CALL TO ORDER: Chairman John H. Eaves 10:04 a.m.

ROLL CALL: Mark Massey, Clerk to the Commission

John H. Eaves, Chairman (District 1, At-Large) PRESENT
Emma I. Darnell, Vice Chair (District 5) PRESENT
Robert L. “Robb” Pitts, Commissioner (District 2, At-Large) PRESENT
Liz Hausmann, Commissioner (District 3) PRESENT
Tom Lowe, Commissioner (District 4) PRESENT
Joan P. Garner, Commissioner (District 6) PRESENT
William “Bill” Edwards, Commissioner (District 7) PRESENT

INVOCATION: Reverend Dr. Walter L. Kimbrough of The United Methodist Church (Retired), Atlanta, G.A.

PLEDGE OF ALLEGIANCE: Recited in unison.
CONSENT AGENDA

Board of Commissioners

14-1047 Adoption of the Consent Agenda - (ADOPTED AS AMENDED)

a. A motion was made by Commissioner Garner and seconded by Commissioner Edwards to adopt as amended by removing item #14-1057 as requested by the County Manager.

The motion passed by the following vote:

Yeas: 5 - Eaves, Pitts, Hausmann, Garner, Edwards
Absent: 2 - Lowe, Darnell

b. A motion was made by Commissioner Edwards and seconded by Chairman Eaves to reconsider the Consent Agenda.

The motion passed by the following vote:

Yeas: 4 - Eaves, Hausmann, Garner, Edwards
Did not vote: 3 - Pitts, Lowe, Darnell

c. A motion was made by Commissioner Hausmann and seconded by Commissioner Edwards to amend the Consent Agenda by adding back item #14-1057.

The motion passed by the following vote:

Yeas: 5 - Eaves, Hausmann, Darnell, Garner, Edwards
Did not vote: 2 - Pitts, Lowe

d. A motion was made by Commissioner Edwards and seconded by Commissioner Hausmann to approve the Consent Agenda as amended by removing item #14-1063 for separate consideration and approving item #14-1057 along with other Consent Agenda items.

The motion passed by the following vote:

Yeas: 5 - Eaves, Hausmann, Darnell, Garner, Edwards
Did not vote: 2 - Pitts, Lowe
Proclamations for Spreading on the Minutes.  
(SPREAD ON THE MINUTES UPON ADOPTION OF THE CONSENT AGENDA)

Proclamation recognizing "Willie Joseph Barlow Appreciation Day." (Eaves) December 6, 2014


Proclamation recognizing "Dennis Barnes Appreciation Day." (Eaves) December 16, 2014

Proclamation recognizing "Jay Terrell Appreciation Day." (Eaves) December 16, 2014

Proclamation recognizing "Lamar Lambert Appreciation Day." (Lowe) December 17, 2014


County Manager - Presentation of Reports

(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Aging and Youth

Request approval of a Memorandum of Understanding (MOU) between Georgia State University and Fulton County to provide applied learning experiences for students interested in working within the field of Aging.  
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Request approval of a Memorandum of Agreement between Fulton County Aging and Youth Services Department - Office of Children and Youth and B.E.S.T. Academy to describe the ways in which the parties will use their resources to provide space, transportation assistance, training/instruction and meals/snacks to the program participants of Fulton County’s Office of Children and Youth START/Successful Families Program at B.E.S.T. Academy.  
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
Request approval of an amendment to an existing contract – Aging and Youth Services - FY2015 Contract with the Atlanta Regional Commission to support the provision of Aging Services from July 1, 2014 through June 30, 2015. Approval of the amendment will increase the available Federal and State funding to support the Aging Services Program through the grant by $2,558. No additional matching funds are required. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Behavioral Health and Developmental Disabilities

Request approval of a Disabilities (GA DBHDD) Provider Agreement to provide Child and Adolescent Mental Health and Addiction Services for residents of Fulton County. The contract period is July 1, 2013 through June 30, 2014. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Office of Diversity and Civil Rights Compliance

Request approval of proposed revisions to Fulton County EEO Policies and Procedures 100-41 (Fulton County Discrimination Complaint Procedure). (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Facilities and Transportation - Land Division

Request approval to execute a Quit Claim Deed conveying the County’s interest in 1479 Athens Avenue, SW, Atlanta, being in Land Lot 105 of the 14th District of Fulton County, to the City of Atlanta (the City). (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Request approval of a Quit claim Deed from Fulton County to the Georgia Department of Transportation to transfer all the real property interests acquired for the Arnold Mill Road Project Number HPP-0000-00(251), P.I. 0000251. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Request approval of a Right of Way Easement between Fulton County, a political subdivision of the State of Georgia and Sawnee Electric Membership Corporation for the purpose of providing electrical service to the new Freemanville Radio Tower site at 16300 Freemanville Rd, Milton, Georgia 30004 located in the 2nd District, 2nd Section, Land Lot 264. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
**Approval of the First Amendment to Lease Agreement between P6 Properties LLC and Fulton County for 3,120 square feet of office space at 2685 Donald Lee Hollowell Parkway Atlanta, Georgia. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**Health and Wellness**

**Request approval of a contract renewal between the Department of Health and Wellness and Friends of Retarded Citizens Endeavors (F.O.R.C.E) to provide janitorial services for one or more Fulton County Health Department locations. The contract period is effective from January 1, 2015 through December 31, 2015. This is the first of two (2) one year renewal options for calendar year 2015. This contract is in the amount of $53,000 annually. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**Housing and Human Services**

**Request for approval of the proposed 2014 Amendments of the 2010-2014 Consolidated Annual Action Plan document that was approved by the Board of County Commissioners on December 16, 2009 as part of Agenda Item 09-1289 for use of Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Solutions Grant (ESG). (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**Request approval to accept the FY14 Rapid Response Grant from the Georgia Governor’s Office of Workforce Development (GOWD) and authorize the budget to be established for the complete grant award in the amount of $20,602.00 as provide by GOWD. This grant will provide intensive employment and training services to approximately 10 qualified individuals in Fulton County. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**Water Resources**

**Request approval to enter into an Intergovernmental Agreement (IGA) for repairs, improvements and maintenance to the Willeo Creek Bridge between the City of Roswell, Cobb County and Fulton County. Effective as of the date of execution of the Agreement through completion of the project by Cobb County per Section 2.1 of the Agreement. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
Police - Alcoholic Beverage Licenses - Final Approval

Alcoholic Beverage License – Grant approval for an alcoholic beverage license application submitted by Blue Ribbon Events, LLC, d/b/a Madhouse Sports Bar & Grill for the sale and consumption of wine, malt beverages, and distilled spirits on the premises at 5280 Old National Highway, College Park, GA 30349. (APPROVED)

REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY COMMISSIONER EDWARDS.

PUBLIC HEARING CONDUCTED
NO SPEAKERS

A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.

