

## FULTON COUNTY BOARD OF COMMISSIONERS

### RECESS MEETING

June 21, 2017

10:00 AM



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



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## A G E N D A

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**CALL TO ORDER:** Chairman John H. Eaves

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

John H. Eaves, Chairman (District 7, At-Large)

Liz Hausmann, Commissioner (District 1)

Bob Ellis, Vice-Chairman (District 2)

Lee Morris, Commissioner (District 3)

Vacant, (District 4)

Marvin S. Arrington, Jr., Commissioner (District 5)

Emma I. Darnell, Commissioner (District 6)

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

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

### ANNOUNCEMENTS

PLEASE SWITCH ALL ELECTRONIC DEVICES (CELL PHONES, PAGERS, PDAs, ETC.) TO THE SILENT POSITION DURING THIS MEETING TO AVOID INTERRUPTIONS.

EVERY LOBBYIST, AS DEFINED IN SECTION 2-67 OF THE FULTON COUNTY CODE OF LAWS, WHO IS REQUIRED BY THE LAWS OF THE STATE OF GEORGIA TO BE REGISTERED WITH THE STATE MUST ALSO REGISTER WITH FULTON COUNTY. FOR REGISTRATION INFORMATION, PLEASE CALL (404) 612-8200 OR GO TO THIS WEB ADDRESS: [http://fultoncountyga.gov/images/stories/Lobbyist\\_Instructions.pdf](http://fultoncountyga.gov/images/stories/Lobbyist_Instructions.pdf)

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

## CONSENT AGENDA

### Board of Commissioners

**17-0499 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.

**17-0500 Board of Commissioners**

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Chuck Wiley Day." **(Arrington)**  
June 8, 2017

Proclamation recognizing "Sergeant William Michael Frey Appreciation Day." **(Eaves)**  
June 17, 2017

Proclamation recognizing Reverend Timothy Flemming, Sr. Appreciation Day." **(Eaves)**  
June 18, 2017

Proclamation recognizing "Reverend Jasper W. Williams, Jr. Appreciation Day." **(Eaves)**  
June 18, 2017

### All People are safe

**17-0501 Sheriff**

Request approval of an Intergovernmental Agreement between the City of Roswell and Fulton County, Georgia for the housing of the City of Roswell inmates at the Rice Street and Alpharetta Jail Facilities at a rate of \$38.00 per inmate to be reimbursed to Fulton County.

**17-0502 Police**

Alcoholic Beverage License – Request approval for a license application submitted by Balaji Food & Gas Management d/b/a Peach Express #2, for the retail sale of wine and malt beverages at 4285 Roosevelt Highway, College Park, GA 30349.

- 17-0503 Superior Court Clerk**  
Request approval to amend an existing contract - Clerk of Superior Court, RFP #14RFP94020A-CC Technical Website RE-Design/Development/Hosting, in the amount of \$13,425 with Icon Enterprises Inc. d/b/a CivicPlus (Manhattan, KS) to provide additional website services. Effective upon BOC approval.

**All People are self-sufficient**

- 17-0504 Aging and Youth Services**  
Request approval to amend an existing contract – Department of Senior Services, 16RFP02082016A-CJC, Senior Transportation Services at no additional cost with Transdev Services, Inc., (Chicago, IL) to include the Vehicle Leasing Agreement as part of the agreement, for the use of eight (8) County vehicles. Effective upon BOC approval.

- 17-0505 Aging and Youth Services**  
Request ratification of emergency purchase orders - Aging and Youth Services, Bid#11RFP79965A-CC, Aging Services in the total amount of \$3,256,625.00 with the (A) Fulton County Senior Collaborative, LLC (Atlanta, GA) in the amount of \$1,548,790.00, (B) Senior Services North Fulton, Inc. (Alpharetta, GA) in the amount of \$825,328.00, and (C) South Fulton Senior Services, Inc. in the amount of \$882,537.00 to provide Aging Services.

**All People are culturally and recreationally enriched**

- 17-0506 Arts and Culture**  
Request approval of a Resolution to accept a donation on behalf of the Fulton County Arts and Culture Department in the amount of \$500.00 from the Woodruff Arts Center in honor of Commissioner Joan P. Garner's commitment and dedication to her constituents. It is Woodruff Arts Center's hope that this donation will honor her legacy of service and the impact she had on the Fulton County arts community.

