

FULTON COUNTY BOARD OF COMMISSIONERS

RECESS MEETING

May 15, 2019

10:00 AM



Fulton County Government Center  
Assembly Hall  
141 Pryor Street SW  
Atlanta, Georgia 30303

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**POST AGENDA MINUTES**

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This document is tentative, has not been ratified or approved by the Board of Commissioners, and is not binding on the County or any officer.

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Scheduled date for ratification: June 5, 2019

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**CALL TO ORDER:** Chairman Robert L. Pitts, Presiding **10:17 a.m.**

**ROLL CALL:** Jesse A. Harris, Clerk to the Commission

Robert L. Pitts, Chairman (At-Large)	<b>PRESENT</b>
Liz Hausmann, Commissioner (District 1)	<b>ABSENT</b>
Bob Ellis, Commissioner (District 2)	<b>PRESENT</b>
Lee Morris, Vice-Chairman (District 3)	<b>PRESENT</b>
Natalie Hall, Commissioner (District 4)	<b>PRESENT</b>
Marvin S. Arrington, Jr., Commissioner (District 5)	<b>PRESENT</b>
Vacant (District 6)	

**INVOCATION:** Reverend Clifton Dawkins, Jr., County Chaplain

**PLEDGE OF ALLEGIANCE:** Recited in unison.

**CONSENT AGENDA**

**Board of Commissioners**

**19-0363 Board of Commissioners**

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

**A motion was made by Vice-Chairman Morris and seconded by Commissioner Hall to adopt the Consent Agenda, as amended, by removing item #19-0367 for separate consideration to include a presentation and heard with item #19-0400; moving items #19-0370, #19-0383 to a later meeting, and removing item #19-0384 for separate consideration as requested by the County Attorney.**

**The motion passed by the following vote:**

**Yeas: 4 - Pitts, Morris, Hall, Arrington**  
**Absent: 2 - Hausmann, Ellis**

**19-0364 Board of Commissioners**

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

Proclamation recognizing “Sharon Reed Appreciation Day.”**(Arrington)**  
May 12, 2019

Proclamation recognizing “UVA Basketball Appreciation.” **(Arrington)**  
May 15, 2109

Proclamation recognizing “AIB Network Appreciation Day.” **(Pitts)**  
May 23, 2019

**Commissioners' District Board Appointments**

**19-0365 Board of Commissioners**  
**[DEVELOPMENT AUTHORITY OF FULTON COUNTY \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)**

Term = 4 years staggered

Terms below expire: 5/31/2019

Dr. Meria J. Carstarphen (**Morris**)

Ms. Sarah Cash (**Garner/Hall**)

**Commissioner Hall nominated Kyle Lamont for a District appointment to a term ending May 31, 2023.**

**19-0404 Board of Commissioners**  
**[BELTLINE TAX ALLOCATION DISTRICT \(TAD\) ADVISORY COMMITTEE \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)**

Term = 2 years, with such term commencing upon approval of the Atlanta City Council.

Term below expired: 12/31/2018

Vacant (District 4)

**Commissioner Hall nominated Shalise Steele-Young for a District appointment to a two-year term, commencing upon approval of the Atlanta City Council.**

**19-0406 Board of Commissioners**  
**[FULTON-DEKALB HOSPITAL AUTHORITY D/B/A GRADY HEALTH SYSTEM \(APPROVED UPON ADOPTION OF THE CONSENT AGENDA\)](#)**

Term = 4 years

Term below expires: 12/31/2019

Vacant (**Resigned**) (**Dr. Sultan Jabari Simms**) (**Arrington**)

**Commissioner Arrington nominated Dr. Pickens Patterson to replace Dr. Sultan Jabari Simms for a District appointment to a term ending December 31, 2019.**

**Administrative Hearing Officer**

**19-0366 Board of Commissioners**  
**ADMINISTRATIVE HEARING OFFICERS (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Pursuant to Section 34-67(a) of the Fulton County Civil Service Act.

