

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

October 4, 2017

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 18, 2017

CALL TO ORDER: Vice-Chairman Bob Ellis

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

Vacant, Chairman (District 7, At-Large)	VACANT
Liz Hausmann, Commissioner (District 1)	PRESENT
Bob Ellis, Vice-Chairman (District 2)	PRESENT
Lee Morris, Commissioner (District 3)	PRESENT
Vacant, (District 4)	VACANT
Marvin S. Arrington, Jr., Commissioner (District 5)	PRESENT
Emma I. Darnell, Commissioner (District 6)	PRESENT

Vice Chairman Ellis called for a moment of reflection as County employee Jerald Dunn performed "America the Beautiful."

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recited in unison.

CONSENT AGENDA

Board of Commissioners

17-0758 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 Vice-Chairman Ellis to adopt the Consent Agenda as amended by removing item #17-0783 for separate consideration as requested by the County Manager.

The motion passed by the following vote:

Yeas: 4 - Hausmann, Ellis, Morris, Arrington
Absent: 1 - Darnell

17-0759 Board of Commissioners

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

Proclamation recognizing "Kinship Care Month." **(Arrington)**
September 2017

Proclamation recognizing "Altierus Career College Atlanta West Appreciation Day." **(Arrington)**
September 20, 2017

Proclamation recognizing "2017 Iron Men's Conference Days." **(Arrington)**
September 23-24, 2017

Proclamation recognizing "Jay's Kitchen and Bar Appreciation Day." **(Arrington)**
September 26, 2017

Proclamation recognizing "Mrs. Lorene Williams 100th Birthday Appreciation Day." **(Darnell)**
September 30, 2017

Proclamation recognizing "First Congregational Church, UCC Appreciation Day." **(Ellis)**
October 1, 2017

Proclamation recognizing "Adiel C. Lisbon Appreciation Day." **(Darnell)**
October 7, 2017

Proclamation recognizing "First Annual Joan P. Garner Walk and Health Fair Appreciation Day." **(Arrington)**
October 7, 2017

Proclamation recognizing "Double Tenth National Celebration Day." **(Ellis)**
October 10, 2017

All People are healthy

17-0760 Public Works

Request approval to renew an existing contract -Department of Public Works, Bid #17ITB104871A-MH, Laboratory Testing Services in the amount of \$100,000.00 with Analytical Environmental Services (Atlanta, GA) to provide laboratory testing services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2018 through December 31, 2018. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

17-0761 Public Works

Request approval to renew existing contracts - Department of Public Works, Bid #16ITB104878A-CJC, Soft Dig Services in the amount of \$141,425.00 with Southern Hydro Vac., Inc. (Roswell, GA) to provide soft dig services This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2018 through December 31, 2018. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

17-0762 Public Works

Request approval to renew existing contracts - Department of Public Works, Bid #16ITBR103341A-MH, Landscaping Restoration in the amount of \$75,000.00 with Seasons Landscapes (Decatur, GA) to provide landscaping restoration services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2018 through December 31, 2018. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

17-0817 County Manager

Request approval of a Resolution authorizing Fulton County to accept a Grant Award from the Fulton-Dekalb Hospital Authority in the amount of \$29,000.00, upon presentation, for the purpose of funding a Text-A-Tip Program; to authorize and approve an Agreement with Linking Efforts Against Drugs (“LEAD”), to utilize its Text-A-Tip program; to authorize the Vice-Chairman to execute the Agreement; and to authorize the County Attorney to approve the Agreement as to form and substance and make modifications thereof prior to execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

All People are safe

17-0763 Medical Examiner

Request approval to renew an existing contract – Medical Examiner's Office, 15ITB98649C-MT, Forensic Postmortem Toxicology Testing in the amount of \$77,503.91 with NMS Labs (Willow Grove, PA) to provide toxicology testing services effective January 1, 2018 through December 31, 2018, with no renewal options remaining. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

17-0764 Medical Examiner

Request approval to renew existing contracts - Medical Examiner, 16ITB103716C-BJ, Pick-up, Removal and Delivery of Deceased remains, in the amount of \$125,885.00 with First Call Removal Services (Mableton, GA) to provide transportation of deceased remains. This exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2018 through December 31, 2018. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

17-0765 Sheriff

Request approval of an Intergovernmental between the City of Johns Creek and Fulton County Georgia for the housing of the City of Johns Creek inmates at the Rice Street and Alpharetta Jail Facilities at a rate of \$38.00 per inmate to be reimbursed to Fulton County. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

All People are self-sufficient

17-0766 Senior Services

Request approval of a (1) standard form agreement for use by Department of Senior Services with qualified Cosmetologists/Barbers/Nail Technician to provide comprehensive cosmetology and aesthetic services to Adult Day Program Participants and Senior Multipurpose program participants who are Fulton County residents ages 55 and older; (2) approval of the standard form agreement with (A) Shirley A. Perry and (B) Meena, Shah – Lookin’ Good Salon, Inc., to provide cosmetology and aesthetic services; and (3) authorize the Vice-Chairman or any other duly authorized official to execute the standard form agreement; and authorize the County Attorney to approve the standard form agreement as to form and substance and make necessary modifications thereof prior to execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