The motion passed by the following vote:

Yeas: 4 - Eaves, Pitts, Darnell, Garner
Did not vote: 2 - Hausmann, Edwards
Absent: 1 - Lowe
RECESS MEETING AGENDA

Board of Commissioners

14-1064 Adoption of the Recess Meeting Agenda. (ADOPTED AS AMENDED)

a. A motion was made by Commissioner Edwards and seconded by Commissioner Garner to adopt as amended by removing items #14-1071 and 14-1090 as requested by the County Manager; adding a Proclamation honoring Commissioner Edwards as requested by the Mayors of South Fulton, Proclamations recognizing “Anvitha Surman Appreciation Day” as requested by Commissioner Hausmann, “Gloria Hardegree Appreciation Day” as requested by Commissioner Garner, and “Abernathy Greenway Appreciation Day” as requested by Commissioner Lowe; adding items #14-1118 as requested by Commissioner Pitts and item #14-1124 as requested by Commissioner Garner; moving up and hearing items #14-1118 and 14-1124 together as requested by Commissioner Garner and adding items #14-1119, #14-1120, #14-1121, #14-1122 and #14-1123 as requested by the County Manager.

The motion passed by the following vote:

Yeas: 5 - Eaves, Pitts, Hausmann, Garner, Edwards
Absent: 2 - Lowe, Darnell

b. A motion was made by Commissioner Edwards and seconded by Vice Chair Darnell to reconsider the Recess Meeting Agenda to move up item #14-1122.

The motion passed by the following vote:

Yeas: 4 - Eaves, Darnell, Garner, Edwards
Did not vote: 2 - Pitts, Hausmann
Absent: 1 - Lowe
Ratification of Minutes. (RATIFIED)

Recess Meeting Minutes, November 19, 2014
Regular Meeting Post Agenda Minutes, December 3, 2014
Special Call Meeting/2015 Budget Work Session Minutes, December 8, 2014

A motion was made by Commissioner Edwards and seconded by Commissioner Garner to ratify Meeting Minutes.

The motion passed by the following vote:

Yea: 5 - Eaves, Pitts, Hausmann, Garner, Edwards
Absent: 2 - Lowe, Darnell

Presentation of Proclamations and Certificates. (PRESENTED)

Proclamation honoring "Commissioner Edwards." (The Mayors of South Fulton County)

Proclamation recognizing "Milton Grows Green." (Hausmann)

Proclamation recognizing "Historic Fourth Ward Park Appreciation Day." (Garner)

Proclamation recognizing "Atlanta Public Schools Transportation Department Appreciation Day." (Eaves)

Proclamation recognizing "Atlanta-Fulton County Water Resources Commission VEOLIA/KHAFRA and Kathy Crews Appreciation Day." (Eaves/Garner/Hausmann)

Proclamation recognizing “Public Works/General Services Department Construction Division Appreciation Day.” (Edwards)

*Proclamation recognizing "Anvitha Suram Appreciation." (Hausmann)

*Proclamation recognizing "Gloria Hardegree Appreciation Day." (Garner)

*Proclamation recognizing "Abernathy Greenway Appreciation Day." (Lowe)

*added during meeting
PUBLIC HEARINGS

Board of Commissioners

14-1067  Public Comment - (CONDUCTED)

Citizens are allowed to voice County-related opinions, concerns, requests, etc. during the Public Comment portion of the Commission meeting. Before speaking, each participant must fill out a speaker card, located at the entryway, 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, and Public Comment will not exceed 30 minutes.** 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.

57 Speakers:  Henri Jordan (Justice/Injustice); Chip Morton (Youth Leadership Academy for Boys); Mildred Robinson (Budget Cuts/Seniors); Justin Swartzwelder (Refugees Advocacy); Dennis Meredith (Human Services); Lynn McIntyre (FRESH Grants); Jeff Romig (Human Services Grant Funding); Brother Anthony Muhammad (BC/BS, Social Security Office, Grady); Roshondra Whitehurst-LeBlanc (Classification Study); Sherita Monfort (4% Increase for Employees); Greg Fann Sr. (4% COLA for Employees, Pay/Classification Study); Linda Sanders (Yielded Time to Emma Jean Davis); Emma Jean Davis (Budget); Pam Jones (Funding for Human Services/FRESH Grants); Collins Goss (Arts Community); Victor Brazil (Yielded Time to Harold Reid); Harold Reid (Cliftondale Community); Wadell Prothro (Classification Study, Yielded Remaining Time to Ron Shakir); Tony Conway (Budget Cuts to Human Services); Gwendolyn Bell Darby (Dorothy Benson Senior Center); Rick Darby (Dorothy Benson Senior Center); Bea Feiman (Dorothy Benson Senior Center); Julian Winnerman (Dorothy Benson Senior Center); William Hooper (Dorothy Benson Senior Center); Ron Bachinhimer (Dorothy Benson Senior Center); Joan Lee (Seniors’ Budget); Dorothy Benson (Senior Budget, Yielded Remaining Time to Marilyn P. Anderson); Marilyn P. Anderson (Dorothy Benson Senior Center); Irving Adelman (Dorothy Benson Senior Center); Willie Ruth Stallings (Dorothy Benson Senior Center); Ida B. Clemons (Hapeville Senior Center); Mary Grigsby (Hapeville Senior Center Upgrades); Joe Reed (Hapeville Senior Center); Beverly A. Donaldson (Hapeville Senior Center); Letitia Ford (Funding for Services to People with Disabilities); Elizabeth A. Whipple (Human Services Budget); Deonte Bridges (Teen Program); Barbara McKee
(Homeless in South Fulton); Brenda Vazquez (Georgia Center for Child Advocacy); Charlsie B. Williams (New Horizon Senior Center); Ben Howard (Seniors); Ron Shakir (Justice/Injustice); Octavious Benson (Maya Angelou Teen Program); Rebecca Moges (Physical/Mental Health Services); Jill Sieder (FRESH Grant & Human Services Funding); Mary Lou Blalock (HJC Bowden Senior Center); Willie Yancey (HJC Bowden Senior Center); Emmett Smith (Yielded Time to Deborah McCoy); Earnestine James (Yielded Time to Deborah McCoy); Deborah McCoy (HJC Bowden Senior Center); Godwin Ananaba (GIFT Transitional Home Care); Gruthie Robinson (Southeast Center); Chris Latson (FRESH Grants); Veronica Carew (Alpharetta Police Athletic League Inc.); Diane Williamsnon (Council on Aging); Carrie Bellware (North Annex – Senior Services in North Fulton); Vonda Walbrough (North Annex – North Fulton Community Charities).
ZONING, USE PERMITS, AND ZONING MODIFICATION APPLICATIONS

Planning and Community Services

Case #2014ZM-0006 SFC Loxwood Lane (HELD ON 12/3/14) (DENIED ON 12/17/14)

P&CS Dept. Recommendation: Deferral until February 4, 2015
CZB Recommendation: N/A
CLUP: N/A

Application by DR Horton-Crown, LLC by Butch Oliver seeks a modification of zoning petition 2000Z-0102 SFC condition 3.g. to allow a minimum 16 inch raised slab for lots 35 and 37 only.