**17-0507 Parks and Recreation**

Request approval to (A) accept a donation from the Atlanta Hawks Foundation, Inc., in the amount of \$47,639.29 for renovation of basketball courts at Creel Park; (B) enter into a Memorandum of Understanding (MOU) with the Atlanta Hawks Foundation, Inc. to provide for use of the donation; (C) to enter into Creel Park Court Renovation Agreement with CBA Sports to renovate the basketball courts at Creel Park, using the donation from the Atlanta Hawks Foundation, Inc., with the County authorized to expend up to \$2,499.00 for the renovation work, (D) authorize the Chairman to execute the MOU and CBA Agreement, and (E) authorize the County Attorney to approve the form and substance of the MOU and the CBA Agreement and make any modifications, prior to execution by the Chairman.

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

**17-0508 Finance**

Approval of the May 2017 Refund Report.

**17-0509 Finance**

Approval of the May 2017 Payment Voucher Expenditure Report.

**17-0510 Finance**

Ratification of the May 2017 Grants Activity Report.

**17-0511 Board of Registration and Elections**

Request approval to set the Qualifying Fee for Fulton County Office to fill the unexpired term in the November 7, 2017 Special Election.

**17-0512 Information Technology**

Request approval to amend an existing contract – FCIT (Fulton County Information Technology) Bid #17ITB104198B-BR, Wireless Services and Equipment, in the amount of \$0.00 with AT&T Mobility, LLC (Atlanta, GA) to provide wireless communication services and equipment. Effective upon BOC approval.

- 17-0513 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 100 Peachtree Street JV Owner. LLC to 100 Peachtree Property LLC for Contract # 17SC1 05576A-FB. Effective upon BOC approval.](#)
- 17-0514 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 SunGard Public Sector, LLC, a Florida limited liability company to Superion, LLC, a Florida limited liability company for Contract No. 16RFP103059C-CL, Computer Aided Dispatch and Records Management System Implementation. Effective upon BOC approval.](#)
- 17-0515 Real Estate and Asset Management**  
[Request ratification of an emergency purchase order - Department of Real Estate and Asset Management, Emergency Purchase Order #17SC108279K in the amount of \\$333,432.00 with Western Waterproofing Company of America \(Atlanta, GA\) to provide and install scaffolding and related equipment for overhead protection at the Fulton County Lewis R. Salton Courthouse for a period of three years. Effective upon approval by the BOC.](#)

## **RECESS MEETING AGENDA**

### **Board of Commissioners**

- 17-0516 Board of Commissioners**  
[Adoption of the Recess Meeting Agenda.](#)
- 17-0517 Board of Commissioners**  
[Ratification of Minutes.](#)
- Recess Meeting Minutes, May 17, 2017  
Regular Meeting Post Agenda Minutes, June 7, 2017

**17-0518 Board of Commissioners**  
[Presentation of Proclamations and Certificates.](#)

Proclamation recognizing "Department of Public Works and Veolia Water Appreciation Day." **(BOC)**

Proclamation recognizing "Code Enforcement Appreciation Day." **(BOC)**

Proclamation recognizing "Jasmine Stewart Appreciation Day."  
**(Hausmann)**

Proclamation recognizing "Beulah Boys Appreciation Day." **(Arrington)**

Proclamation recognizing "Empowerment Resources Center Appreciation Day." **(Arrington)**

**PUBLIC HEARINGS**

**Board of Commissioners**

**17-0519 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](#)

**ZONING, USE PERMITS, AND ZONING MODIFICATION APPLICATIONS**

**Zoning Public Hearing -**

**TWO RELATED CASES**

**17-0466 Planning and Community Services**  
**[2016Z -0016 SFC, Campbellton Road \(SR 166\)](#) (MOTION TO DENY  
FAILED ON 6/7/17)**

P&CS Dept. Recommendation: Approval Conditional  
CZB Recommendation: Denial  
Yeas: Mr. Clifton Jenkins, Mr. Kelly Johnson, Ms. Rosemary Lawson-Edge,  
Mr. Bruce Moody  
Nays: Mr. James Moss  
Absent: Ms. Lynn 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 169,231 square feet of retail/office with a fuel center and 126 townhouses 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 and is located in Land Lots 118, 130, and 131 of District 14F, Fulton County, Georgia.