All People trust government is efficient, effective, and fiscally sound

17-0767 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 686 square feet between Fulton County, Georgia, a political subdivision of the State of Georgia, and JHS Building, LLC, for the purpose of constructing the Jackson Healthcare Corporate Campus Expansion Project at 2655 Northwinds Parkway, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

17-0768 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 796.40 square feet between Fulton County, Georgia, a political subdivision of the State of Georgia, and Bishops Gate Townhome Association, Inc., for the purpose of constructing the Bishops Gate Townhomes Project on Holcomb Bridge Road in Roswell, Georgia 30022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

17-0769 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 400 square feet between Fulton County, Georgia, a political subdivision of the State of Georgia, and Krause Family Properties, LLC, for the purpose of constructing the Angela Kraus Lincoln Project at 1575 Mansell Road, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

- 17-0770 Real Estate and Asset Management**
Request approval of a Water Vault Easement Dedication of 456 square feet between Fulton County, Georgia, a political subdivision of the State of Georgia, and Bannister Holdings, LLC for the purpose of constructing the Family Tree Animal Clinic Project at 13900 Birmingham Roswell Road, Milton, Georgia 30004. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

- 17-0771 Real Estate and Asset Management**
Request approval of a Sewer Easement Dedication of 8,319 square feet between Fulton County, Georgia, a political subdivision of the State of Georgia, and 11556 Rainwater Drive, LLC, for the purpose of constructing the 11556 Rainwater Drive, LLC Project at 11556 Rainwater Drive, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

- 17-0772 Real Estate and Asset Management**
Request approval of a Water Vault Easement Dedication of 375 square feet between Fulton County, Georgia, a political subdivision of the State of Georgia, and 11556 Rainwater Drive, LLC for the purpose of constructing the 11556 Rainwater Drive, LLC Project at 11556 Rainwater Drive, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

- 17-0773 Real Estate and Asset Management**
Request approval of a Sewer Easement Dedication of 4,617.36 square feet between Fulton County, Georgia, a political subdivision of the State of Georgia, and Windward Community Services Association, Inc., for the purpose of constructing the Shirley Estates Project on Clipper Bay Drive in Alpharetta, Georgia 30005. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

- 17-0774 Real Estate and Asset Management**
Request approval of a Water Vault Easement Dedication of 246.38 square feet between Fulton County, Georgia, a political subdivision of the State of Georgia, and Rivermont Square Associates, LP for the purpose of constructing the Starbucks 8500 Holcomb Bridge Road Project at 8500 Holcomb Bridge Road, Roswell, Georgia 30022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

- 17-0775 Real Estate and Asset Management**
Request approval of a Sewer Easement Dedication of 2,263 square feet between Fulton County, Georgia, a political subdivision of the State of Georgia, and SKB Real Estate Holdings, LLC, for the purpose of constructing the Mazda of Roswell Building Addition Project at 11185 State Highway #9, Roswell, Georgia 30076. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 17-0776 Real Estate and Asset Management**
Request approval of a Resolution approving a parking space license agreement between Fulton County, Georgia, a political subdivision of the State of Georgia, and Lanier Parking Holding, Inc., d/b/a Lanier Parking Solutions, for the purpose of providing parking for Fulton County Superior Court Administration and related services; To authorize the County Attorney to approve the parking space license agreement as to form and substance and to make any modifications thereto in order to protect the interests of Fulton County; To authorize the Vice-Chairman or any other duly designated County official to execute the parking space license agreement. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 17-0777 Real Estate and Asset Management**
Request approval of a revenue generating contract - Department of Real Estate and Asset Management, Bid #17ITB105571C-BKJ, Scrap Metal Removal with anticipated revenue in the amount of \$15,000.00 with Premier Surplus, Inc. (Ball Ground, GA) to provide scrap metal removal for Fulton County effective January 1, 2018 through December 31, 2018, with two renewal options. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 17-0778 Real Estate and Asset Management**
Request ratification of an emergency purchase order - Department of Real Estate and Asset Management, Emergency Purchase Order #17SC109293KM in the amount of \$5,675.00 with On Site Mechanical Services, Inc. (Cumming, GA) to provide emergency repair and re-building of fire pump at the Fulton County Government Center. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 17-0779 Finance**
Approval of the August 2017 Payment Voucher Expenditure Report. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

17-0780 Finance
Approval of the August 2017 Refund Report. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

17-0781 Finance
Request approval to renew an existing contract, Finance, #14RFP71726C-MT, Business Occupational Tax Certificate & Audit Services in the amount of \$15,000.00 with Revenue Discovery Services (Birmingham, AL) to provide business license collection services for Fulton Industrial District. This is the third of three renewal options. No renewal options remain. Effective dates: January 1, 2018 through December 31, 2018.
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

17-0782 Finance
Request approval to amend an existing contract, Finance Department, RFP #16RFP82557C-MT, Employee Healthcare Benefit Plan with Blue Cross Blue Shield of Georgia to execute the "Agreement to Provide Retiree Drug Subsidy Services" including the annual fee of \$2,250.00 which will allow the County to continue receiving reimbursement for Medicare eligible retirees prescription drugs. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

17-0783 Board of Registration and Elections
Request approval of contracts to conduct the General Municipal Elections for the cities of Johns Creek and Roswell on November 7, 2017, and Runoffs on December 5, 2017, if needed. **(APPROVED)**

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION TO INCLUDE THE ROSWELL IGA.

