, LLC for the purpose of constructing the 1076 Project at 1076 Canton Street, Roswell, Georgia 30075. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0715 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 11,761 square feet to Fulton County, a political subdivision of the State of Georgia, from Meritage Homes of Georgia, Inc., for the purpose of constructing the Bishop Meadows Subdivision Project at 0 Rivertown Road Rear, South Fulton, Georgia 30213. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**22-0716 Emergency Management**

Request approval of a Resolution authorizing the adoption of the 2022 Fulton County Multi-Jurisdictional Hazard Mitigation Plan. State and Federal laws require that this plan must be updated every five years and subsequently adopted by each municipality, as well as the County, to be eligible to apply for federal grant funds that are used to reduce or eliminate the long-term risk to human life and property in the aftermath of a Presidentially declared disaster. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0717 Emergency Management

Request approval of the Atlanta Region Commission's Metro Atlanta Urban Area Security Initiative (UASI) Memorandum of Understanding (MOU) regarding Department of Homeland Security grant funding awarded to Fulton County in the total of \$453,392.98. Additionally, requesting authorization of the Chairman to execute the MOU and authorization for the County Attorney to approve the MOU as to form and to make necessary changes thereto prior to execution. The funding highlighted in the MOU is from the Federal Department of Homeland Security and approval of this item will not require the expenditure of any additional County funds. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0718 Medical Examiner

Request approval to increase spending authority - Medical Examiner, 19ITB867972C-BKJ, Pick-up, Removal and Delivery of Deceased Remains, in the amount of \$15,000.00 with Middleton Mortuary Transport (Fairburn, GA) to provide transportation of deceased remains. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0719 Medical Examiner

Request approval to renew an existing contract - Medical Examiner, 21ITB131809C-MH, Forensic Postmortem Toxicology Testing in the amount of \$125,000.00 with Axis Forensic Toxicology, Inc. (Indianapolis, IN) to provide toxicology testing services. This action exercises the first of two renewal options. One renewal option remains. Effective January 1, 2023, through December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0720 Marshal

Request approval to renew existing contracts - Marshal Department, 22ITBC0412B-EF, Duty Gear & Uniform in the total amount of \$58,648.00 with (A) Lawmen's Shooter's Supply, Inc., (Titusville, FL) in the amount of \$6,648.00, (B) T&T Uniforms, Inc., (Smyrna, GA) in the amount of \$21,000.00 and (C) Smyrna Police Distributors (Smyrna, GA) in the amount of \$31,000.00 to provide duty gear, uniforms and other related items for Fulton County Marshal's Department assigned employees. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2023 - December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0721 Superior Court Administration

Request approval of a Memorandum of Understanding between Fulton County, Grady Memorial Hospital Corporation d/b/a Grady Health System, Atlanta Fulton County Prearrest Diversion Initiative, Inc., and the Georgia Housing Finance and Authority on behalf of the Georgia Department of Community Affairs for information-sharing. This MOU commences upon the full execution by the authorized representatives of each Member and shall automatically renew annually for five (5) additional one (1) year terms on the anniversary of the effective date. The purpose of the MOU is to allow for information-sharing in order to divert persons with substance use and/or behavioral health challenges from the criminal justice system when appropriate and ensure that they receive access to care and needed support and services when they are involved in the criminal justice system. No funding is required. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

REGULAR MEETING AGENDA**22-0722 Board of Commissioners**

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

A motion was made by Commissioner Morris and seconded by Commissioner Ellis, to adopt the Regular Meeting Agenda as amended by moving item #22-0750 to be heard after #22-0751 and #22-0752 as requested by the County Manager; and to hold item #22-0747 as requested by Chairman Pitts. The motion passed by the following vote:

Commissioner Abdur-Rahman offered a friendly amendment to hold items #22-0748, #22-0749, and #22-0750. Commissioner Morris did not accept the friendly amendment.