**17-0467 Planning and Community Services**  
**[2016VC-0027 SFC, Campbellton Road \(SR 166\)](#) (MOTION TO DENY  
FAILED ON 6/7/17)**

P&CS Dept. Recommendation: Part 1. Withdrawal per applicant's request;  
Part 2. Denial  
CZB Recommendation: Denial  
Yeas: Mr. Clifton Jenkins, Mr. Kelly Johnson, Ms. Rosemary Lawson-Edge,  
Mr. Bruce Moody  
Nays: Mr. James Moss  
Absent: Ms. Lynn 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). (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 and is located in Land Lots 118, 130, and 131 of District 14F, Fulton County, Georgia.

## **TWO RELATED CASES**

**17-0468 Planning and Community Services**  
**[2016Z -0017 SFC, Fulton Industrial Boulevard \(SR 70\)](#) (MOTION TO DENY FAILED ON 6/7/17)**

P&CS Dept. Recommendation: Approval Conditional

CZB Recommendation: Denial

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

Abstain: Mr. James Moss

Absent: Ms. Lynn 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 1,472,000 square foot warehouse distribution center on 164.50 acres at an overall density of 8,948.33 square feet per acre.

The subject 164.50 acre site has approximately 1,552.79 of frontage on the east side of Fulton Industrial Boulevard (SR 70) and is located in Land Lots 131 and 137 of District 14F, Fulton County, Georgia.



**17-0469 Planning and Community Services**  
**[2016VC-0028 SFC, Fulton Industrial Boulevard \(SR 70\)](#) (MOTION TO DENY FAILED ON 6/7/17)**

P&CS Dept. Recommendation: Part 1. Withdrawal per applicant’s request; Part 2. Denial; Part 3. Approval; Part 4. Approval  
CZB Recommendation: Denial  
Yeas: Mr. Clifton Jenkins, Mr. Kelly Johnson, Ms. Rosemary Lawson-Edge, Mr. Bruce Moody  
Abstain: Mr. James Moss  
Absent: Ms. Lynn 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)
- Part 4. Allow roll-down doors on any façade of a warehouse. (Article 12F.4.E.12)

The subject 164.50 acre site has approximately 1,552.79 of frontage on the east side of Fulton Industrial Boulevard (SR 70) and is located in Land Lots 131 and 137 of District 14F, Fulton County, Georgia.

**TWO RELATED CASES**

**17-0470 Planning and Community Services**  
**[2016Z -0018 SFC, Riverside Drive](#) (MOTION TO DENY FAILED ON 6/7/17)**

P&CS Dept. Recommendation: Approval Conditional  
CZB Recommendation: Denial  
Yeas: Mr. Clifton Jenkins, Mr. Kelly Johnson, Ms. Rosemary Lawson-Edge, Mr. Bruce Moody, Mr. James Moss  
Absent: Ms. Lynn 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 734,000 square foot warehouse distribution center on 60.55 acres at an overall density of 12,122.22 square feet per acre.

The subject 60.55 acre site has approximately 1,200.33 feet of frontage on the southwest side of Riverside Drive and is located in Land Lots 131 and 137 of District 14F, Fulton County, Georgia.

**17-0471 Planning and Community Services**  
**[2016VC-0029 SFC, Riverside Drive](#) (MOTION TO DENY FAILED ON 6/7/17)**

P&CS Dept. Recommendation: Part 1. Withdrawal per applicant's request; Part 2. Denial; Part 3. Approval; Part 4. Approval

CZB Recommendation: Denial

Yeas: Mr. Clifton Jenkins, Mr. Kelly Johnson, Ms. Rosemary Lawson-Edge, Mr. Bruce Moody, Mr. James Moss

Absent: Ms. Lynn 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 60.55 acre site has approximately 1,200.33 feet of frontage on the southwest side of Riverside Drive and is located in Land Lots 131 and 137 of District 14F, Fulton County, Georgia.