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Morris to approve.

The motion passed by the following vote:

Yeas: 5 - Hausmann, Ellis, Morris, Arrington, Darnell

REGULAR MEETING AGENDA

Board of Commissioners

- 17-0784 Board of Commissioners**
Adoption of the Regular Meeting Agenda. **(ADOPTED AS AMENDED)**

A motion was made by Commissioner Hausmann and seconded by Commissioner Morris to adopt the Regular Meeting as amended by revising item #17-0805 as requested by the Purchasing Department; adding a Proclamation recognizing “Fire Prevention Week” as requested by Commissioners Arrington and Darnell; and adding Items #17-0823 as requested by Vice-Chairman Ellis and Commissioner Arrington, item #17-0824 as requested by Vice-Chairman Ellis, and item #17-0825 as requested by Commissioner Morris; voting on zoning items #17-0788 through #17-0793 collectively and moving all action items to be heard before discussion items as requested by Vice-Chairman Ellis.

The motion passed by the following vote:

Yeas: 4 - Hausmann, Ellis, Morris, Arrington
Absent: 1 - Darnell

- 17-0785 Board of Commissioners**
Ratification of Minutes. **(RATIFIED)**

Recess Meeting Minutes, August 16, 2017
Regular Meeting Minutes, September 6, 2017
Recess Meeting Post Agenda Minutes, September 13, 2017
Special Called Mayors Meeting Post Agenda Minutes, September 14, 2017

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Arrington to ratify the meeting minutes.

The motion passed by the following vote:

Yeas: 4 - Hausmann, Ellis, Morris, Arrington
Absent: 1 - Darnell

17-0786 Board of Commissioners
Presentation of Proclamations and Certificates.

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

Proclamation recognizing "Sudden Cardiac Arrest Awareness Month."
(Arrington)

Proclamation recognizing "Booker T. Washington Class of 1977 Day."
(Arrington)

Proclamation recognizing "Marsy's Law for Georgia." **(Arrington)**

*Proclamation recognizing "Fire Prevention Week." **(Arrington/Darnell)**

**added during the meeting*

PUBLIC HEARINGS

Board of Commissioners

17-0787 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. At the Regular Meeting, speakers will be heard prior to the zoning portion of the agenda; at the Recess Meeting, prior to the County Manager's Unfinished Business. Before speaking, each participant must fill out a speaker card, located at the entry way, the podium, and the media and court reporter tables. Speaker cards must be submitted to the Clerk's staff, who will accept them on a first-come, first-served basis. Once Public Comment begins, speaker cards will no longer be accepted.

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. Those who could not speak during Public Comment will be allowed to speak first at a subsequent Board meeting. For more information or to arrange a speaking date, contact the Clerk's Office. **(CONDUCTED)**

10 SPEAKERS: Former Chairman John Eaves (Tax Assessments); Ms. Henri Jordan (Injustice); Mr. Jerry Jackson Jr. (Opposed of

Public Comment Buzzer); Mr. Joseph Cole Phillips (Opposed of Item #17-0795); Mr. Roger Moore (Opposed of Fulton County's IT Reorganization); Mr. Michael Charles (Sudden Cardiac Arrest Awareness); Ms. Patricia Williams Lindsey (Did Not Speak); Ms. Joy Dixon (Voting Precinct); Mrs. R.R. Harris (Voting Precinct); and Mrs. Ivory M. Denson (Tax Commissioner's Compensation).

ZONING, USE PERMITS, AND ZONING MODIFICATION APPLICATIONS

Zoning Public Hearing

TWO RELATED CASES

17-0788 Planning and Community Services
2016Z -0016 SFC, Campbellton Road (SR 166) (reference item #17-0466)
(APPROVED)

P&CS Dept. Recommendation: Approval

CZB Recommendation: Denial

Yeas: Clifton Jenkins, Kelly Johnson, Rosemary Lawson-Edge, Bruce Moody

Nays: James Moss

Absent: Lyn Jarrett-Gude

CLUP: Consistent

Application by Lemuel H. Ward for Walton GA Woodbury Park LP and Walton Georgia LLC seeks a rezoning from MIX (Mixed Use) to MIX (Mixed Use) to develop 167,731 square feet of retail/office with a fuel center and 126 townhomes on 46.03 acres.

The subject 46.03 acre site has approximately 1,071.94 feet of frontage on the north side of Campbellton Road (SR 166) and 1,756.26 feet of frontage on the southwest side of Riverside Drive. The subject site is located in Land Lots 118, 130 and 131 in District 14F, Fulton County, Georgia.