**Commissioner Hall nominated LeRoya Chester Jennings.**

**Chairman Pitts has nominated Derek Jones and Stefani Lacour.**

**All People have economic opportunities**

**19-0367 Select Fulton**  
**Request approval to renew existing contracts - County Manager - Select Fulton Workforce Development Divisions, 18RFP552018BJD - Workforce Service Delivery Providing Adult, Dislocated and Youth Services in the amount of \$2,350,000.00 with Arbor E & T, LLC d/b/a ResCare Workforce Services (RWS) (Louisville, KY), to provide adult and dislocated career center and youth services. This action exercises the first of four renewal options. Three renewal options remain. Effective dates: July 1, 2019 through June 30, 2020. This contract is 100% Grant Funded. (APPROVED)**

**ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION TO INCLUDE A PRESENTATION AND HEARD CONCURRENTLY WITH ITEM #19-0400**

- a. A motion was made by Commissioner Hall and seconded by Chairman Pitts to approve.**

**The motion passed by the following vote:**

<b>Yeas:</b>	<b>4 - Pitts, Ellis, Morris, Hall</b>
<b>Nays:</b>	<b>1 - Arrington</b>
<b>Absent:</b>	<b>1 - Hausmann</b>

- b. A motion was made by Commissioner Arrington to hold.**

**Motion failed for a lack of a second.**

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

- 19-0368 Finance**  
Approval of the April 2019 Refund Report **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 19-0369 Finance**  
Approval of the April 2019 Payment Voucher Expenditure Report **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 19-0370 Finance**  
Request approval of a Sub-recipient Agreement between the Fulton County Board of Health and Fulton County for the Ryan White Grant activities performed by the County pursuant to the Intergovernmental Agreement for the Provision of Services from Fulton County to the Fulton County Board of Health. **(REMOVED)**
- ITEM REMOVED FROM THE CONSENT AGENDA AND MOVED TO A LATER MEETING.**
- 19-0371 Finance**  
Ratification of the April 2019 Grants Activity Report. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 19-0372 Real Estate and Asset Management**  
Request approval of a Water Vault Easement Dedication of 1,264 square feet between Fulton County, Georgia, a political subdivision of the State of Georgia and the Fulton County Board of Education, for the purpose of constructing the North STEM High School Project at 86 School Drive, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 19-0373 Real Estate and Asset Management**  
Request approval of a Water Vault Easement Dedication of 626.16 square feet between Fulton County, Georgia, a political subdivision of the State of Georgia, and Champions Community Foundation, Inc., for the purpose of constructing the Champions Place Project at 9460 Nesbit Ferry Road, Roswell, Georgia 30022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

- 19-0374 Real Estate and Asset Management**  
Request approval of a Sewer Easement Dedication of 1,907.34 square feet between Fulton County, Georgia, a political subdivision of the State of Georgia, and Joan and William C. Welker, for the purpose of constructing the Rucker Road Sanitary Sewer Outfall 2 Project at 1215 Rucker Road, Alpharetta, Georgia 30004. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 19-0375 Real Estate and Asset Management**  
Request approval of a Water Vault Easement Dedication of 348 square feet between Fulton County, Georgia, a political subdivision of the State of Georgia, and H & N Kimball, LLC., for the purpose of constructing the Kimball Plaza 2 Project at 0 State Bridge Road, Alpharetta, Georgia 30022. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 19-0376 Real Estate and Asset Management**  
Request approval of a Sewer Easement Dedication of 12,110.35 square feet between Fulton County, Georgia, a political subdivision of the State of Georgia, and Champions Community Foundation, Inc., for the purpose of constructing the Champions Place Project at 9460 Nesbit Ferry Road, Roswell, Georgia 30022. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 19-0377 Real Estate and Asset Management**  
Request approval of a Water Line Easement Dedication of 170.75 square feet between Fulton County, Georgia, a political subdivision of the State of Georgia, and Xama Hospitality, LLC., for the purpose of constructing the Springhill Suites Project at 0 Old Alabama Road, Roswell, Georgia 30076. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 19-0378 Real Estate and Asset Management**  
Request approval of a Sewer Easement Dedication of 27,978 square feet between Fulton County, Georgia, a political subdivision of the State of Georgia, and the Fulton County Board of Education, for the purpose of constructing the North STEM High School Project at 86 School Drive, Alpharetta, Georgia 30009. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