The subject site is lots 35 and 37 on Loxwood Lane, Legend Oaks Subdivision, located in Land Lots 125 & 126, District 14F, Fulton County Georgia.

PUBLIC HEARING CONDUCTED

2 SPEAKERS: (Mr. Neil Koelbl/Applicant) and Mr. Lee Shands (Resident of Legend Oaks)

A motion was made by Commissioner Edwards and seconded by Commissioner Pitts to deny based on staff recommendation.

The motion passed by the following vote:

Yea: 5 - Pitts, Hausmann, Garner, Edwards, Lowe
Did not vote: 2 - Eaves, Darnell
Purchasing and Contract Compliance

Request approval to renew an existing contract - Department of Information Technology, RFP #13RFP87408B-BR, Professional Services for Information Technology Disaster Recovery and Operational Continuity in the amount of $1,547,520.00 with Consilium Consulting, Inc. (Roswell, GA) to provide disaster recovery & business continuity services. This action exercises the second of four renewal options. Two renewal options remain. Effective dates: January 1, 2015 to December 31, 2015. (HELD ON 11/5/14, 11/19/14 AND 12/3/14) (DENIED ON 12/17/14)

A motion was made by Commissioner Hausmann and seconded by Chairman Eaves to deny.

The motion passed by the following vote:

Yeas: 7 - Eaves, Pitts, Hausmann, Lowe, Darnell, Garner, Edwards

Request approval to renew existing contracts - Department of Information Technology, Bid #14ITB90000B-BR, County Standard Desktop PCs in the amount of $888,000.00 with Virtucom, Inc. (Norcross, GA) to provide standard desktop computers used throughout the County. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2015 through December 31, 2015. (HELD ON 11/5/14, 11/19/14 AND 12/3/14) (DENIED ON 12/17/14)

A motion was made by Commissioner Garner and seconded by Commissioner Lowe to deny.

The motion passed by the following vote:

Yeas: 4 - Pitts, Hausmann, Lowe, Garner
Nays: 1 - Eaves
Did not vote: 2 - Darnell, Edwards
Request approval to renew existing contracts - Department of Information Technology, RFP #13RFP90001YB-TR, On Demand Technical Professional Services in the total amount of $2,055,760.00 with (A) Randstad Technologies, LP, (Alpharetta, GA) in the amount of $1,271,360.00 and (B) Consilium Consulting, (Roswell, GA) in the amount of $784,400.00 to provide On Demand Technical Professional Service. This action exercises the first of four renewal options. Three renewal options remain. Effective dates: January 1, 2015 to December 31, 2015. (HELD ON 11/5/14, 11/19/14 AND 12/3/14) (DENIED ON 12/17/14)

A motion was made by Commissioner Garner and seconded by Commissioner Hausmann to deny.

The motion passed by the following vote:

Yeas: 7 - Eaves, Pitts, Hausmann, Lowe, Darnell, Garner, Edwards

Request approval to renew existing contracts - Department of Information Technology, Bid #13ITB001B- BR Videoconferencing Systems, Components, and Services in the amount of $550,000.00 with Audiovisual Innovations, Inc. (Duluth, GA) to provide IP connected videoconference systems and components. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2015 through December 31, 2015. (HELD ON 11/5/14, 11/19/14 AND 12/3/14) (APPROVED ON 12/17/14)

a. A motion was made by Commissioner Hausmann and seconded by Chairman Eaves to approve.

The motion passed by the following vote:

Yeas: 4 - Eaves, Hausmann, Darnell, Edwards
Nays: 2 - Pitts, Garner
Did not vote: 1 - Lowe

b. A substitute motion was made by Commissioner Garner and seconded by Commissioner Pitts to deny.

The motion failed by the following vote:

Yeas: 3 - Pitts, Lowe, Garner
Nays: 3 - Eaves, Hausmann, Darnell
Did not vote: 1 - Edwards

MOTION B. FAILED FOR A LACK OF FOUR AFFIRMATIVE VOTES.
Request approval to amend an existing contract – Department of Information Technology, Bid #13ITB001B-BR, Videoconferencing Systems, Components, and Services in the amount of $1,251,275.00 with Audiovisual Innovations, Inc. (Duluth, GA) to provide IP connected videoconference systems and components. This action exercises the second of two renewal options. No renewal options remain. Effective upon BOC approval. (HELD ON 11/5/14, 11/19/14 AND 12/3/14) (APPROVED ON 12/17/14)

a. A motion was made by Chairman Eaves and seconded by Commissioner Hausmann to approve.

The motion passed by the following vote:

Yeas: 4 - Eaves, Hausmann, Darnell, Edwards
Nays: 2 - Garner, Pitts
Did not vote: 1 - Lowe

b. A substitute motion was made by Commissioner Garner and seconded by Commissioner Lowe to deny.

The motion failed by the following vote:

Yeas: 3 - Lowe, Darnell, Garner
Nays: 3 - Eaves, Pitts, Hausmann
Did not vote: 1 - Edwards

MOTION B. FAILED FOR A LACK OF FOUR AFFIRMATIVE VOTES.

Request approval to utilize a Statewide Contract (SWC) # 99999-SPD-SPD0000060-0003, Cooperative Purchasing Software Master Agreement - Microsoft Volume Licensing Agreement, in the amount of $1,582,200.35 with SHI International Corporation (Roswell, GA) to provide Microsoft Licenses, services, support and upgrades for the purchase of Microsoft products used throughout Fulton County. Effective date: January 1, 2015 through December 31, 2015. (HELD ON 11/19/14 AND 12/3/14) (DENIED ON 12/17/14)

A motion was made by Commissioner Garner and seconded by Commissioner Pitts to deny.

The motion passed by the following vote:

Yeas: 4 - Pitts, Lowe, Darnell, Garner
Nays: 1 - Hausmann
Did not vote: 2 - Eaves, Edwards
Request approval of the lowest responsible bidder – Department of Information Technology, Bid #14ITB93323B-TR, EMC Data Storage Systems and Maintenance Services, in the amount of $655,400.04 with Data Blue (Atlanta, GA) to provide EMC data storage equipment and software services, effective January 1, 2015 through December 31, 2015, with two (2) one year renewal options. *(HELD ON 11/19/14 AND 12/3/14) (DENIED ON 12/17/14)*

A motion was made by Commissioner Garner and seconded by Commissioner Pitts to deny.

