

FULTON COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

July 19, 2017

10:00 AM



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



A G E N D A

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

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

17-0550 Board of Commissioners

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

17-0551 Board of Commissioners

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Kent Bazemore Day." **(Arrington)**
June 28, 2017

Proclamation recognizing "Corey Adams Appreciation Day." **(Darnell)**
June 28, 2017

Proclamation recognizing "Pain 2 Wellness Grand Relocation Day."
(Arrington)
July 1, 2017

Proclamation recognizing "Hoosier United Methodist Church 35th Anniversary Appreciation Day." **(Eaves)**
July 9, 2017

Proclamation recognizing "Waiters Walk Atlanta Day." **(Eaves)**
July 14, 2017

Proclamation recognizing "Friendship Baptist Church Appreciation Days."
(Eaves)
July 19, 2017

Proclamation recognizing "Mrs. Louise Queen Simmons Pioneer in Education Day." **(Arrington)**
July 19, 2017

Proclamation recognizing "Mr. Floyd Simmons Appreciation Day."
(Arrington)
July 19, 2017

Proclamation recognizing "Global Payments Inc. Appreciation Day."
(Eaves)
August 2, 2017

Proclamation recognizing "Hunt Jones Family Reunion Celebration Day."
(Eaves)
August 12, 2017

All People are safe

- 17-0552 Sheriff**
[Request approval of an Agreement between the Marta Police Department and the Fulton County Sheriff's Office for joint cooperation of law enforcement duties during an emergency situation at no cost to Fulton County.](#)
- 17-0553 Sheriff**
[Request approval of a Subrecipient Agreement between the Fulton County Sheriff's Office and Corrections Partners, Inc. as the research evaluator to develop strategic plan and project planning and implementation for the Bureau of Justice Assistance Smart Re-entry Grant. Effective October 1, 2016 - September 30, 2017 with two automatic renewals. The cost of the contract shall not exceed \\$87,688.75 for the 1st grant period, \\$52,221.00 for the 2nd grant period and \\$52,221.00 for the 3rd grant period. This contract is 100% grant funded. No County funding is required.](#)
- 17-0554 Medical Examiner**
[Request ratification of an emergency purchase order - Medical Examiner, Emergency Purchase Order #17SC108573C-GS in the amount of \\$96,000.00 with Final Diagnosis, Inc., \(Tampa, FL\) to provide Board certified forensic pathologist to assist with the examinations; including autopsies. Effective upon BOC approval.](#)
- 17-0555 Emergency Communications 911**
[Request approval of an Intergovernmental Agreement between Fulton County and the Fulton County School Board, for the provision of 9-1-1 Emergency Communications Services, effective October 1, 2017 through December 31, 2017 with four \(4\) renewal options commencing on January 1 of each successive year, in the amount of \\$258,844.00 annually. This amount is an increase to Fulton County for services provided.](#)

17-0556 Police

Request approval of the lowest responsible bidder – Police Department, Bid #17ITBC104141B-BR, Toughbook Laptops in the amount of \$103,293.36 with Southern Computer Warehouse (Marietta, Ga) for the purchase of 51 Toughbook laptops. This purchase 100% grant funded (balance of 2014 JAG Grant and 2015 JAG Grant. This is a one-time procurement.

All People are self-sufficient

17-0584 Housing and Human Services

Request approval to execute "Apartment Rental Contracts" for a total of 18 apartment units for a term of up to one year between RAM Partners, LLC and Fulton County/Department of Housing and Urban Development (HUD) funded Permanent Supportive Housing Program for homeless women with children; with one member of the family having a disability. Authorize the County Attorney to approve the rental agreement as to form and substance and make modifications thereof prior to execution by the Chairman in order to protect the interest of the County.

All People have economic opportunities

17-0557 Economic Development

Request approval of a Resolution to approve a \$2,500.00 local match in support of the Aerotropolis Atlanta Community Improvement District (AACIDs), also known as the Airport West CID and Airport South CID, and its application for funding of an Aerotropolis Freight Cluster Plan through the Atlanta Regional Commission's Transportation Improvement Program (TIP) solicitation.

All People are culturally and recreationally enriched

17-0558 Library

Request approval of a Memorandum of Understanding with Google Cultural Institute to periodically host digital collections owned by Atlanta-Fulton Public Library System in order to showcase items to a global audience. Effective upon BOC approval. The County Attorney is authorized to approve the MOU as to form and substance prior to execution by the Chairman.