- 19-0379 Real Estate and Asset Management**  
Request approval of a Sewer Easement Dedication of 400.11 square feet between Fulton County, Georgia, a political subdivision of the State of Georgia and Simon Richardson, for the purpose of constructing the 14 Nathan Circle Project at 14 Nathan Circle, Alpharetta, Georgia 30009. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 19-0380 Real Estate and Asset Management**  
Request approval of a Sewer Easement Dedication of 2,912.10 square feet between Fulton County, Georgia, a political subdivision of the State of Georgia, and Nellie Taylor and Michael Purpura, for the purpose of constructing the 14 Nathan Circle 2 Project at 379 Milton Avenue, Alpharetta, Georgia 30009. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 19-0381 Real Estate and Asset Management**  
Request approval of a Water Vault Easement Dedication of 409 square feet between Fulton County, a political subdivision of the State of Georgia and the Fulton County Board of Education, for the purpose of constructing the North Maintenance Facility Project at 0 North Fulton Expressway, Alpharetta, Georgia 30022. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 19-0382 Real Estate and Asset Management**  
Request approval of a Resolution authorizing the sale of approximately 0.013 acres (583.98 square feet) feet of County-owned Right of Way and granting of a 2072.61 square feet temporary construction easement to the City of Milton for the purpose of constructing the Charlotte Drive Extension Project, in the 2nd District and 2nd Section Land Lot 1134 of Fulton County, Georgia; and for other purposes. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)
- 19-0383 Real Estate and Asset Management**  
Accept and file the Fulton County Capital Program Quarterly Update for the period January 1, 2019 – March 30, 2019 (REMOVED)
- ITEM REMOVED FROM THE CONSENT AGENDA AS REQUESTED BY THE COUNTY MANAGER.**

**19-0384 Superior Court Clerk**  
Request approval of a Resolution increasing the compensation paid to hearing officers for review of assessments to ~~\$150.00~~ **\$175.00** per appeal in order to attract additional hearing officer candidates and thereby broaden the list of hearing officers available. There are no budgetary impacts for this year on the Clerk's budget for the additional compensation.  
**(APPROVED AS AMENDED)**

**A motion was made by Commissioner Arrington and seconded by Commissioner Hall to approve, as amended, to increase the compensation paid to hearing officers for review of assessments from \$150.00 to \$175.00 per appeal.**

**The motion passed by the following vote:**

**Yeas: 4 - Pitts, Morris, Hall, Arrington**  
**Nays: 1 - Ellis**  
**Absent: 1 - Hausmann**

**19-0385 Purchasing and Contract Compliance**  
Request approval to accept a name change and authorizing the Department of Purchasing & Contract Compliance to reflect the name change of Springsted Inc. to Baker Tilly Municipal Advisors, LLC for the Finance Department. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**19-0386 Board of Registration and Elections**  
Request approval to set the Qualifying Fee for Fulton County Office to fill the unexpired term of Fulton County Commissioner for District 6 in the September 17, 2019 Special Election and, if necessary, the Runoff on October 15, 2019. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**19-0403 Purchasing and Contract Compliance**  
Request approval to accept name change and authorizing the Department of Purchasing & Contract Compliance to reflect the name change of Aetna to The Hartford for the Finance Department. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**



**RECESS MEETING AGENDA**

**Board of Commissioners**

- 19-0387 Board of Commissioners**  
[Adoption of the Recess Meeting Agenda. \(ADOPTED AS AMENDED\)](#)

A motion was made by Vice-Chairman Morris and seconded by Commissioner Hall to adopt the Recess Meeting Agenda as amended by moving item #19-0353 to the June 5<sup>th</sup> Regular Meeting; revising item #19-0398 as requested by the County Manager; adding items #19-0408 as requested by the County Manager, #19-0409 requested by Vice-Chairman Morris #19-0410, #19-0411 as requested by Chairman Pitts; and moving up item #19-0393 when bid quotes are received.

The motion passed by the following vote:

Yeas: 4 - Pitts, Morris, Hall, Arrington  
Absent: 2 - Hausmann, Ellis

- 19-0388 Clerk to the Commission**  
[Ratification of Minutes. \(RATIFIED\)](#)

Recess Meeting Minutes, April 17, 2019  
Regular Meeting Post Agenda Minutes, May 1, 2019  
Special Called Meeting Post Agenda Minutes, May 3, 2019

A motion was made by Commissioner Hall and seconded by Commissioner Arrington to ratify the meeting minutes.