The motion passed by the following vote:

**Yeas:** 5 - Pitts, Hausmann, Lowe, Garner, Edwards

**Did not vote:** 2 - Eaves, Darnell

**COUNTY MANAGER - NEW BUSINESS**

**Arts and Culture**

Request approval for the implementation of a pilot Residential Theatre Program, housed at the Southwest Arts Center Performance Theater & Gallery with Kenny Leon’s True Colors Theatre Company. Authorize the Chairman to execute the agreement with Tru Colors that is currently being negotiated. The objective of the pilot program is to determine whether the County should establish permanent residential theatre partnerships at its arts facilities. *(APPROVED)*

A motion was made by Commissioner Edwards and seconded by Chairman Eaves to approve.

The motion passed by the following vote:

**Yeas:** 5 - Eaves, Pitts, Hausmann, Garner, Edwards

**Nays:** 1 - Lowe

**Did not vote:** 1 - Darnell
Request approval to amend Fulton County Wolf Creek Amphitheater Reservation and Use Guidelines. No amendments to Fee Schedule, Application of Use, and Facility Rental Agreement. *(HELD ON 12/17/14)*

THE MOTION FAILED FOR THE LACK OF FOUR AFFIRMATIVE VOTES; THEREFORE THE ITEM WAS HELD.

A motion was made by Commissioner Edwards and seconded by Commissioner Lowe to approve.

The motion failed by the following vote:

Yeas: 3 - Pitts, Garner, Edwards
Nays: 1 - Hausmann
Did not vote: 3 - Eaves, Lowe, Darnell

Finance

Request approval of FY2015 Tentative Budget

A General Fund
B Special Services District Fund
C South Fulton Special Services District Fund
D Emergency Communications (911) Fund
E Stormwater Management Fund
F Bond Fund
G Risk Management Insurance Fund
H Airport Fund
I Special Appropriations Fund
J Annual Hardware/Software Maintenance and Support List
K Position Control List
L Water & Sewer Revenue Fund (Final)
M Water & Sewer Renewal and Extension Fund (Final)

a. A motion was made by Commissioner Lowe and seconded by Chairman Eaves to approve A - General Fund for informational/advertisement purposes.

The motion passed by the following vote:

Yeas: 4 - Eaves, Darnell, Garner, Edwards
Nays: 2 - Pitts, Hausmann
Absent: 1 - Lowe
b. A motion was made by Vice Chair Darnell and seconded by Commissioner Edwards to remove the Archer Study from the budgets.

The motion passed by the following vote:

Yea: 5 - Eaves, Hausmann, Darnell, Garner, Edwards

Did not vote: 1 - Pitts

Absent: 1 - Lowe

c. A motion was made by Commissioner Edwards and seconded by Chairman Eaves to approve B - Special Services District Fund for informational/advertisement purposes.

The motion passed by the following vote:

Yea: 5 - Eaves, Hausmann, Darnell, Garner, Edwards

Did not vote: 1 - Pitts

Absent: 1 - Lowe

d. A motion was made by Commissioner Edwards and seconded by Chairman Eaves to approve letters C – M for informational/advertisement purposes.

The motion passed by the following vote:

Yea: 4 - Eaves, Darnell, Garner, Edwards

Nays: 1 - Hausmann

Did not vote: 1 - Pitts

Absent: 1 - Lowe

Commissioner Hausmann suggested having a Budget Work Session with the incoming Commissioners before finalizing the budget.

Library

[14-1071] Request approval of a Resolution to declare the 238 Canton Street Property as surplus to the needs of the County, grant approval to donate the subject property to the City of Alpharetta, in accordance with County Policy and Procedures for a public purpose, authorize leasing the 238 Canton Street Property from the City of Alpharetta, and authorize the Chairman and other County personnel to execute all necessary documents to effectuate the donation and execution of the lease. (REMOVED FROM THE AGENDA)

ITEM REMOVED FROM THE RECESS MEETING AGENDA AS REQUESTED BY THE COUNTY MANAGER.
Office of External Affairs

Request approval of the Federal 2015 Legislative Priorities. (APPROVED)

A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.

The motion passed by the following vote:

Yea's: 4 - Eaves, Hausmann, Garner, Edwards
Did not vote: 2 - Pitts, Darnell
Absent: 1 - Lowe

Planning and Community Services

Request approval of notification to the City of Chattahoochee Hills on the County’s position regarding the annexation of approximately 9400 acres into Chattahoochee Hills. (ANNEXATION REQUEST WITHDRAWN)

A motion was made by Commissioner Edwards and seconded by Commissioner Garner to permit withdrawal.

The motion passed by the following vote:

Yea's: 4 - Eaves, Hausmann, Garner, Edwards
Did not vote: 2 - Pitts, Darnell
Absent: 1 - Lowe

Request approval of notification to the City of Chattahoochee Hills on the County’s position regarding the annexation of approximately 4,920 acres into Chattahoochee Hills. (OBJECTED/DENIED)

A motion was made by Vice Chair Darnell and seconded by Commissioner Edwards to object (deny request).

The motion passed by the following vote:

Yea's: 4 - Eaves, Hausmann, Garner, Edwards
Did not vote: 2 - Pitts, Darnell
Absent: 1 - Lowe
Request approval of notification to the City of Chattahoochee Hills on the County’s position regarding the annexation of approximately 70.2 acres into Chattahoochee Hills.

A motion was made by Commissioner Edwards and seconded by Vice Chair Darnell to object.

The motion failed by the following vote:

Yeas: 3 - Darnell, Garner, Edwards
Nays: 1 - Hausmann
Did not vote: 2 - Eaves, Pitts
Absent: 1 - Lowe

THE MOTION FAILED FOR A LACK OF FOUR AFFIRMATIVE VOTES; THEREFORE THE ITEM WAS HELD.

Purchasing and Contract Compliance

Request approval to renew an existing contract - Department of Information Technology, RFP #12RFP84143YB-TR for Oracle Licenses and Oracle DBA, SQL and UNIX Administrative Support, in the amount of $1,677,784.00 with Consilium Consulting, Inc. (Roswell, GA) to provide Oracle licensing, server and database administrative services. This action exercises the second of four renewal options. Two renewal options remain. Effective dates: January 1, 2015 through December 31, 2015. (APPROVED)

A motion was made by Commissioner Hausmann and seconded by Vice Chair Darnell to approve the Oracle licensing only (not with Consilium).

The motion passed by the following vote:

Yeas: 5 - Eaves, Hausmann, Darnell, Garner, Edwards
Did not vote: 1 - Pitts
Absent: 1 - Lowe
Request approval to renew an existing contract - Clerk of Superior Court, Bid #14ITB90434A-CC Digital Scanning, Archival, Printing/Plat and Imaging Services in the amount of $354,517.91 with Government Records Services, Inc., a Xerox Company, hereby referred to as ACS Enterprise Solutions, LLC(Dallas, TX) to provide digital scanning, archival, print/plat and imaging services for the County. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2015 through December 31, 2015. (HELD ON 12/17/14)

A motion was made by Chairman Eaves to approve.

THE MOTION FAILED FOR A LACK OF A SECOND.