**COUNTY MANAGER'S ITEMS**

**All people have economic opportunities**

**17-0520 Strategy and Performance Management**  
**[Presentation: All People have Economic Opportunities Performance Management Report.](#)**

**17-0521 Economic Development**  
**[Presentation of Strategic initiatives and update on the 2016 GASB 77 compliance.](#)**

**17-0522 Economic Development**  
[Presentation and update on the Economic Development Marketing Plan for Select Fulton.](#)

**17-0523 Public Works**  
[Presentation: TSPLOST program update.](#)

**All People are safe**

**17-0524 District Attorney**  
[Request approval of a recommended proposal - District Attorney, RFP #17RFP106640A-FB, Comprehensive Plan to Remedy Illegal Opiate and Heroin Drug Problems in Fulton County in the amount of \\$40,000.00 with Genico Strategies, LLC \(Woodstock, GA\) to provide a comprehensive plan to remedy illegal opiate and heroin drug problems in Fulton County effective upon issuance of the Notice to Proceed and shall not exceed 150 days.](#)

**17-0525 Fire Rescue**  
[Request approval of the lowest responsible bidder – Fire Department, Bid# 17ITBC106764B-BR – Fire Fighter’s Turn Out Gear in the amount of \\$92,790.00 with NAFECO \(Norcross, Georgia\) to provide firefighter turnout gear and accessories. This is a one-time procurement.](#)

**All People are culturally and recreationally enriched**

**17-0526 Library**  
[Request the approval of a recommended proposal – Atlanta-Fulton Public Library System, RFP #17RFP0992017K-JAJ, Design/Build Services for Library Capital Improvement Program, Phase II \(AFPLS-CIP\), Group 2 library renovations Guaranteed Maximum Price \(GMP\) in the amount of \\$12,432,883.00 with Engineering Design Technologies, Inc., \(Atlanta, GA\), to provide Design/Build Services for the renovation of five \(5\) existing libraries \(Dr. Robert E. Fulton Library at Ocee, Northeast Spruill Oaks Library, Northside Library, Mechanicsville Library and Buckhead Library\). Effective upon contract execution for three \(3\) years or until contract completion as determined by the County.](#)

**17-0527 Library**

Request the approval of a recommended proposal – Atlanta-Fulton Public Library System CIP – Phase II (AFPLS-CIP), RFP #17RFP021017K-EC, Geotechnical, Material Testing and Special Inspection Services for the Renovation of Twenty-Two (22) Libraries, for the total not to exceed amount of \$1,397,966.83 with Oasis Consulting Services, (Atlanta, GA), to provide geotechnical, material testing and special inspection services for twenty-two (22) library renovations. Effective upon date of contract execution for three (3) years or until contract completion as determined by Fulton County.

**17-0528 Library**

Request the approval of a recommended proposal – Atlanta-Fulton Public Library System, RFP#17RFP020717K-EC, Design/Build Services for Library Capital Improvement Program, Phase II (AFPLS-CIP), for Group 4 library renovations Guaranteed Maximum Price (GMP) in the amount of \$2,675,368.00 with BuildSmart/Tebarco a Joint Venture LLC, (Atlanta, GA), to provide Design/Build Services for the renovation of two (2) existing libraries (East Point Library and Fairburn Hobgood-Palmer Library). Effective upon contract execution for three (3) years or until contract completion as determined by the County.

**17-0529 Library**

Request the approval of a recommended proposal – Atlanta-Fulton Public Library System, RFP #17RFP022117K-DB, Space Programming & Bridging Document Services for the Atlanta-Fulton Public Library System Library Capital Improvement Program, Phase II, (AFPLS-CIP), for the amount of \$2,520,000.00 with Cooper Carry, Inc., to provide Space Programming, Architectural and Engineering Design, Bridging Documents and Construction Administration Services for the renovation of the Central Library. The requested amount of \$2,520,000.00 includes an owner contingency amount of \$150,000.00. Effective upon date of contract execution for three (3) years or until contract completion as determined by the County.