17-0789 Planning and Community Services
2016VC -0027 SFC, Campbellton Road (SR 166) **(reference item #17-0467) (APPROVED)**

P&CS Dept. Recommendation: Withdrawal - Parts 1 & 2 per applicant's request
CZB Recommendation: Denial
Yeas: Clifton Jenkins, Kelly Johnson, Rosemary Lawson-Edge, Bruce Moody
Nays: James Moss
Absent: Lyn Jarrett-Gude
CLUP: N/A

Application by Lemuel H. Ward for Walton GA Woodbury Park LP and Walton Georgia LLC seeks a two-part concurrent variance as follows:

Part 1. Allow light fixtures from a local service provider instead of historic fixtures. (Article 12F.4.D.7) Part 2. Reduce the 100-foot undisturbed buffer and 10-foot improvement setback to a 50-foot undisturbed buffer and 10-foot improvement setback adjacent to CUP (Community Unit Plan) zoning. (Article 4.4.3.E.1.b)

The subject 46.03 acre site has approximately 1,071.94 feet of frontage on the north side of Campbellton Road (SR 166) and 1,756.26 feet of frontage on the southwest side of Riverside Drive. The subject site is located in Land Lots 118, 130 and 131 in District 14F, Fulton County, Georgia.

TWO RELATED CASES

17-0790 Planning and Community Services
2016Z -0017 SFC, Fulton Industrial Boulevard (SR 70) **(reference item #17-0468) (APPROVED)**

P&CS Dept. Recommendation: Approval
CZB Recommendation: Denial
Yeas: Clifton Jenkins, Kelly Johnson, Rosemary Lawson-Edge, Bruce Moody
Nays: James Moss
Absent: Lyn Jarrett-Gude
CLUP: Inconsistent

Application by Lemuel H. Ward for Walton GA Woodbury Park LP and Walton Georgia LLC seeks a rezoning from MIX (Mixed Use) to M-2 (Heavy Industrial) to develop a 1,985,400 square foot warehouse distribution center on 204.25 acres at an overall density of 9,720.45 square feet per acre.

The subject 204.25 acre site has approximately 1,552.79 feet of frontage on the east side of Fulton Industrial Boulevard (SR 70). The subject site is located in Land Lots 130 and 131 in District 14F, Fulton County, Georgia.

17-0791 Planning and Community Services
2016VC -0028 SFC, Fulton Industrial Boulevard (SR 70) **(reference item #17-0469) (APPROVED)**

P&CS Dept. Recommendation: Withdrawal Parts 1 & 2 - per applicant's request, Approval Parts 3 & 4
CZB Recommendation: Denial
Yeas: Clifton Jenkins, Kelly Johnson, Rosemary Lawson-Edge, Bruce Moody
Nays: James Moss
Absent: Lyn Jarrett-Gude
CLUP: N/A

Application by Lemuel H. Ward for Walton GA Woodbury Park LP and Walton Georgia LLC seeks a four-part concurrent variance as follows:

Part 1. Allow light fixtures from a local service provider instead of historic fixtures. (Article 12F.4.D.7); Part 2. Delete the requirement for curb, gutter, and sidewalks along Fulton Industrial Boulevard (SR 70) (Article 34.5.3); Part 3. Increase the maximum building height from 35 to 50 feet. (Article 12F.4E.1) and; Part 4. Allow roll-down doors on any façade of a warehouse. (Article 12F.4.E.12)

The subject 204.25 acre site has approximately 1,552.79 feet of frontage on the east side of Fulton Industrial Boulevard (SR 70). The subject site is located in Land Lots 130 and 131 in District 14F, Fulton County, Georgia.

TWO RELATED CASES

17-0792 Planning and Community Services
2016Z -0018 SFC, Riverside Drive **(reference item #17-0470) (APPROVED)**

P&CS Dept. Recommendation: Approval
CZB Recommendation: Denial (based on original M-2 (Heavy Industrial) request)
Yeas: Clifton Jenkins, Kelly Johnson, Rosemary Lawson-Edge, Bruce Moody
Nays: James Moss
Absent: Lyn Jarrett-Gude
CLUP: Consistent

Application by Lemuel H. Ward for Walton GA Woodbury Park LP and Walton Georgia LLC seeks a rezoning from MIX (Mixed Use) to O-I (Office-Institutional) to develop a 132,800 square feet of Office-Institutional use on 20.73 acres at an overall density of 6,406.18 square feet per acre.

The subject 20.73 acre site has approximately 1,198.29 feet of frontage on the southwest side of Riverside Drive. The subject site is located in Land Lot 131 in District 14F, Fulton County, Georgia.