The motion passed by the following vote:

Yeas: 4 - Pitts, Morris, Hall, Arrington  
Absent: 2 - Hausmann, Ellis

- 19-0389 Board of Commissioners**  
[Presentation of Proclamations and Certificates. \(PRESENTED\)](#)

Proclamation recognizing "Public Works Week 2019." (BOC)

Proclamation recognizing "25 Years of Art in Public Places Day." (BOC)

Proclamation recognizing “Velma Rainey 100th Birthday Celebration Day.”  
**(Pitts)**

Proclamation recognizing “The Colored Unit Nurses of Grady Memorial Hospital School of Nursing Day.” **(Hall)**

Proclamation recognizing “Drum Major for Justice Awards Appreciation Day.” **(Hall)**

~~\*Proclamation recognizing “Historic Washington Park Centennial Day.”  
**(Hall)**~~

*\*removed during the meeting*

## **PUBLIC HEARINGS**

### **Board of Commissioners**

#### **19-0390 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)**

**4 Speakers: Ms. Julie Borders (Senior Multipurpose Centers); Ms. Kristen Silton (Arts Community); Ms. Gretchen Butler (Arts Community); and Mr. Rick Blalock (Renaming of the Government Center)**

**COUNTY MANAGER'S ITEMS**

**All People are self-sufficient**

**19-0391 Senior Services**

Request approval to increase spending authority – Department of Senior Services, RFP#16RFP02082016A-CJC, Senior Transportation Services in the amount of \$100,000.00 with Transdev Services Incorporated (East Point, GA), to provide Transportation Services for the Senior Services and Behavioral Health Programs. Effective upon BOC approval. **(APPROVED)**

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

**The motion passed by the following vote:**

**Yeas: 5 - Pitts, Ellis, Morris, Hall, Arrington**  
**Absent: 1 - Hausmann**

**19-0392 Senior Services**

Request approval to amend existing contracts – Department of Senior Services RFP#15RFP99590A-CJC, Minor Home Repair in the total amount of \$500,000.00 with (A) Corporate Vision, Incorporated (Alpharetta, GA) in the amount of \$300,000.00, and (B) Senior Citizens Services d/b/a Meals on Wheels Atlanta (Atlanta, GA) in the amount of \$200,000.00 to provide minor home repair services to Fulton County residents aged 60 and above. Effective upon BOC approval. **(APPROVED)**

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

**The motion passed by the following vote:**

**Yeas: 5 - Pitts, Ellis, Morris, Hall, Arrington**  
**Absent: 1 - Hausmann**

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

**19-0353 Select Fulton**

Request approval of the Agreement with Georgia Music Accord to explore the feasibility of a Grammy museum in the State of Georgia in a total amount of \$250,000.00. (MOTION TO APPROVE FAILED ON 5/1/19) (REMOVED)

**ITEM MOVED TO THE JUNE 5<sup>th</sup> REGULAR MEETING**

**19-0393 Finance**

Request approval to accept bid for \$200,000,000 Tax Anticipation Notes for 2019 and approval of a Resolution which authorizes issuance and sale of the \$200,000,000 General Fund Tax Anticipation Notes of Fulton County, Georgia. (APPROVED)

**HEARD AFTER ITEM #19-0390**

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

**The motion passed by the following vote:**

**Yeas: 5 - Pitts, Ellis, Morris, Hall, Arrington  
Absent: 1 - Hausmann**

**19-0394 Real Estate and Asset Management**

Request approval of a Resolution authorizing the sale of County-owned land to the Atlanta Development Authority d/b/a Invest Atlanta by and through its designated special agent Atlanta Beltline, Inc.; authorizing the Chairman to execute all documents necessary to accomplish the sale of the property; and for other purposes. (APPROVED)