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

**17-0530 County Manager**

Cityhood Transition Report

- 17-0475 County Manager**  
Request approval of a Resolution to approve an Intergovernmental Agreement (“IGA”) between Fulton County, Georgia and the City of South Fulton, Georgia; to authorize the County Attorney and County Manager to finalize negotiations of the IGA; to authorize the County Attorney to approve the IGA as to form and substance and make any modification to the IGA in order to protect the interests of the County; and to authorize the Chairman to execute the IGA. (HELD ON 6/7/17)
- 17-0531 Finance**  
Presentation, review and approval of the June 21, 2017 Budget Soundings.
- 17-0532 Finance**  
Request approval of a recommended proposal - Finance Department, RFP #17RFP105752C-BKJ, Annual Central Service Cost Allocation Plan in the amount of \$40,500.00 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 through December 31, 2017, with two renewal options.
- 17-0533 Public Works**  
Request approval to renew existing contracts - Department of Public Works, Bid #15ITB97138K-DB, South Fulton Road Resurfacing in the amount not to exceed \$4,500,000.00 with E.R. Snell Contractors, Inc. (Snellville, GA) to provide resurfacing of roads located in the City of South Fulton and Unincorporated Fulton County contingent on the award of the 2018 Local Maintenance Improvement Grant (LMIG) Program by the Georgia Department of Transportation (GDOT) to Fulton County. This action exercises the second of two renewal options. No renewal option remains. Effective dates: July 15, 2017 through July 14, 2018.
- 17-0534 Information Technology**  
Request approval to utilize a statewide contract – SWC#70768– FCIT, Fulton County Information Technology in the amount of \$396,258.00 with Covendis Technologies, (Atlanta, GA) to provide staff augmentation resources. Effective upon BOC approval through December 31, 2017.

- 17-0535 Real Estate and Asset Management**  
Request approval of a Resolution to acquire Real Property Interests for the Danforth Sidewalks Project NO. T-260; to authorize the County Land Administrator to purchase said Real Property Interests; to authorize the County Attorney to approve any necessary documents as to form and substance and make any necessary modification, in order to protect the interest of the County, prior to execution.
- 17-0536 Real Estate and Asset Management**  
Request approval to award a contract without competition - Department of Real Estate and Asset Management, Maximo Upgrade and Expansion, in the amount of \$316,017.00, with M2Consulting, Inc., (Newnan, GA) to upgrade and expand the existing County-owned GIX/Maximo system for all County facilities. Effective upon BOC approval.
- 17-0537 Real Estate and Asset Management**  
Request approval of recommended proposals - Department of Real Estate and Asset Management, RFP #17RFP103949C-CL, Janitorial Services for Fulton County's Government Center Complex (Group A) and Justice Center Facilities (Group B) in the total amount of \$676,160.16 with (A) GCA Services Group, Inc. (Cleveland, OH) in the amount of \$315,032.88; and (B) American Facility Services, Inc. (Alpharetta, GA) in the amount of \$361,127.28 to provide janitorial services for Government Center Complex and Justice Center Facilities for Fulton County. Effective dates: August 1, 2017, through December 31, 2017, with four (4) renewal options.
- 17-0538 Real Estate and Asset Management**  
Request approval of statewide contracts - Department of Real Estate and Asset Management, SWC#99999-SPD0000100-0032, SWC#99999-SPD0000100-0062, SWC#99999-SPD0000100-0073, SWC#99999-SPD0000100-0077 and SWC#99999-SPD0000100, Purchase new Furniture, Fixtures, and Equipment (FFE) for Tax Commissioner's Office in the total amount of \$391,874.20 with (A) Global Industries Southeast, Inc. (Marlton, NJ) in the total amount of \$39,822.05; (B) Maxon Furniture, Inc. (Muscatine, IA) in the amount of \$149,728.92; (C) Allseating (Mississauga, ON) in the amount of \$54,912.92; (D) Paoli, Inc. (Orleans, IN) in the amount of \$147,410.33; and, to provide and install new furniture, fixtures, and equipment (FFE) for the Tax Commissioner's Office at the Fulton County Government Center located at 141 Pryor Street, Atlanta, Georgia 30303. Effective upon BOC approval. One-time procurement.