17-0793 Planning and Community Services
2016VC -0029 SFC, Riverside Drive (**reference item #17-0471**)
(APPROVED)

P&CS Dept. Recommendation: Withdrawal - All Parts per applicant's request

CZB Recommendation: Denial (based on original M-2 (Heavy Industrial) request)

Yeas: Clifton Jenkins, Kelly Johnson, Rosemary Lawson-Edge, Bruce Moody

Nays: James Moss

Absent: Lyn Jarrett-Gude

CLUP: N/A

Application by Lemuel H. Ward for Walton GA Woodbury Park LP and Walton Georgia LLC seeks a four-part concurrent variance as follows:

Part 1. Allow light fixtures from a local service provider instead of historic fixtures. (Article 12F.4.D.7); Part 2. Delete the requirement for curb, gutter, and sidewalks along Riverside Drive. (Article 34.5.3); Part 3. Increase maximum building height from 35 to 50 feet. (Article 12F.4.E.1); Part 4. Allow roll-down doors on any façade of a warehouse. (Article 12F.4.E.12)

The subject 20.73 acre site has approximately 1,198.29 feet of frontage on the southwest side of Riverside Drive. The subject site is located in Land Lot 131 in District 14F, Fulton County, Georgia.

PUBLIC HEARING CONDUCTED

3 Speakers: Mr. Lemuel H. Ward (Applicant); Mr. David Minkin (Attorney); Ms. Debbie Davis (President of Sandtown Community Association, In Support of Zoning)

a. A motion was made by Commissioner Darnell to hold items #17-0788 through #17-0793. (MOTION FAILED)

Motion failed for a lack of a second.

b. A motion was made by Vice-Chairman Ellis and seconded by Commissioner Arrington to approve items #17-0788 through #17-0793.

The motion passed by the following vote:

Yeas: 4 - Hausmann, Ellis, Morris, Arrington
Nays: 1 - Darnell

Planning and Community Services

17-0794 Planning and Community Services

Request approval of notification to the City of Atlanta on the County's position regarding the annexation of approximately .5688 acres on Fulton Industrial Blvd. into Atlanta. **(OBJECTION APPROVED)**

a. A motion was made by Commissioner Morris and seconded by Commissioner Hausmann to notify the City of Atlanta of the County's objection to the annexation based on the State Constitution. (NO ACTION TAKEN)

Commissioner Morris withdrew the motion.

b. A motion was made by Vice-Chairman Ellis and seconded by Commissioner Morris to object to the annexation on the grounds that the 1979 Local Constitutional Amendment was adopted by the General Assembly and ratified by the voters; the parcel is located within the Fulton Industrial District and the City is prohibited from annexing the parcel pursuant to the local constitutional amendment.

The motion passed by the following vote:

Yeas: 4 - Hausmann, Ellis, Morris, Arrington
Did not vote: 1 - Darnell

COUNTY MANAGER'S ITEMS

All People are healthy

17-0795 Public Works

Request approval of a recommended proposal - Department Public Works, RFP #17RFP031617K-DJ Progressive Design/Build Services for Big Creek Water Reclamation Facility (WRF) Expansions Project Phase 1A in the amount of \$1,599,500.00 with Archer Western - Brown & Caldwell, Joint Venture (JV), to provide the conceptual engineering and design elements associated with the expansion of the Big Creek facility to 38 MGD, while maintaining complete effluence compliance. Effective upon execution of the contract, with the scope of work scheduled for 6 consecutive months upon issuance of the Notice to Proceed. **(APPROVED)**

A motion was made by Commissioner Morris and seconded by Vice-Chairman Ellis to approve.

The motion passed by the following vote:

Yeas: 4 - Hausmann, Ellis, Morris, Darnell
Did not vote: 1 - Arrington

17-0796 Public Works

Request approval to renew an existing contract - Department of Public Works, Bid #17ITBC104870A-MH, Manholes, Frames, Grates and Accessories in the amount of \$241,184.80 with Ferguson Waterworks (College Park, GA) to provide manholes, frames, grates and accessories. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2018 through December 31, 2018. **(APPROVED)**

A motion was made by Commissioner Hausmann and seconded by Commissioner Morris to approve.

The motion passed by the following vote:

Yeas: 5 - Hausmann, Ellis, Morris, Arrington, Darnell

17-0797 Public Works
Request approval to renew existing contracts - Department of Public Works, Bid #17ITBC104868A-MH, Fire Hydrants and Parts in the amount of \$380,077.43 with Fortline Waterworks (Concord, NC) to provide fire hydrants and parts. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2018 through December 31, 2018. **(APPROVED)**

A motion was made by Commissioner Hausmann and seconded by Commissioner Morris to approve.

The motion passed by the following vote:

Yeas: 5 - Hausmann, Ellis, Morris, Arrington, Darnell

17-0798 Public Works
Request approval to renew an existing contract - Department of Public Works, Bid #17ITB104874A-MH, Sewer System Chemical Root Services in the amount of \$496,740.00 with Municipal Sales, Inc. (Queensbury, NY) to provide sewer system chemical root services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2018 through December 31, 2018. **(APPROVED)**

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Hausmann to approve.

The motion passed by the following vote:

Yeas: 5 - Hausmann, Ellis, Morris, Arrington, Darnell

17-0799 Public Works
Request approval to renew an existing contract - Department of Public Works, Bid #17ITB105057A-MH, Sanitary Sewer Easement Maintenance in the amount of \$525,000.00 with NaturChem Inc., to provide sanitary sewer easement maintenance. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2018 through December 31, 2018. **(APPROVED)**

A motion was made by Commissioner Hausmann and seconded by Commissioner Morris to approve.