Request approval to renew existing contracts - State and Magistrate Court, RFP #14RFP65898A-CJC, Misdemeanor Probation Services with anticipated revenue in the amount of $1,460,900.00 with Judicial Correction Services, Inc. (Atlanta, GA) to provide supervision and case management services for misdemeanor offenders sentenced by Judicial Order in the State and Magistrate Courts of Fulton County. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2015 through December 31, 2015. (HELD ON 12/17/14)

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

The motion failed by the following vote:

Yeas: 3 - Eaves, Hausmann, Garner
Did not vote: 3 - Pitts, Darnell, Edwards
Absent: 1 - Lowe

THE MOTION FAILED FOR A LACK OF FOUR AFFIRMATIVE VOTES; THEREFORE THE ITEM WAS HELD.
Request approval to award a contract without competition - Department of Health and Wellness (FCDHW), in the amount of $260,957.00 with Ernst & Young, LLP (Atlanta, GA.) to perform an assessment of the current billing and reimbursement process at FCDHW in the Communicable Disease Prevention Branch (CDPB) and assist in the implementation of best revenue cycle management practices. Effective upon BOC approval. (HELD ON 12/17/14)

A motion was made by Commissioner Garner to approve.

THE MOTION FAILED FOR A LACK OF A SECOND.

Request approval to award a contract without competition – Department of Health and Wellness, #14SS95573A-AP, INSTI™ HIV-1 Antibody Test Kits, in the amount of $75,504.00 with bioLytical™ Laboratories to provide the (FDA Approved) INSTI™ HIV-1 Antibody Test Kits with support materials to perform HIV tests in the Fulton County Communicable Disease Laboratories and at community HIV testing events. Effective upon BOC approval. (APPROVED)

A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.

The motion passed by the following vote:

Yea: 5 - Eaves, Hausmann, Darnell, Garner, Edwards
Did not vote: 1 - Pitts
Absent: 1 - Lowe

Request approval to renew an existing contract – Health & Human Services Department, RFP# 13RFP85271YA-AP, Drop-In Day Care Services, in the amount of $216,000 with the North Fulton Child Development Association (Roswell, GA) to provide drop in day care services at the North Annex Service Center (Roswell GA) and Adamsville Regional Health Center (Atlanta, GA). This action exercises the second two renewal options. No renewal options remain. Effective dates: January 1, 2015 to December 31, 2015. (APPROVED)

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

The motion passed by the following vote:

Yea: 4 - Eaves, Hausmann, Garner, Edwards
Did not vote: 2 - Pitts, Darnell
Absent: 1 - Lowe
Request approval to renew an existing contract – Health and Wellness, RFP #12RFP86259A-CJC, Comprehensive HIV Prevention Program, in the total amount of $282,710 with (A) AID Atlanta, Inc. (Atlanta, GA) in the amount of $112,000; (B) Positive Impact, Inc. (Atlanta, GA) $70,710; and (C) SisterLove, Inc. (Atlanta, GA) in the amount of $100,000 to provide expanded HIV testing in non-healthcare settings to individuals in Fulton and DeKalb Counties. This action exercises the second of two renewals. No renewal options remain. Effective January 1, 2015 through December 31, 2015. (APPROVED)

A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.

The motion passed by the following vote:

Yeas: 4 - Eaves, Hausmann, Darnell, Garner
Did not vote: 2 - Pitts, Edwards
Absent: 1 - Lowe

Request approval to renew an existing contract - Behavioral Health and Developmental Disabilities, ITB# 12ITB86190A-CJC, Medical/Clinical Cleaning Services in the amount of $61,644.00, with American Facility Services, Inc. (Alpharetta, GA) to provide medical/clinical cleaning services at the Oakhill Child and Adolescent Center. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2015 through December 31, 2015. (APPROVED)

A motion was made by Vice Chair Darnell and seconded by Commissioner Garner to approve.

The motion passed by the following vote:

Yeas: 4 - Eaves, Hausmann, Darnell, Garner
Did not vote: 2 - Pitts, Edwards
Absent: 1 - Lowe
Request approval of the lowest responsible bidder - Department of Water Resources, Bid #14ITBC94503A-CJC, Ductile Iron Pipes & Fittings in the amount of $1,753,188.72 with Ferguson Waterworks (College Park, GA) to provide ductile iron pipes and fittings effective January 1, 2015 through December 31, 2015 with two renewal options. (APPROVED)

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

The motion passed by the following vote:

Yeas: 4 - Eaves, Hausmann, Darnell, Garner
Did not vote: 2 - Pitts, Edwards
Absent: 1 - Lowe

Request approval of the lowest responsible bidder - Department of Water Resources, Bid #14ITBC94249A-CJC, Water Meters in the amount of $2,919,550.50 with Delta Municipal Supply Co., Inc. (Lawrenceville, GA) to provide water meters effective January 1, 2015 through December 31, 2015 with two renewal options. (APPROVED)

A motion was made by Commissioner Hausmann and seconded by Vice Chair Darnell to approve.

The motion passed by the following vote:

Yeas: 4 - Eaves, Hausmann, Darnell, Garner
Did not vote: 2 - Pitts, Edwards
Absent: 1 - Lowe

Request approval of the lowest responsible bidder - Department of Water Resources, Bid #14ITB94376A-CJC, Water Meter Testing and Repairs in the amount of $202,750 with UWS, Inc. (Trion, GA) to perform water meter testing and repairs effective January 1, 2015 through December 31, 2015, with two renewal options. (APPROVED)

A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.

The motion passed by the following vote:

Yeas: 4 - Eaves, Hausmann, Darnell, Garner
Did not vote: 2 - Pitts, Edwards
Absent: 1 - Lowe
Request approval of a Component Change Order - Atlanta-Fulton Public Library, RFP #12RFP65010K-MH, South Fulton Library (L010), Construction Management-at-Risk Services in the amount of $3,570,978.23 with Evergreen Construction (Atlanta, GA) to provide a component change order for required preliminary construction phase services for the renovation and expansion of the existing 15,000 sq ft South Fulton Library. Effective upon issuance of the Notice-to-Proceed.  (APPROVED)

A motion was made by Vice Chair Darnell and seconded by Commissioner Garner to approve.

The motion passed by the following vote:

Yeas: 4 - Eaves, Hausmann, Darnell, Garner
Did not vote: 2 - Pitts, Edwards
Absent: 1 - Lowe

Request approval to renew an existing contract - Atlanta-Fulton Public Library, #14ITB91895K-MH, ERate Internet Access and WAN Connectivity in the amount of $441,960 with AT&T Corporation (Atlanta, GA) to provide broadband internet access and wide area network (WAN) connectivity for library patrons. This action exercises the first of four renewal options. Three renewal options remain. Effective dates: January 1, 2015 through December 31, 2015.  (APPROVED)

A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.