- 17-0539 Tax Commissioner**  
[Request approval of the revised City of South Fulton Tax Collection Agreement. \(cross reference item #17-0476\)](#)

**COMMISSIONERS' ITEMS - UNFINISHED BUSINESS**

**Commissioners' Action Items**

- 17-0482 Board of Commissioners (Ellis)**  
[Request approval of a Resolution establishing an Opioid Abuse and Misuse Prevention Plan for Fulton County. \(HELD ON 6/7/17\)](#)

**Commissioners' Discussion Items**

- 17-0487 Board of Commissioners (Eaves)**  
[Discussion: Juvenile Anti-Crime Initiatives. \(HELD ON 6/7/17\)](#)
- 17-0490 Board of Commissioners (Arrington)**  
[Discussion: Update of activities of the City of Atlanta and Fulton County Recreation Authority \(AFCRA\). \(HELD ON 6/7/17\)](#)
- 17-0491 Board of Commissioners (Arrington)**  
[Discussion: Update of activities of the McPherson Implementing Local Redevelopment Authority \(MILRA\). \(HELD ON 6/7/17\)](#)
- 17-0497 Board of Commissioners (Darnell)**  
[Discussion: Urban Redevelopment Project: Contractor Outreach Program. \(HELD ON 6/7/17\)](#)

**COMMISSIONERS' ITEMS - NEW BUSINESS**

**Commissioners' Discussion Items**

- 17-0540 Board of Commissioners (Darnell)**  
[Report of Board representative to the Invest Atlanta Board of Directors.](#)

- 17-0544 **Board of Commissioners**  
[Discussion: Fulton County Board of Tax Assessors update.](#)

## **BOARD APPOINTMENTS**

### **Commissioners' Full Board Appointments**

- 17-0541 **Board of Commissioners**  
[BOARD OF REGISTRATION AND ELECTIONS](#)

The board shall be composed of five members, each of whom shall be an elector and resident of Fulton County, who shall be appointed in the following manner:

- (1) Two members shall be appointed by the governing authority of Fulton County from nominations made by the Chairperson of the county executive committee of the political party whose candidates at the last preceding regular general election held for the election of all members of the General Assembly received the largest number of votes in this state for members of the General Assembly;
- (2) Two members shall be appointed by the governing authority of Fulton County from nominations made by the Chairperson of the county executive committee of the political party whose candidates at the election described in paragraph (1) of this section received the second largest number of such votes; and,
- (3) One member shall be appointed by the governing authority of Fulton County from nominations made by the Fulton County legislative delegation in the General Assembly, which member shall be designated permanent Chairperson of the board. The Fulton County legislative delegation shall be composed of all senators and representatives in the General Assembly whose districts are wholly or partially in Fulton County.

Term = 2 YEARS

Terms below expire: 6/30/2017

Mr. Stan Matarazzo (**Fulton County Republican Party/BOC**)

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

**The Fulton County Republican Party has nominated Mr. David Burge for a Full Board reappointment and has nominated Mr. Mark Wingate to replace Mr. Stan Matarazzo for a Full Board appointment to terms ending June 30, 2019.**



**17-0542 Board of Commissioners**  
**FULTON COUNTY BOARD OF TAX ASSESSORS**

The Fulton County Board of Tax Assessors shall be a five-member board, whose members shall be appointed by the full Board of Commissioners of Fulton County upon nomination by any member of the Board of Commissioners. of the five members, at least one shall be a resident of the City of Atlanta, at least one shall be a resident of that portion of Fulton County that lies north of the municipal limits of the City of Atlanta, and at least one shall be a resident of that portion of Fulton County that lies south of the municipal limits of the City of Atlanta.

Term = 4 years.

Terms below expire: 6/30/2017

Ms. Eugenia G. Barnett **(Post 4) (BOC-City of Atlanta/Darnell)**

Mr. Dillon H. Fries **(Post 1) (BOC-North Fulton/Hausmann)**

**Commissioner Darnell has nominated Mr. Edward C. London to replace Ms. Eugenia G. Barnett (Post 4) for a Full Board appointment to a term ending June 30, 2021.**

**17-0543 Board of Commissioners**  
**CITY OF COLLEGE PARK TAD ADVISORY COMMITTEE**

The TAD Advisory Committee shall be composed of seven (7) members, whose members shall be appointed as follows: City of College Park (3) three appointees and the Fulton County Board of Commissioners (4) four appointees.

County Commission Chair (or designee)

County Manager (or designee)

Resident of the City of College Park

Full BOC member

**Commissioner Darnell has nominated County Manager Richard “Dick” Anderson.**

**EXECUTIVE (CLOSED) SESSION**

**Board of Commissioners**

- 17-0545 **Board of Commissioners**  
Executive (CLOSED) Sessions regarding litigation (County Attorney), real estate (County Manager), and personnel (Eaves).

**ADJOURNMENT**