The motion passed by the following vote:

Yeas: 5 - Hausmann, Ellis, Morris, Arrington, Darnell

17-0800 Public Works

Request approval to renew an existing contract - Department of Public Works, Bid #16ITBC100735A-MH, Water Meter Vaults in the amount of \$436,053.00 with Bartow Precast, Inc. (Cartersville, GA) to provide water meter vaults. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2018 through December 31, 2018. **(APPROVED)**

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Morris to approve.

The motion passed by the following vote:

Yeas: 5 - Hausmann, Ellis, Morris, Arrington, Darnell

17-0801 Public Works

Request approval to renew an existing contract - Department of Public Works, Bid #16ITB104877A-CJC, Sewer System Cleaning Services in the amount of \$411,405.00 with WoolPert, Inc. (Atlanta, GA) to provide sewer system cleaning services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2018 through December 31, 2018. **(APPROVED)**

A motion was made by Commissioner Hausmann and seconded by Commissioner Morris to approve.

The motion passed by the following vote:

Yeas: 5 - Hausmann, Ellis, Morris, Arrington, Darnell

17-0802 Public Works

Request approval to renew an existing contract - Department of Public Works, Bid #16ITB99410C-DR, Water Meter Boxes and Valve Boxes in the amount of \$262,548.40 with Ferguson Waterworks (College Park, GA) to provide water meter boxes and valve boxes. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2018 through December 31, 2018. **(APPROVED)**

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Morris to approve.

The motion passed by the following vote:

Yeas: 5 - Hausmann, Ellis, Morris, Arrington, Darnell

All People are safe

17-0803 Sheriff

Request approval to renew an existing contract - Sheriff's Office, Bid #15ITB99272B-BR, Prisoner Transportation Services in the amount of \$160,000.00 with Prisoner Transportation Services of America (Nashville, TN) to provide national prisoner transportation services. This action exercises the second of two renewal options. No renewal options remain. Effective Dates: January 1, 2018 through December 31, 2018. **(APPROVED)**

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Morris to approve.

The motion passed by the following vote:

Yeas: 4 - Hausmann, Ellis, Morris, Arrington
Did not vote: 1 - Darnell

17-0804 Sheriff

Request approval to renew existing contracts Sheriff's Office, Uniforms and Gear Bid #15ITB98976B-WL in the amount of \$697,266.60 with (A) Dana Safety Supply, Inc. (Sugar Hill, GA) in the amount of \$341,076.35 (B) Galls, LLC (Lexington, KY) in the amount of \$100,618.75 (C) Keepers (Athens, GA) in the amount of \$52,868.25 (D) Smyrna Police Distributors (Smyrna, GA) in the amount of \$47,178.75 (E) Uniform Sales of America, Inc. (Lithia Springs, GA) in the amount of \$155,524.50. This second of two renewal options. No renewal options remain. Effective dates: January 1, 2018 through December 31, 2018. **(APPROVED)**

A motion was made by Commissioner Morris and seconded by Commissioner Darnell to approve.

The motion passed by the following vote:

Yeas: 5 - Hausmann, Ellis, Morris, Arrington, Darnell

17-0805 Sheriff

Request approval of a recommended proposal - Sheriff's Office - RFP #17RFP330017B-BR, Inmate Food Services and Related Operations in the amount of \$3,808,737.00 with Summit Food Service, LLC to provide food services at the Fulton County Jail facilities. Effective January 1, 2018 through December 31, 2018 with three (3) one year renewal options.
(MOTION FAILED)

MOTION FAILED FOR A LACK OF FOUR AFFIRMATIVE VOTES

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Hausmann to deny and accept the next bidder.

The motion failed by the following vote:

Yeas: 3 - Hausmann, Ellis, Morris
Did not vote: 2 - Arrington, Darnell

All People are self-sufficient

17-0806 Senior Services

Request approval to renew an existing contract - Senior Services, RFP# 16RFP10200058A-MH Adult Day Health in the amount of \$313,200.00 with Senior Citizens Services of Metropolitan Atlanta dba Meals on Wheels Atlanta (Atlanta, GA) to provide Adult Day Health Services. This action exercises the second of four renewal options. Two renewal options remain. Effective dates: January 1, 2018 through December 31, 2018.
(APPROVED)

A motion was made by Commissioner Arrington and seconded by Commissioner Morris to approve.

The motion passed by the following vote:

Yeas: 4 - Hausmann, Ellis, Morris, Arrington
Did not vote: 1 - Darnell

17-0807 Senior Services

Request approval to renew existing contracts - Senior Services, Bid #16ITB100673A-CJC, Indigent Burial in the amount of \$450,475.00 with Mutual Meadows (Peachtree Corners, GA) to provide internment and cremation services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2018 through December 31, 2018. **(APPROVED)**

A motion was made by Commissioner Hausmann and seconded by Commissioner Arrington to approve.