The motion passed by the following vote:

Yeas: 4 - Eaves, Hausmann, Darnell, Garner
Did not vote: 2 - Pitts, Edwards
Absent: 1 - Lowe
Request approval to utilize cooperative purchasing through US Communities Government Purchasing Alliance, Contract 110171, Playground Equipment, Surfacing, Site Furnishings and Related Products and Services with Kompan, Inc. in the amount of $126,560.45 for the purchase of playground equipment. Effective upon BOC approval. (HELD ON 12/17/14)

A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.

The motion failed by the following vote:

Yeas: 3 - Eaves, Darnell, Garner
Did not vote: 3 - Pitts, Hausmann, Edwards
Absent: 1 - Lowe

THE MOTION FAILED FOR A LACK OF FOUR AFFIRMATIVE VOTES; THEREFORE THE ITEM WAS HELD.

Request approval to terminate a contract - Arts and Culture, 13RFP844 74C-DR, Box Office/Ticket Management Services with Ticket Alternative, LLC (Atlanta, GA) to provide box office and ticket management services. Effective upon BOC approval. (REMOVED FROM THE AGENDA)

REMOVED FROM THE RECESS MEETING AGENDA AS REQUESTED BY THE COUNTY MANAGER.

Request approval to amend existing contracts – Facilities & Transportation Services Department, Bid #12RFP81807C-MT, Food Services at the Judge Romae T. Powell Juvenile Justice Center and Justice Center Tower Cafeteria, a revenue neutral contract with Gourmet Services (Atlanta, GA) to continue to provide on-site food services at the Judge Romae T. Powell Juvenile Justice Center and Justice Center Tower Cafeteria for an additional two month period. Effective dates: January 1, 2015 through February 28, 2015 (APPROVED)

A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.

The motion passed by the following vote:

Yeas: 4 - Eaves, Hausmann, Darnell, Garner
Did not vote: 2 - Pitts, Edwards
Absent: 1 - Lowe
Request approval to renew existing contracts – Facilities & Transportation Services Department, Bid #13ITB89842C-DR, Tree Removal Services in the total amount of $50,000, with (A) Capital Tree Service, LLC, (College Park, GA) in the amount of $30,000 and (B) White Meadows Tree Service (Sharpsburg, GA) in the amount of $20,000, to provide tree removal services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2015 through December 31, 2015. (APPROVED)

A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.

The motion passed by the following vote:

Yeas: 4 - Eaves, Hausmann, Darnell, Garner
Did not vote: 2 - Pitts, Edwards
Absent: 1 - Lowe

Request approval of the Statewide Contract – Facility and Transportation Services Department, SWC90818, Indefinite Quantity Construction (EZIQC) Services in the amount of $71,490.57 with Centennial Contractors Enterprises, Inc. (Atlanta, GA) through The Gordian Group (State Contractor representative) EZIQC Contract #GA03-062911-CCE to provide structural foundation repairs at the Dorothy C. Benson Senior Multipurpose Center. Effective date: Upon BOC Approval. (APPROVED)

A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.

The motion passed by the following vote:

Yeas: 4 - Eaves, Hausmann, Darnell, Garner
Did not vote: 2 - Pitts, Edwards
Absent: 1 - Lowe
Request approval of the lowest responsible bidder – Facilities & Transportation Services Department, Bid #15ITB94620C-DR, Generator System Maintenance & Repair with Gen-Tech, Inc. (Gainesville, GA) in the total amount of $85,000.00 to provide generator system maintenance and repair services to Fulton County facilities effective January 1, 2015 through December 31, 2015, with two renewal options. (APPROVED)

A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.

The motion passed by the following vote:

Yeas: 4 - Eaves, Hausmann, Darnell, Garner
Did not vote: 2 - Pitts, Edwards
Absent: 1 - Lowe

Request approval to renew an existing contract - Facilities and Transportation Services Department, Bid #14ITB91616C-DR, Comprehensive Pest Control Services in the amount of $63,700.00 with Cannon Termite & Pest Control, Inc. (Newnan, GA), to provide comprehensive pest control services County-wide. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2015 through December 31, 2015. (APPROVED)

A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.

The motion passed by the following vote:

Yeas: 4 - Eaves, Hausmann, Darnell, Garner
Did not vote: 2 - Pitts, Edwards
Absent: 1 - Lowe
Request approval of the lowest responsible bidders – Facilities & Transportation Services Department, Bid #14ITB93863C-DR, Uniforms and Related Accessories with ASR Command Uniforms (Atlanta, GA) in the total amount of $83,309 to provide uniforms and related accessories effective January 1, 2015 through December 31, 2015, with two renewal options. (APPROVED)

A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.

The motion passed by the following vote:

Yeas: 4 - Eaves, Hausmann, Darnell, Garner
Did not vote: 2 - Pitts, Edwards
Absent: 1 - Lowe

Request approval to increase spending authority - Facilities & Transportation Services Department, Bid #12ITB85327C-MT, Elevator & Escalator Maintenance with Mowery Elevator Company (Marianna, FL) in the amount of $129,378.85 to provide elevator and escalator maintenance services for Fulton County facilities. Effective upon BOC approval. (HELD ON 12/17/14)

A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.

The motion failed by the following vote:

Yeas: 3 - Eaves, Darnell, Garner
Did not vote: 3 - Pitts, Hausmann, Edwards
Absent: 1 - Lowe

THE MOTION FAILED FOR A LACK OF FOUR AFFIRMATIVE VOTES; THEREFORE THE ITEM WAS HELD.
Request approval of the lowest responsible bidders - Facilities & Transportation Services Department, Bid #15ITB94539C-DR, Janitorial Services for Groups A, C, D and G in the total amount of $1,317,609.42 with (A) General Building Maintenance, Inc. (Atlanta, GA) in the amount of $897,623.37, (B) Rite Way Service (Norcross, GA) in the amount of $312,992.38, and (C) Vision Assistant Concierge & Cleaning Service (Hampton, GA) in the amount of $106,993.67 to provide janitorial services for Groups A, C, D and G County facilities. Effective dates: January 1, 2015 through December 31, 2015, with two renewal options. (APPROVED)

A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.

The motion passed by the following vote:

Yeas: 4 - Eaves, Hausmann, Darnell, Garner
Did not vote: 2 - Pitts, Edwards
Absent: 1 - Lowe

Request approval to rescind an award - Tax Assessor, 14SS794646B, Mobile Field Review in the amount of $248,000.00 with Courthouse USA, LLC (d/b/a Data Cloud Solutions, LLC) to instantly collect and record field data. Effective upon BOC approval. (APPROVED)

A motion was made by Vice Chair Darnell and seconded by Commissioner Garner to approve.

The motion passed by the following vote:

Yeas: 4 - Eaves, Hausmann, Darnell, Garner
Did not vote: 2 - Pitts, Edwards
Absent: 1 - Lowe
Request approval to amend an existing contract - Tax Assessor, 14SS56893B, Desktop Review Program with ESRI Canada, (Vancouver, British Columbia) in the amount of $59,060 for additional enhancements required for programming and functionality purposes. Effective upon BOC approval.  **(APPROVED)**

A motion was made by Vice Chair Darnell and seconded by Chairman Eaves to approve.