Yea: Ellis, Morris, Hall, and Arrington

Nay: Abdur-Rahman

Absent: Hausmann

Did Not Vote: Pitts

22-0723 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Minutes, September 7, 2022

Recess Meeting Post Agenda Minutes, September 21, 2022

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

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

Absent: Hausmann

22-0724 Board of Commissioners

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

Proclamation recognizing "Customer Service Week." **(Ellis)**

Proclamation recognizing "Candace Holyfield Parker Appreciation Day." **(Hall)**

Proclamation recognizing "Dajuan Walker Appreciation Day." **(Hall)**

Proclamation recognizing "Thomas Ricks Appreciation Day." **(Hall)**

Proclamation recognizing "Loran F. Crabtree Appreciation Day." **(Hall)**

Proclamation recognizing "James J.P. Miller Appreciation Day." **(Hall)**

Proclamation recognizing "Health Literacy Month." **(Hall/BOC)**

Proclamation recognizing "Breast Cancer Awareness Month." **(Hausmann)**

PUBLIC HEARINGS**22-0725 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)**

4 Speakers: Brother Anthoney Muhammad (Citizens for Human Rights); Ron Shakir (Atlanta Medical Center Closing); Rev. Lydia Meredith (DFCS Compensation) and James Davenport (Atlanta Medical Center Closing)

4 Zoom Speakers: Lucia Frazier (Item #22-0748/0749); Matt Rowenczak (Item #22-0724/Elections); Ben Howard (Senior Services) and Kevin Muldowney (Elections)

Emailed Comments: NONE

PRESENTATIONS TO THE BOARD

Metropolitan Atlanta Rapid Transit Authority

22-0726 Board of Commissioners
MARTA Quarterly Briefing (**PRESENTED**)

COUNTY MANAGER'S RENEWAL ACTION ITEMS

Open & Responsible Government

22-0727 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 20RFP127348C-CG, Standby Emergency Restoration and Repair Services in the total amount of \$3,000,000.00 with (A) Full Circle Restoration & Construction Services, Inc. (Duluth, GA), in the amount of \$1,500,000.00; and (B) CRM Services, LLC (Austell, GA), in the amount of \$1,500,000.00 to provide standby emergency repair and restoration services for Fulton County facilities on an "as needed" 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 Hall and seconded by Commissioner Ellis, to approve renewal items #22-0727 through #22-0736. The motion passed by the following vote:

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

22-0728 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 21ITB130147C-GS, Modular Workstations and Free Standing Furniture Countywide, in the total amount not to exceed \$1,500,000.00 with (A) 5 Star Office Furniture, Inc. (Avondale Estates, GA) in the amount of \$675,000.00; (B) Office Design Concepts Georgia, LLC (Atlanta, GA) in the amount of \$575,000.00 to provide office modular workstation systems and free standalone furniture for Fulton County agencies on an "as needed" basis; and (C) Beltmann Relocation (Stone Mountain, GA) in the amount of \$250,000.00, to provide all labor for breaking down and reconfigurations of existing workstations and office relocation. 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 Ellis, to approve renewal items #22-0727 through #22-0736. The motion passed by the following vote:

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

22-0729 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 20ITB125598C-GS, HVAC On Call Maintenance Services Countywide in the total amount not to exceed \$1,200,000.00 with (A) Mechanical Services, Inc. (Hapeville, GA) in the amount of \$300,000.00; (B) Trane U.S., Inc. (Atlanta, GA) in the amount of \$300,000.00; (C) Johnson Controls, Inc. (Roswell, GA) in the amount of \$300,000.00; and (D) Daikin Applied Americas, Inc. (Marietta, GA) in the amount of \$300,000.00, to provide standby on-site HVAC on call maintenance services of air conditioning systems on an "as needed" basis for all 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)**

A motion was made by Commissioner Hall and seconded by Commissioner Ellis, to approve renewal items #22-0727 through #22-0736. The motion passed by the following vote:

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

22-0730 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 20ITB125775C-CG, Electrical On-Call Maintenance Services Countywide in a total amount not to exceed \$220,000.00 with (A) Capital City Electrical Services, Inc. (Norcross, GA) in the amount of \$125,000.00; and (B) ALL-N-Security Services, Inc. (Atlanta, GA) in the amount of \$95,000.00, to provide on-site emergency electrical on-call maintenance services on an "as needed" basis for Countywide 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 Hall and seconded by Commissioner Ellis, to approve renewal items #22-0727 through #22-0736. The motion passed by the following vote:

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

22-0731 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 21ITB131067C-GS, On-Site Door Repair and Overhead Door Preventive and Predictive Maintenance Countywide in an amount not to exceed \$215,000.00 with (A) Overhead Door Company of Atlanta, dba D.H. Pace Company, Inc., (Atlanta, GA) in the amount of \$150,000.00; and (B) Piedmont Door Automation, dba Piedmont Door Solutions (Dawsonville, GA) in the amount of \$65,000.00, to provide on-site door repair and preventive and predictive maintenance services on an "as-needed" basis for 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)**

A motion was made by Commissioner Hall and seconded by Commissioner Ellis, to approve renewal items #22-0727 through #22-0736. The motion passed by the following vote:

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

22-0732 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 21ITB130241C-CG, Standby Plumbing Repair Services in the total amount not to exceed \$350,000.00 with (A) Talon Property Services, LLC (Atlanta, GA) in the amount of \$90,000.00; (B) J2 Connect, Inc. dba J Squared Plumbing Co., Inc. (McDonough, GA) in the amount of \$100,000.00; and (C) B & W Mechanical Contractors, Inc. (Lawrenceville, GA) in the amount of \$160,000.00, to provide on-site standby plumbing repair services on an "as needed" basis for 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)**

A motion was made by Commissioner Hall and seconded by Commissioner Ellis, to approve renewal items #22-0727 through #22-0736. The motion passed by the following vote:

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

22-0733 Real Estate and Asset Management

Request approval to renew and amend existing contracts - Department of Real Estate and Asset Management, 20ITB125835C-GS, Carpet, Carpet Tile Installation and Repair Services Countywide in the total amount not to exceed \$400,500.00 with (A) Bonitz, Inc. (Norcross, GA) in the amount of \$100,000.00; (B) Prime Contractors, Inc. (Powder Springs, GA) in the amount of \$75,000.00; and (C) HPI Floors, LLC (Atlanta, GA) in the amount of \$225,500.00, to provide carpet and carpet tile installation and repair services on an "as-needed" basis for County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2023 through December 31, 2023. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Ellis, to approve renewal items #22-0727 through #22-0736. The motion passed by the following vote:

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

Health and Human Services**22-0734 Senior Services**

Request approval to renew existing contracts - Senior Services, 21RFQ000007A-CJC, In Home Services Contracts in the total amount not to exceed \$1,083,014.54 with (A) Southern Homecare dba Always Caring Homecare (Roswell, GA) in the amount of \$583,010.42; (B) Help at Home (Newnan, GA) in the amount of \$91,840.35; (C) Trusted Hands Senior Care, LLC, (Roswell, GA) in the amount of \$125,923.88; (D) At Home Atlanta (Atlanta, GA) in the amount of \$282,239.89. This action exercises the second of four renewal options. Two renewal options remain. Effective date January 1, 2023 thru December 31, 2023.

(APPROVED)

A motion was made by Commissioner Hall and seconded by Commissioner Ellis, to approve renewal items #22-0727 through #22-0736. The motion passed by the following vote:

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

22-0735 Senior Services

Request approval to renew existing contracts - Senior Services, 21RFP000016A-CJC, Alternative Senior Transportation Services in the amount of \$1,384,177.60 with Common Courtesy (Atlanta, GA) to provide transportation services/ride sharing to eligible Fulton County residents aged 60 and above. This action exercises the first of four renewal options. Three renewal options remain. Effective January 1, 2023, through December 31, 2023. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Ellis, to approve renewal items #22-0727 through #22-0736. The motion passed by the following vote:

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

Justice and Safety**22-0736 Police**

Request approval to renew an existing contract - Police Department, 20RFP125037A-CJC, Armed and Unarmed Security Services in the amount of \$5,300,000.00 with Universal Protection Services dba Allied Security Services (Atlanta, GA) to provide armed and unarmed security services for various County departments. This action exercises the 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 Commissioner Ellis, to approve renewal items #22-0727 through #22-0736. The motion passed by the following vote:

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

COUNTY MANAGER'S ITEMS**Open & Responsible Government****22-0737 County Manager**

Presentation of COVID-19 Operational Response Update.

22-0738 Finance

Presentation, review and approval of October 5, 2022, Budget Soundings. **(PRESENTED/APPROVED)**

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

22-0739 Finance

Request approval of a Resolution directing the Fulton County Urban Redevelopment Agency to administratively reprogram certain proceeds of the Facilities Improvement Revenue Bonds, Series 2017 and Series 2019, for the improvement and renovation of the animal shelter project; to authorize the County Attorney to make modifications to the form of documents effectuating this action as necessary to protect the County's interests; and for other related matters and purposes. **(APPROVED)**

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

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

Did Not Vote: Pitts

22-0740 Human Resources Management

Request approval to modify the Classification and Compensation plan by extending the salary range maximums by 20%. No additional funding is required for this action. **(HELD)**

a. A motion was made by Commissioner Hall and seconded by Commissioner Abdur-Rahman, to approve. **(NO VOTE TAKEN)**