The motion passed by the following vote:

Yeas: 4 - Hausmann, Ellis, Morris, Arrington
Did not vote: 1 - Darnell

17-0808 Senior Services

Request approval to renew an existing contract – Senior Services, RFP #16RFP02082016A-CJC, Senior Transportation Services in the amount of \$6,000,000.00 with TransDev Services, Inc. to provide transportation services for the Senior Services and Behavioral Health programs. This action exercises the first of four renewal options. Three renewal options remain. Effective dates: January 1, 2018 through December 31, 2018. Authorize the County Attorney to approve the contract as to form and substance and make modifications thereof prior to execution. **(APPROVED)**

a. A motion was made by Commissioner Hausmann and seconded by Commissioner Morris to hold.

The motion failed by the following vote:

Yeas: 3 - Hausmann, Ellis, Morris
Did not vote: 2 - Arrington, Darnell

b. A substitute motion was made by Commissioner Darnell and seconded by Commissioner Arrington to approve.

The motion passed by the following vote:

Yeas: 4 - Ellis, Morris, Arrington, Darnell
Did not vote: 1 - Hausmann

17-0809 Senior Services

Request approval to renew an existing contract, Department of Senior Services, Bid #15RFP97857A-CJC, Senior Services In Home Services in the amount of \$1,585,383.00 with Rescare Homecare (Roswell, GA) to provide In-Home services to senior residents of Fulton County age 60 and above. This action exercises the second of four renewal options. Two renewal options remain. Effective dates: January 1, 2018 through December 31, 2018. **(APPROVED)**

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Hausmann to approve.

The motion passed by the following vote:

Yeas: 5 - Hausmann, Ellis, Morris, Arrington, Darnell

17-0810 Senior Services

Request approval to renew existing contracts – Department of Senior Services, Bid #15RFP99590A-CJC Department of Senior Services Home Repair Services in the total amount of \$700,000.00 with (A) \$550,000.00 for Senior Citizen Services d/b/a Meals on Wheels Atlanta (Atlanta, GA), and (B) \$150,000.00 for Corporate Vision (Douglasville, GA), to provide and perform home repair services to senior residents of Fulton County age 60 and above. This action exercises the second of four renewals. Two renewal options remain. Effective dates: January 1, 2018 through December 31, 2018. **(APPROVED)**

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Darnell to approve.

The motion passed by the following vote:

Yeas: 5 - Hausmann, Ellis, Morris, Arrington, Darnell

All People have economic opportunities

17-0811 Public Works

Request approval to renew an existing contract - Department of Public Works, RFP #15RFP6731YB-TR, Building Code Administration Services in the amount of \$180,000.00 with NOVA Engineering and Environmental, LLC (Kennesaw GA) to provide for building code administration services. This action exercises the second of two renewal options. No renewal options remain. Effective January 1, 2018 through December 31, 2018. **(APPROVED)**

A motion was made by Commissioner Darnell and seconded by Commissioner Arrington to approve.

The motion passed by the following vote:

Yeas: 5 - Hausmann, Ellis, Morris, Arrington, Darnell

17-0812 Public Works

Request approval to renew an existing contract - Department of Public Works, RFP #15RFP003B-BR, Construction Management Services in the amount of \$209,000.00 with The Collaborative (Atlanta GA) to provide construction management services. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2018 through December 31, 2018. **(APPROVED)**

A motion was made by Commissioner Darnell and seconded by Vice-Chairman Ellis to approve.

The motion passed by the following vote:

Yeas: 5 - Hausmann, Ellis, Morris, Arrington, Darnell

17-0813 Public Works

Request approval of a recommended proposal - Department of Public Works, RFP #17RFP107440K-JD, Professional Services for Airport Consulting and Engineering Services in the amount of \$376,760.00 with Michael Baker International, Inc. (Norcross, GA) to provide consulting and engineering services for updating, modifying and implementing the Capital Improvement Program at the Fulton County Airport-Brown Field. Funding is contingent upon availability and approval of FAA/Federal and GDOT grants and future County budgets. Effective upon execution of contract through December 31, 2017, with four renewal options. **(APPROVED)**

A motion was made by Commissioner Darnell and seconded by Commissioner Arrington to approve.

The motion passed by the following vote:

Yeas: 5 - Hausmann, Ellis, Morris, Arrington, Darnell

All People trust government is efficient, effective, and fiscally sound

17-0814 Tax Commissioner

Request approval of the Fulton Industrial Community Improvement District (CID) Expansion as certified by the Tax Commissioner. **(APPROVED)**

A motion was made by Commissioner Morris and seconded by Commissioner Hausmann to approve.

The motion passed by the following vote:

Yeas: 5 - Hausmann, Ellis, Morris, Arrington, Darnell

17-0815 Finance

Request approval to rescind an award for RFP #17RFP105752C-BKJ, Annual Central Service Cost Allocation Plan with Maximus, Inc. (Reston, VA) to prepare Fulton County's annual Cost Allocation Plans to comply with the requirements of 2 CFR Part 200. Effective upon BOC approval. **(APPROVED)**

A motion was made by Commissioner Morris and seconded by Commissioner Arrington to approve.