The motion passed by the following vote:

Yeas: 4 - Eaves, Hausmann, Darnell, Garner
Did not vote: 2 - Pitts, Edwards
Absent: 1 - Lowe

Request approval to amend an existing contract - Tax Assessor, 14SS371964B, Aerial Property View with Pictometry International (Rochester, NY) in the amount of $68,080.00. Effective upon BOC approval.  **(APPROVED)**

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

The motion passed by the following vote:

Yeas: 4 - Eaves, Hausmann, Darnell, Garner
Did not vote: 2 - Pitts, Edwards
Absent: 1 - Lowe

Request approval to award a contract without competition - Finance, Solicitation #14SS95299B, Pattern Stream Services in the amount of $72,825 with Finite Matters, LTD to provide/perform Software Configuration and Training of Pattern Stream Budget Book Application. Effective upon BOC approval.

A motion was made by Vice Chair Darnell to approve.

THE MOTION FAILED FOR A LACK OF A SECOND.
Request approval to utilize GSA contract pricing – Department of Information Technology, GSA Agreement Number GS04T06BFD1600, Master Agreement-Telecommunications Services in the amount of $4,500,000.00 with AT&T Corporation (Atlanta, GA) for the purchase of telecommunication services and products countywide. Effective January 1, 2015 to December 31, 2015. (HELD ON 12/17/14)

A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.

The motion failed by the following vote:

Yeas: 2 - Eaves, Garner
Nays: 1 - Darnell
Did not vote: 3 - Pitts, Hausmann, Edwards
Absent: 1 - Lowe

THE MOTION FAILED FOR A LACK OF FOUR AFFIRMATIVE VOTES; THEREFORE THE ITEM WAS HELD.

Request approval to renew an existing contract – Aging and Youth Services Department, ITB #13ITB84802BR, Indigent Burials in the amount of $455,975.00 with Mutual Meadows (Peachtree Corners, GA) to provide internment & cremation services effective January 1, 2015 through December 31, 2015. This action exercises the second of two renewal options. No renewal options remains. (APPROVED)

A motion was made by Vice Chair Darnell and seconded by Chairman Eaves to approve.

The motion passed by the following vote:

Yeas: 4 - Eaves, Hausmann, Darnell, Garner
Did not vote: 2 - Pitts, Edwards
Absent: 1 - Lowe
Request approval to amend an existing contract – Aging and Youth Services Department, RFP#11RFP03312011A-DR, Health & Human Services Transportation Services, in the amount of $961,821.19 with MV Contract Transportation, Inc. (Atlanta, GA) to provide transportation services for the Office of Aging and Behavioral Health programs. Effective dates: January 1, 2015 through December 31, 2015. Amending authority is for 2014, effective upon Board approval.  (HELD ON 12/17/14)

THE MOTION FAILED FOR A LACK OF FOUR AFFIRMATIVE VOTES; THEREFORE THE ITEM WAS HELD.

A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.

The motion failed by the following vote:

Yeas: 3 - Eaves, Darnell, Garner
Did not vote: 3 - Pitts, Hausmann, Edwards
Absent: 1 - Lowe

Request approval to renew an existing contract - Aging and Youth Services Agency, 131TB86732YAAP, Perishable and Non-Perishable Food Items in the total amount of $1,368,398 with (A) US Foodservice Atlanta (Atlanta, GA) in the amount of $1,318,398 and (B) Kaco Supply Company (Smyrna, GA) in the amount of $50,000 to provide perishable and non-perishable food items and paper products for meal programs effective January 1, 2015 through December 31, 2015. This action exercises the second of two (2) renewal options. There are no renewal options remaining. (APPROVED)

A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.

The motion passed by the following vote:

Yeas: 4 - Eaves, Hausmann, Darnell, Garner
Did not vote: 2 - Pitts, Edwards
Absent: 1 - Lowe

For presentation purposes only. Presentation of the Draft Final Report for the countywide comprehensive classification and compensation study conducted by the Archer Company. (HELD ON 12/17/14)
COMMISSIONERS' ITEMS - UNFINISHED BUSINESS

Commissioners' Action Items

14-1037 Request approval of a Resolution supporting the cooperative effort with the City of Atlanta to explore the future of Turner Field and to devise a plan for prospective use of Turner Field; to propose establishment of a joint committee to cooperatively establish goals and timetables and to review and approve plans related to Turner Field and the surrounding area; and for other purposes. (Eaves/Garner) (HELD ON 12/3/14 AND 12/17/14)

COMMISSIONERS' ITEMS - NEW BUSINESS

Commissioners' Action Items

14-1108 Request approval of a Resolution promoting the mutual cooperation and joint initiatives and authorizing the execution of a Memorandum of Understanding between Fulton County, Georgia and Taoyuan County of the Republic of China (Taiwan). (Eaves) (HELD ON 12/17/14)

Commissioner Hausmann requested to review an overall plan for any MOU’s between Fulton County and international counties/cities.

14-1109 Request approval of a Resolution creating and establishing a task force on HIV/AIDS to prevent the transmission of HIV disease; and For other purposes. (Eaves/Garner) (APPROVED)

A motion was made by Chairman Eaves and seconded by Commissioner Garner to approve.

The motion passed by the following vote:

Yeas: 5 - Eaves, Pitts, Hausmann, Darnell, Garner
Did not vote: 1 - Edwards
Absent: 1 - Lowe
Commissioners' Discussion Items

14-1110  Report of Board representative to the Invest Atlanta Board of Directors.  
          (Darnell) (PRESENTED)

14-1111  Discussion: Fulton County Strategic Plan Focus Areas.  (Darnell)  
          (DISCUSSED ON 12/17/14)

BOARD APPOINTMENTS

Commissioners' District Appointments

14-1112  FULTON COUNTY HOMELESS CONTINUUM OF CARE (CoC)  
          (NO ACTION TAKEN)

          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.

          Term = 2 years

          Commissioner Edwards has nominated Ms. Barbara McKee to a  
          District appointment with a term ending August 31, 2016.
DEPARTMENT OF FAMILY & CHILDREN SERVICES BOARD
(NO ACTION TAKEN)

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

VACANT (Eaves)
VACANT (Lowe)
VACANT (Edwards)

Term below expired: 6/30/2014
Mrs. Alethea Boone (Darnell)

Commissioner Edwards has nominated Ms. Debra Bazemore for a District appointment to a term ending 6/30/2018.

RESIDENTIAL CARE FACILITIES FOR THE ELDERLY AUTHORITY OF FULTON COUNTY (NO ACTION TAKEN)

Seven (7) directors appointed by the Board of Commissioners for initial terms of 2, 4, and 6 years, and thereafter for staggered terms of six (6) years. In the event of vacancies (RCM January 18, 1989, item #29) the Board of Commissioners shall appoint a person to serve.