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

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

Did Not Vote: Pitts

22-0741 Registration & Elections

Request approval of a statewide contract - Registration & Elections, SWC# 99999-SPD-SPD0000108-0001, Printing Services in the amount of \$105,197.00 with Moore Partners, Inc. dba More Business Solutions (Peachtree Corners, GA) to provide printing services for the preparation and operation of the November 8, 2022 General Election and December 6, 2022 Runoff Election. Effective upon BOC approval. **(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

22-0742 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, Sourcewell Contract #042821-ORK, Pest Control Services Countywide in the amount of \$65,000.00 with Orkin, LLC (Atlanta, GA) due to increased service costs due to out of scope services at multiple County facilities. 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

22-0743 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, 21ITB131067C-GS, On-Site Door Repair and Overhead Door Preventive and Predictive Maintenance Countywide in the amount of \$30,000.00 with Overhead Door Company of Atlanta, dba D.H. Pace Company, Inc. (Atlanta, GA) Requesting additional spending authority to cover costs associated with FY 2022 capital projects. 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, and Abdur-Rahman

Did Not Vote: Arrington

Health and Human Services**22-0744 Community Development**

Request approval of a Memorandum of Understanding ("MOU") between Fulton County, Georgia, as the GA-502 Fulton County Continuum of Care ("CoC") Collaborative Applicant, and 24/7 Gateway, LLC ("Gateway") in the amount of \$401,951.00 for Gateway to serve as the coordinated entry lead agency and manage coordinated entry at the County-wide North and South Homeless Assessment Center offices. The term of the MOU is September 1, 2022, through August 31, 2023. **(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, Arrington, and Abdur-Rahman

Justice and Safety**22-0745 Medical Examiner**

Request approval of the lowest responsible bidder - Medical Examiner's Office, 22ITB135453C-MH, Pickup and Removal of Deceased Remains in an amount not to exceed \$168,000.00 with Thompson Mortuary Services LLC. (Atlanta, GA) to provide pickup and removal of deceased remains services effective January 1, 2023 through December 31, 2023, with two renewal options. **(APPROVED)**

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

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

Did Not Vote: Pitts

COMMISSIONERS' ACTION ITEMS**22-0746 Board of Commissioners**

Request approval of a Resolution of the Fulton County Board of Commissioners addressing the importance of healthy indoor air quality by encouraging adequate filtration, humidity control, and ventilation in residences within Fulton County, Georgia; urging the Fulton County Board of Health and other Fulton County Agencies with the ability to educate and influence landlords, occupants, homeowners, and tenants to provide information to the public about improving indoor air quality with the goal of reducing suffering and the financial burden of health care treatment associated with poor indoor air quality; and for other purposes. **(Pitts/Morris/Hall) (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, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Hausmann

22-0747 Board of Commissioners

Request approval of a Resolution requiring the installation of electric vehicle (EV) charging stations in all Fulton County owned facilities; requiring developers to include EV charging stations in all new developments within Unincorporated Fulton County; urging all municipalities located within Fulton County to adopt similar legislation to require EV charging stations in their facilities and developers to include EV charging stations in new developments within their jurisdictions; and for other purposes. **(Pitts) (HELD)**

ITEM HELD AS REQUESTED BY CHAIRMAN PITTS**22-0748 Board of Commissioners**

Request approval of a Resolution establishing protocols to enhance protection of personal identifiable information. **(Hausmann) (HELD)**

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

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

Nay: Hausmann

Did Not Vote: Ellis

22-0749 Board of Commissioners

Request approval of a Resolution terminating a contract for temporary staffing.
(Hausmann) (HELD)

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

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

Nay: Hausmann, and Ellis

22-0750 Board of Commissioners

Request approval of Resolution implementing a County-wide hiring freeze for non-Public Safety positions. (Hausmann) (HELD)

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

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

Did Not Vote: Arrington

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Open & Responsible Government****22-0751 Human Resources Management**

Discussion: Overtime and Compensatory Time Policy and Procedure (#108-16).
(HELD)

22-0752 Finance

Discussion and direction for the 2023 Budget. (DISCUSSED)

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**22-0753 Board of Commissioners**

Discussion: Steps that can be taken to reduce the County's participation in Tax Allocation Districts (TAD's) and provide relief to the County General Fund. (Ellis)
(DISCUSSED)

EXECUTIVE SESSION**22-0754 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; External Affairs Director Jessica Corbitt; County Attorney Y. Soo Jo; and Clerk to the Commission Tonya R. Grier.

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

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

Did Not Vote: Pitts, and Hall

b. A motion was made by Commissioner Ellis and seconded by Commissioner Hall, to approve request for representation in item #1 as discussed in Executive Session. 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 4:59 p.m.