17-0559 Arts and Culture

Thanks to the generous donation of the Woodruff Arts Center, Fulton County Arts and Culture Department request approval of a Resolution to accept a donation on behalf of the Fulton County Arts and Culture Department in the amended amount of \$1000.00 (instead of the previously stated amount of \$500.00 in Agenda item #17-0506) 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.

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

17-0560 Finance

Approval of the June 2017 Refund Report.

17-0561 Finance

Approval of the June 2017 Payment Voucher Expenditure Report.

17-0562 Finance

Finance - Travel & Training & Pool Car Usage Report (2nd Quarter - 2017).

17-0563 Finance

Approval of the Travel and Training Quarterly Report (2nd Quarter - 2017).

17-0564 Finance

Ratification of the June 2017 Grants Activity Report.

17-0565 Real Estate and Asset Management

Request approval of increase in spending authority – Public Works Department, SWC #99999-001-SPD0000114-0003, with Grainger, Inc. (Atlanta, GA) with in the amount of \$3,255.99 for increased cost in the purchase of a Generac Industrial Diesel Engine Driven Generator for the White Water Creek Treatment facility's grant from the Georgia Emergency Management Agency (GEMA) for hazard mitigation. Effective upon BOC approval. This is a one-time procurement.

- 17-0566 Real Estate and Asset Management**
[Request approval of a change order less than 10% - Department of Real Estate and Asset Management, Bid# 16ITB102576K-JAJ, Modifications of Victim Assistance Department Suite in the amount of \\$5,500.00 with Brad Construction Company II \(Fayetteville, GA\) to provide additional changes to the Victim Assistance Department suite located on the second floor of the Fulton County Courthouse. Effective upon BOC approval.](#)

REGULAR MEETING AGENDA

Board of Commissioners

- 17-0567 Board of Commissioners**
[Adoption of the Regular Meeting Agenda.](#)
- 17-0568 Board of Commissioners**
[Ratification of Minutes.](#)
- Regular Meeting Minutes, June 7, 2017
Recess Meeting Post Agenda Minutes, June 21, 2017
Recess Meeting Minutes, June 21, 2017
- 17-0569 Board of Commissioners**
[Presentation of Proclamations and Certificates.](#)
- Proclamation recognizing "Disability Day." **(Eaves/BOC)**
- Proclamation recognizing "Family Food Fest Appreciation Day." **(Eaves)**
- Proclamation recognizing "Love Beyond Walls Appreciation Day." **(Eaves)**

PUBLIC HEARINGS

Board of Commissioners

17-0570 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.

PRESENTATIONS TO THE BOARD

MARTA Presentation

17-0571 Board of Commissioners

MARTA Quarterly Briefing by General Manager Keith Parker.

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) (HELD ON 6/21/17)**

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) (HELD ON 6/21/17)**

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) (HELD ON 6/21/17)

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) (HELD ON 6/21/17)

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) (HELD ON 6/21/17)

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) (HELD ON 6/21/17)

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 trust government is efficient, effective, and fiscally sound

- 17-0572 Strategy and Performance Management**
[Request approval to amend an existing contract - Office of the County Manager, RFP #16RFP118621BTR, Organizational Performance Management System in the amount of \\$212,295.51 with Socrata, Inc. \(Seattle, WA\) to provide a countywide Performance Management System utilizing software as a service \(SaaS\) model, and technical services in order to support the implementation of five \(5\) new module forms: Capital Project Explorer, Open Budget, Open Expenditure, Open Payroll, and designing a new budget form for the system. Effective upon BOC approval.](#)

- 17-0573 Finance**
[Presentation, review and approval of the July 19, 2017 Budget Soundings.](#)

- 17-0574 Diversity and Civil Rights Compliance**
Request approval of a recommended proposal - DCRC-17RFP106385B-BR, Qualified Foreign Language Oral Interpretation and Written Translation Services in an amount not to exceed \$50,000.00 with TransPerfect Translations, Inc. (Atlanta, GA) to provide qualified foreign language oral interpreter and written translation services. Effective from the date of contract execution through December 31, 2017 with two renewal options.
- 17-0575 Personnel**
Request approval for the Fulton County Department of Human Resources Management to enter into a Memorandum of Agreement with the University of Georgia's Carl Vinson Institute to deliver a Certified Public Management Training Program for Fulton County and to authorize the County Attorney to approve the Memorandum of Agreement as to form and substance and make any modifications thereto prior to execution by the Chairman.
- 17-0576 Finance**
Request approval to award a contract without competition – Finance Department, Adcomp Systems #17SS05082017C-BKJ payment kiosk in the amount of \$24,968.00, with Adcomp Systems, Inc. (Lewisville, TX) to provide a payment kiosk at Maxwell Road Facility. Effective upon BOC approval through December 31, 2017.
- 17-0585 Tax Commissioner**
Request approval of the City of South Fulton Tax Collection Agreement (cross reference #17-0476).