Term = 6 years

VACANT (Darnell)

Term below expired: 12/3/2012
Mr. Yusuf Muwwakkil (Edwards)

Terms below expired: 12/3/2014
Dr. Joanne V. Rhone (Boxill)
Ms. Jane Wilson (Eaves)

Commissioner Edwards has nominated Ms. Brenda Floyd to replace Mr. Yusuf Muwwakkil for a District appointment to a term ending December 3, 2018.
F.R.E.S.H. (FULTON ROUNDTABLE EXPANDED SERVICES HEADQUARTERS) CITIZEN ADVISORY BOARD  (NO ACTION TAKEN)

Each District Commissioner appoints three members from within their Districts. This Community Advisory Board, appointed by the Board of Commissioners, represents five (5) district areas in Fulton County.

Term = 1 Year

Terms below expired: 12/31/2013
Mrs. Stephanie Schuette (Hausmann)
Ms. Carolyn Brown (Darnell)
Ms. Patricia Floyd (Darnell)
Ms. Evelyn Brown (Darnell)

Commissioner Edwards has nominated Mr. Yergan Jones to replace Mr. Mose James and Ms. Kimberly Sellars-Bates to replace Mr. William E. Dukes for district appointments to unexpired terms ending 12/31/2014.

FULTON COUNTY BOARD OF ZONING APPEALS  (NO ACTION TAKEN)

Increased to seven (7) members July 25, 1979; all members are appointed by the Board of Commissioners. Vacancies shall be filled for the unexpired term in the same manner as the initial appointment. The Fulton County Board of Zoning Appeals shall elect one of its members as the Chairperson, who shall serve for one year or until he/she is re-elected or his/her successor is elected.

Term = 4 years

VACANT (Lowe)

Term below expires: 12/31/2014
Mr. Samuel A. Battle (Edwards)

Commissioner Edwards has nominated Mr. Samuel A. Battle for a District reappointment to a term ending 12/31/18.
EXECUTIVE (CLOSED) SESSION

Board of Commissioners

14-1117 Executive (CLOSED) Sessions regarding litigation (County Attorney), real estate (County Manager), and personnel (Eaves).

PRESENT IN THE EXECUTIVE SESSION REGARDING LITIGATION:
Chairman Eaves, Vice Chair Darnell, Commissioners Pitts, Garner, Hausmann and Edwards; Interim County Manager Patrick O’Connor; County Attorney R. David Ware; and Clerk to the Commission Mark Massey. Commissioner Lowe was absent.

PRESENT IN THE EXECUTIVE SESSION REGARDING PERSONNEL:
Chairman Eaves, Vice Chair Darnell, Commissioners Pitts, Garner, Hausmann and Edwards. Commissioner Lowe was absent.

ADDED TO THE MEETING

ITEMS ADDED TO THE AGENDA

14-1118 COMMISSIONERS' ITEM - Discussion: IT Audit Findings and Recommendations. (PITTS) (DISCUSSED ON 12/17/14)

HEARD AFTER ITEM #14-1022

A motion was made by Commissioner Lowe and seconded by Commissioner Garner to deny items #14-0921, #14-0922, #14-0923, #14-0924, #14-0925, #14-0976 and #14-0977 and not continuing contracts that do the same work and oversight going forward.

The motion failed by the following vote:

Yeas: 2 - Pitts, Garner
Nays: 4 - Eaves, Hausmann, Darnell, Edwards
Did not vote: 1 - Lowe

14-1124 COMMISSIONERS' ITEM - Discussion: Update: Information Technology Audit. (Garner) (DISCUSSED ON 12/17/14)

HEARD WITH ITEM #14-1118
COUNTY MANAGER’S ITEM - Request approval of an adjustment to the 2014 Holiday Schedule to modify the dates for the Christmas Holiday observance from Wednesday and Thursday (December 24th and 25th), to Thursday and Friday Dec. 25th and 26th.

A motion was made by Commissioner Garner to approve.

THE MOTION FAILED FOR LACK OF A SECOND.

COUNTY MANAGER’S ITEM - Request approval to renew an existing contract - Health and Wellness, RFP #13RFP86393A-CC, Health Promotion Initiatives, in the total amount of $60,000.00 with (1) Project Open Hand Atlanta (Atlanta, GA) in the amount of $15,000.00; (2) Diabetes Association of Atlanta, Inc. (Atlanta, GA) in the amount of $15,000.00; (3) Center for Family Farm Development, Inc. (Decatur, GA) in the amount of $15,000.00; (4) Strategy Group, LLC (Atlanta, GA) $15,000.00 to provide health promotion services effective January 1, 2015 through December 31, 2015. This action exercises the second of two (2) renewal options. There are no renewal options remaining. (APPROVED)

A motion was made by Vice Chair Darnell and seconded by Chairman Eaves to approve.

The motion passed by the following vote:

Yeas: 4 - Eaves, Pitts, Darnell, Garner
Did not vote: 2 - Hausmann, Edwards
Absent: 1 - Lowe
COUNTY MANAGER’S ITEM - Request approval to renew existing contracts - Office of the County Manager, RFP #12RFQ10312BTR, Executive Search Services with (A) David Gomez & Associates (Chicago, IL); (B) Colin Baenziger & Associates (Wellington, FL); (C) The Royster Group (Atlanta, GA); and, (D) The Waters Consulting Group, Inc. (Dallas, TX) to provide executive search services for Fulton County. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2015 through December 31, 2015. (APPROVED)

A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.

The motion passed by the following vote:

Yea: 4 - Eaves, Pitts, Darnell, Garner
Did not vote: 2 - Hausmann, Edwards
Absent: 1 - Lowe

COUNTY MANAGER’S ITEM - Request approval of a Commercial Sublease Agreement between Aaron’s Inc. (Landlord) A Georgia Corporation and Fulton County, (Tenant) a political subdivision of the State of Georgia for 8,034 square feet of office space at 5539 Old National Highway, College Park, Georgia 30337. (APPROVED)

HEARD AFTER ITEM #14-1076

A motion was made by Commissioner Edwards and seconded by Chairman Eaves to approve.

The motion passed by the following vote:

Yea: 6 - Eaves, Pitts, Hausmann, Darnell, Garner, Edwards
Absent: 1 - Lowe
COUNTY MANAGER’S ITEM - Request approval of a lease agreement with ACP Peachtree Center, LLC for housing of the Assessors’ Office staff.  
(APPROVED)

A motion was made by Commissioner Garner and seconded by Chairman Eaves to approve.

The motion passed by the following vote:

Yea: 4 - Eaves, Pitts, Darnell, Garner
Did not vote: 2 - Hausmann, Edwards
Absent: 1 - Lowe

ADJOURNMENT

There being no further business, the meeting adjourned at 5:11 p.m.