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

**The motion passed by the following vote:**

**Yeas: 4 - Pitts, Ellis, Morris, Hall  
Did not vote: 1 - Arrington  
Absent: 1 - Hausmann**

**19-0395 Public Works**

Request approval of a Resolution accepting the findings and recommendations of the Aerotropolis Transit Feasibility Study developed in collaboration with Fulton County, Clayton County, and the municipalities therein; and supporting the inclusion of the findings and recommendations of the Aerotropolis Transit Feasibility Study into the Atlanta Regional Transit Plan; and for other purposes. (APPROVED)

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

**The motion passed by the following vote:**

**Yeas: 5 - Pitts, Ellis, Morris, Hall, Arrington**  
**Absent: 1 - Hausmann**

**COMMISSIONERS' ACTION ITEMS**

**Board of Commissioners**

**19-0396 Board of Commissioners (Hall)**

Request approval of a Resolution by the Board of Commissioners authorizing the Director of the Department of Finance to disburse the remaining balance of appropriated funds for fiscal year 2019 to the Fulton County/City of Atlanta Land Bank Authority, Inc. in one lump sum payment; to authorize the Director of the Department of Finance to disburse future annual appropriations to the Fulton County/City of Atlanta Land Bank Authority, Inc. in one lump sum amount; and for other purposes. (APPROVED)

**A motion was made by Commissioner Hall and seconded by Chairman Pitts to approve.**

**The motion passed by the following vote:**

**Yeas: 4 - Ellis, Morris, Hall, Arrington**  
**Did not vote: 1 - Pitts**  
**Absent: 1 - Hausmann**

**Commissioners' Full Board Appointments**

**19-0397 Board of Commissioners**  
**[BOARD OF REGISTRATION AND ELECTIONS \(APPROVED\)](#)**

Terms below expire: 6/30/2019

Mr. David Burge (**Fulton County Republican Party/BOC**)  
Mr. Mark Wingate (**Fulton County Republican Party/BOC**)

**The Fulton County Republican Party nominated Mr. Mark Wingate for a Full Board reappointment; and nominated Dr. Kathleen Ruth to replace Mr. David Burge for a Full Board appointment to terms ending June 30, 2021.**

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

**The motion passed by the following vote:**

**Yeas: 5 - Pitts, Ellis, Morris, Hall, Arrington**  
**Absent: 1 - Hausmann**

**19-0405 Board of Commissioners**  
**[BELTLINE AFFORDABLE HOUSING ADVISORY BOARD \(APPROVED\)](#)**

Term = 2 years, with such term commencing upon Council approval.

Term below expired: 4/30/2018

Mr. Stephen P. Vale (**Post #4/Garner**)

**Commissioner Hall nominated Shalise Steele-Young for a Full Board appointment (Post # 4) to a two-year term that will commence upon approval of the Atlanta City Council.**

**A motion was made by Commissioner Hall and seconded by Chairman Pitts to approve.**

**The motion passed by the following vote:**

**Yeas: 4 - Ellis, Morris, Hall, Arrington**  
**Did not vote: 1 - Pitts**  
**Absent: 1 - Hausmann**

**COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**

**All People are healthy**

- 19-0398 Public Works**  
[Presentation of the Spill Mitigation Program to address the recent sanitary spills in both North and South Fulton County. \(PRESENTED\)](#)

**All People have economic opportunities**

- 19-0399 Strategy and Performance Management**  
[Presentation: All People have economic opportunities \(PRESENTED\)](#)

- 19-0400 Select Fulton**  
[Presentation of the Select Fulton Workforce Development Plan \(PRESENTED\)](#)

**PRESENTED WITH ITEM #19-0367**

**COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**

**Board of Commissioners**

- 19-0401 Board of Commissioners (Morris)**  
[Discussion: Atlanta BeltLine, Inc. May CEO Report. \(DISCUSSED\)](#)
- 19-0402 Board of Commissioners (Ellis)**  
[Property Tax Appeals Update. \(DISCUSSED\)](#)

**EXECUTIVE (CLOSED) SESSION**

**Board of Commissioners**

- 19-0407 Board of Commissioners**  
[Executive \(CLOSED\) Sessions regarding litigation \(County Attorney\), real estate \(County Manager\), and personnel \(Pitts\). \(APPROVED\)](#)

**PRESENT IN THE EXECUTIVE SESSION REGARDING LITIGATION AND REAL ESTATE:** Chairman Pitts, Vice-Chairman Morris, Commissioners: Ellis, Hall, and Arrington; County Manager Dick Anderson; County Attorney Patrise Perkins-Hooker; and Clerk to the Commission Jesse A. Harris. Commissioner Hausmann was absent.