All People are healthy

- 17-0577 Public Works**
Request approval of a Resolution for an exchange of real property in order to acquire uninterrupted ownership of a County water reclamation facility access road to create a clear distinction between lands of the County and lands of Ansley Golf Course and to authorize the Chairman to execute the owner's affidavit and quitclaim deed for the Fulton County parcel that will be quitclaimed to Ansley Golf Club and to accept the quitclaim deeds for the parcels that will be quitclaimed from Ansley Golf Club to Fulton County. To protect the interest of the County, the County Attorney is authorized to approve each of these documents as to form and substance and make any necessary modifications thereto prior to execution by the Chairman.

- 17-0578 Public Works**
Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement at 1650 Lazy River Lane in Sandy Springs. To protect the interest of the County, the County Attorney is authorized to approve each of these documents as to form and substance and make any necessary modifications thereto prior to execution by the Chairman.
- 17-0579 Public Works**
Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement with Alpha Kimball Hotel. To protect the interest of the County, the County Attorney is authorized to approve each of these documents as to form and substance and make any necessary modifications thereto prior to execution by the Chairman.
- 17-0580 Health and Wellness**
Request approval to renew an existing contract between Fulton County and Grady Memorial Hospital Corporation, d/b/a Grady Health System (Atlanta, GA) in the amount of \$134,520.00 to provide clinical laboratory services for the Ryan White Program. This is the second of two (2) renewal options. Effective Dates: July 1, 2017-February 28, 2018.
- 17-0581 Health and Wellness**
Request approval of a Statewide Contract Agreement – Department of Health and Wellness, SWC 99999-001-SPD0000037-0002, The Interconnect Group, in the amount of \$800,000.00 to provide media buying services for the Partnerships to Improve Community Health (PICH) Program to promote tobacco/smoke free health messages through print, digital, TV and radio media. The term of this Agreement is from the date of approval by the Board of Commissioners to September 29, 2017. This is 100% grant funded through a cooperative agreement from the Centers for Disease Control and Prevention (CDC). Communications funded tasks are a required component of the PICH program as dictated by the funder.

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. (HELD ON 6/21/17)

17-0546 State Court

Request approval to: (1) amend the existing contract - State Court, RFP #14RFP93286ACJC, E-filing System with Tyler Technologies (Plano, TX), to remove e-filing services for State Court from the scope of the contract and leave all other terms and conditions in effect, (2) authorize the Chairman to execute the amended contract, and (3) authorize the County Attorney to negotiate and approve the amended contract as to form and substance and make any modifications thereof prior to execution by the Chairman. The amended contract shall be effective upon the date of signature by the Chairman. (HELD ON 6/21/17)

17-0547 State Court

Request approval to: (1) approve a revenue generating contract - State Court, RFP #14RFP93286ACJC, E-Filing System with File & ServeXpress, LLC (Irving, TX), to provide an integrated electronic filing system for all case types within the jurisdiction of State Court (2) authorize the Chairman to execute the contract, and (3) authorize the County Attorney to negotiate and approve the contract as to form and substance and make any modifications thereof prior to execution by the Chairman. The contract shall be effective upon the date of signature by the Chairman. (HELD ON 6/21/17)

All People are culturally and recreationally enriched

17-0582 Arts and Culture

Request approval of the FY2017 Contracts for Services Program funding recommendations totaling \$1,550,000.00. Funds have been identified and are available in the Department of Arts & Culture's FY2017 budget (100-650-1810-1142).

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. \(HELD ON 6/7/17 AND 6/21/17\)](#)

Commissioners' Discussion Items

- 17-0487 **Board of Commissioners (Eaves)**
[Discussion: Juvenile Anti-Crime Initiatives. \(HELD ON 6/7/17 AND 6/21/17\)](#)
- 17-0544 **Board of Commissioners (Eaves/Ellis)**
[Discussion: Fulton County Board of Tax Assessors update. \(HELD ON 6/21/17\)](#)

COMMISSIONERS' ITEMS - NEW BUSINESS

Commissioners' Discussion Items

- 17-0583 **Board of Commissioners (Darnell)**
[Report of Board representative to the Invest Atlanta Board of Directors.](#)

EXECUTIVE (CLOSED) SESSION

Board of Commissioners

- 17-0586 **Board of Commissioners**
[Executive \(CLOSED\) Sessions regarding litigation \(County Attorney\), real estate \(County Manager\), and personnel \(Eaves\).](#)

ADJOURNMENT