The motion passed by the following vote:

Yeas: 5 - Hausmann, Ellis, Morris, Arrington, Darnell

COMMISSIONERS' ITEMS - UNFINISHED BUSINESS

Commissioners' Discussion Items

- 17-0728 Board of Commissioners (Darnell)**
Discussion: Human Health and Environmental Justice Program Update.
(HELD ON 9/6/17 AND 9/13/17) (WITHDRAWN)

**ITEM WITHDRAWN FROM THE AGENDA AS REQUESTED BY
COMMISSIONER DARNELL**

COMMISSIONERS' ITEMS - NEW BUSINESS

Commissioners' Action Items

- 17-0820 Board of Commissioners (Arrington)**
Request approval of a Resolution establishing the Inaugural Joan P. Garner Walk and Health Fair as an annual Fulton County sponsored and financially supported event to be held during the first Saturday in October; and for other purposes. **(APPROVED)**

**A motion was made by Vice-Chairman Ellis and seconded by
Commissioner Arrington to approve.**

The motion passed by the following vote:

Yeas: 5 - Hausmann, Ellis, Morris, Arrington, Darnell

Commissioners' Discussion Items

- 17-0816 Board of Commissioners (Arrington)**
Discussion: Update of activities of the City of Atlanta and Fulton County Recreation Authority (AFCRA). **(DISCUSSED)**
- 17-0818 Board of Commissioners (Arrington)**
Discussion: Update of activities of the McPherson Implementing Local Redevelopment Authority (MILRA). **(DISCUSSED)**

17-0821 Board of Commissioners (Darnell)
Discussion: Board of Ethics review. **(HELD)**

ITEM HELD AS REQUESTED BY COMMISSIONER DARNELL

BOARD APPOINTMENTS

Commissioners' Full Board Appointments

17-0819 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)

VACANT (Member 18)

Commissioner Arrington nominated Ms. Lasonya Jackson (Member 18) for a Full Board appointment to a term ending August 1, 2020.

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Morris to approve.

The motion passed by the following vote:

Yeas: 5 - Hausmann, Ellis, Morris, Arrington, Darnell

EXECUTIVE (CLOSED) SESSION

Board of Commissioners

17-0822 Board of Commissioners

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

a. A motion was made by Vice-Chairman Ellis and seconded by Commissioner Arrington to enter into Executive session.

The motion passed by the following vote:

Yeas: 4 - Hausmann, Ellis, Morris, Arrington
Did not vote: 1 - Darnell

b. A motion was made by Vice-Chairman Ellis and seconded by Commissioner Morris to approve representation for items #1, #2 and #3 as discussed in Executive Session.

The motion passed by the following vote:

Yeas: 5 - Hausmann, Ellis, Morris, Arrington, Darnell

c. A motion was made by Vice-Chairman Ellis and seconded by Commissioner Morris to approve item #5 as discussed in Executive Session.

The motion passed by the following vote:

Yeas: 5 - Hausmann, Ellis, Morris, Arrington, Darnell

d. A motion was made by Vice-Chairman Ellis and seconded by Commissioner Arrington to reject the request in item #6 as discussed in Executive Session.

The motion passed by the following vote:

Yeas: 5 - Hausmann, Ellis, Morris, Arrington, Darnell

ADDED TO THE MEETING

Items added to the Agenda.

17-0823 Board of Commissioners (Ellis/Arrington)

Request approval of a Resolution requesting Fulton County's approval and consent to amend the Arena Operating Agreement under certain circumstances and to authorize the continued participation in negotiations of a revised and amended operating agreement in connection with the refinance; and for other purposes. **(APPROVED)**

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Arrington to approve.

The motion passed by the following vote:

Yeas: 5 - Hausmann, Ellis, Morris, Arrington, Darnell

17-0824 Board of Commissioners

**NORTH FULTON COMMUNITY IMPROVEMENT DISTRICT (CID)
(APPROVED)**

The District is administered by a ten (10) member board, with five (5) members elected by the real property owners included in the CID, two (2) members appointed by the Board of Commissioners, and one (1) member each appointed by Alpharetta, Roswell, and Milton. The CID Board has the responsibility of directing the work of the CID and setting the annual tax levy. There will be five (5) District Board Members. Post 1 and Post 2, respectively, are appointed by the Fulton County Board of Commissioners.

Mr. Tom LaDow (BOC-Post 2)

Vice Chairman Ellis nominated Mr. Al Nash to replace Mr. Tom LaDow for a Full Board appointment.

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Morris to approve.

The motion passed by the following vote:

Yeas: 5 - Hausmann, Ellis, Morris, Arrington, Darnell

17-0825 Board of Commissioners (Morris)
Discussion: Freezing Property Taxes/Tax Assessment. **(DISCUSSED)**

Commissioner Hausmann recommended the Board meet with the School Systems for their input/feedback before the Legislative Sessions.

ADJOURNMENT

There being no further business, the meeting adjourned at 2:45 p.m.

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