**PRESENT IN THE EXECUTIVE SESSION REGARDING PERSONNEL:** Chairman Pitts, Vice-Chairman Morris, Commissioners: Ellis, Hall, and Arrington; and Chief Human Resources Officer, Kenneth Hermon. Commissioner Hausmann was absent.

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

The motion passed by the following vote:

**Yeas:** 5 - Pitts, Ellis, Morris, Hall, Arrington  
**Absent:** 1 - Hausmann

- b. A motion was made by Vice-Chairman Morris and seconded by Chairman Pitts to authorize representation as discussed in Executive Session in item #1.

The motion passed by the following vote:

**Yeas:** 5 - Pitts, Ellis, Morris, Hall, Arrington  
**Absent:** 1 - Hausmann



**ADDED TO THE MEETING**

**Items added to the Agenda**

**19-0408 Community Development**

Request approval of cooperative purchasing – Community Development, 19-3003673, DeKalb County Consolidated Plan and Annual Action Plan in an amount not to exceed \$84,375.00 with Mosaic Community Planning, LLC (Atlanta, GA) to prepare the five-year Consolidated Plans and Annual Action Plans for the County effective upon issuance of the Notice to Proceed through November 30, 2019. This is 100% grant funded.  
**(APPROVED)**

**A motion was made by Commissioner Ellis and seconded by Commissioner Hall to approve.**

**The motion passed by the following vote:**

**Yeas: 5 - Pitts, Ellis, Morris, Hall, Arrington**  
**Absent: 1 - Hausmann**

**19-0409 Board of Commissioners**

**DEVELOPMENT AUTHORITY OF FULTON COUNTY (APPROVED)**

Term = 4 years

Term below expires: 5/31/2019

Dr. Meria J. Carstarphen **(Morris)**

**Vice-Chairman Morris nominated Thomas G. Tidwell for a District appointment to a term ending May 31, 2023.**

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

**The motion passed by the following vote:**

**Yeas: 5 - Pitts, Ellis, Morris, Hall, Arrington**  
**Absent: 1 - Hausmann**

**19-0410 Board of Commissioners**  
**REGION III EMS COUNCIL (APPROVED)**

Term =4 years

Term below expires: December 31, 2020

Chief Larry Few (**Fulton County Fire**) – (**BOC/Arrington**)

**Chairman Pitts nominated Matt Kallmyer to replace Chief Larry Few for a Full Board appointment to a term ending December 31, 2020.**

**A motion was made by Commissioner Hall and seconded by Chairman Pitts to approve.**

**The motion passed by the following vote:**

**Yeas: 5 - Pitts, Ellis, Morris, Hall, Arrington**

**Absent: 1 - Hausmann**

**19-0411 Board of Commissioners**  
**DEPARTMENT OF FAMILY & CHILDREN SERVICES BOARD (APPROVED)**

Term = 5 Years

Term below expires: 6/30/2021

Dr. Micki Jamela Sims (**Resigned**) (**Eaves/Pitts**)

**Chairman Pitts nominated Marvin C. Polk to replace Dr. Micki Jamela Sims for an unexpired District appointment to a term ending June 30, 2021.**

**A motion was made by Chairman Pitts and seconded by Commissioner Hall to approve.**

**The motion passed by the following vote:**

**Yeas: 5 - Pitts, Ellis, Morris, Hall, Arrington**

**Absent: 1 - Hausmann**

**ADJOURNMENT**

There being no further business, the meeting adjourned at 1:26 p.m.

IF YOU NEED REASONABLE MODIFICATIONS DUE TO A DISABILITY, INCLUDING COMMUNICATIONS IN AN ALTERNATE FORMAT PLEASE CONTACT THE OFFICE OF THE CLERK TO THE COMMISSION. FOR TDD/TTY OR GEORGIA RELAY SERVICE ACCESS DIAL 711.