

FULTON COUNTY BOARD OF COMMISSIONERS

RECESS MEETING

November 18, 2009

7 p.m.

Fulton County South Service Center
5600 Stonewall Tell Road
College, Georgia 30349

POST AGENDA

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

Scheduled date for ratification: December 2, 2009

CALL TO ORDER: Chairman John H. Eaves

7:03 p.m.

ROLL CALL: Mark Massey, Clerk to the Commission

John H. Eaves, Chairman (District 1, At-Large)

PRESENT

William "Bill" Edwards, Vice Chairman (District 7)

PRESENT

Robert L. "Robb" Pitts, Commissioner (District 2, At-Large)

PRESENT

Lynne Riley, Commissioner (District 3)

PRESENT

Tom Lowe, Commissioner (District 4)

PRESENT

Emma I. Darnell, Commissioner (District 5)

PRESENT

Nancy A. Boxill, Commissioner (District 6)

PRESENT

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

PLEDGE OF ALLEGIANCE: Recited in unison.

09-1171 ADOPTION OF THE NOVEMBER 18, 2009 CONSENT AGENDA

All matters listed on the Consent Agenda (Items #09-1171 through #09-1192 and Item #09-0939, excluding Item *#09-1187 and Item **#09-1183) were considered routine by the County Commission and enacted by one motion.

*This Item was removed from the entire Agenda, as requested by the County Manager.

**This Item was moved to the Recess Meeting Agenda for separate consideration, as requested by Vice Chairman Edwards.

A motion was made by Vice Chairman Edwards and seconded by Chairman Eaves to adopt the Consent Agenda as amended. The motion carried by a vote of 5-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Riley, and Boxill voted yes. Commissioners Lowe and Darnell did not vote.

The Consent Agenda consisted of the following items:

COUNTY MANAGER

COUNTY MANAGER - Presentation of the following reports:

- 09-1172 Purchasing and Contract Compliance**
Minority and Female Business Enterprises Participation Report and Procurement (P-Card) Summary October - 2009
- 09-1173 Finance**
Refund Report
- 09-1174 Payment Voucher Report**
- 09-1175 General Services**
Asset Management Update
- 09-1176 Multipurpose and Senior Citizens Facilities Report**
- 09-1177 Intergovernmental Affairs**
Grants Activity Status Report
- 09-1178 Tax Office**
Tax System Report

POST AGENDA – RECESS MEETING – November 18, 2009

**Voting Breakdown: 1st number = “yes” votes
2nd number = “no” votes
3rd number = “abstained” votes**

COUNTY MANAGER

- 09-1179** Request approval of clarification of Item #09-1111, approved by the Board of Commissioners on November 4, 2009, so that the correct grant award amount is \$325,669 instead of \$235,669.

GENERAL SERVICES

- 09-1180** Request approval of an easement agreement between Fulton County and Georgia Power Company for an underground power cable line at Morgan Falls Park for pedestrian scale lighting and new parking lot lighting.
- 09-1181** Request approval of a quitclaim deed to transfer ownership interests in Addison Way to the City of Johns Creek. The right-of-way for the road known formally as Addison Way, located in land lots 198 and 230, 1st District, 1st Section, was not properly dedicated during the construction of the Ocee Library. A quit claim deed transferring Fulton County's ownership interests in Addison Way is required to remove a cloud on title and to allow the City of Johns Creek to add Addison Way to their roadway inventory.
- 09-1182** Request approval to spread upon the minutes the certificate of appreciation that was received from FEMA and the State of Georgia to Fulton County for our assistance and support provided in response to the severe storms and flooding September 18-21, 2009.

PERSONNEL

- 09-1183** Request approval to revise Personnel Regulation 800-6 – Reduction in Force.

THIS ITEM WAS MOVED TO THE RECESS MEETING AGENDA FOR SEPARATE CONSIDERATION, AS REQUESTED BY VICE CHAIRMAN EDWARDS.

A motion was made by Vice Chairman Edwards and seconded by Commissioner Boxill to hold. The motion carried by a vote of 5-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Riley, and Boxill voted yes. Commissioners Lowe and Darnell did not vote.

POST AGENDA – RECESS MEETING – November 18, 2009

Voting Breakdown: 1st number = "yes" votes

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PUBLIC WORKS

09-1184 Request approval to reduce the speed limit from 45 MPH to 35 MPH on Stonewall Tell Road from Roosevelt Highway (SR 29) to Union City limits.

SHERIFF

09-1185 Request approval of an Intergovernmental Agreement between the City of Pelham, Georgia, and Fulton County for the housing of Fulton County Jail inmates at a cost of \$35 per day per inmate, effective December 7, 2009, through December 6, 2010.

PURCHASING AND CONTRACT COMPLIANCE

09-1186 Request ratification of emergency purchase order, **General Services Department**, #09SC70291-MT, in the amount of \$6,436.91 with L-3 Communications Security & Detective Systems, Inc. (Woburn, MA) for emergency repair of the EC & G, X-Ray Machine, located on the bridge between the Government Center and JCC.

09-1187 Request ratification of a change order less than 10%, **General Services Department**, #07ITB57056YA, in the total amount of \$47,154 to (A) Rite Way Service, Inc. (Norcross, GA) in the amount of \$32,522 and (B) Quality Cleaning Service (Douglasville, GA) in the amount of \$14,632 to cover additional cost for janitorial services for the month of October 2009. Effective dates: from the date of BOC approval to October 31, 2009.

(A) Rite Way Service, Inc. (Group D: North Libraries)

| CURRENT CONTRACT HISTORY | BOC ITEM # | DATE | DOLLAR AMOUNT |
|---------------------------------|-------------------|-------------|----------------------|
| Original Award Amount \$ | 07-0801 | 10/3/07 | \$247,461.00 |
| Amendment #1 | 08-0419 | 5/7/08 | \$39,600.00 |
| 1 st Renewal | 08-0772 | 9/17/08 | \$247,461.00 |
| Change Order #1 | | | \$20,261.75 |
| Total Revised Amount | | | \$554,783.75 |

(A) Rite Way Service, Inc. (Group E: South Libraries)

| CURRENT CONTRACT HISTORY | BOC ITEM # | DATE | DOLLAR AMOUNT |
|---------------------------------|-------------------|-------------|----------------------|
| Original Award Amount \$ | 08-0771 | 9/17/08 | \$147,123.00 |
| Change Order #1 | | | \$12,260.25 |
| Total Revised Amount | | | \$159,383.25 |

(B) Quality Cleaning Services, Inc. (Group H: Art Centers)

| CURRENT CONTRACT HISTORY | BOC ITEM # | DATE | DOLLAR AMOUNT |
|---------------------------------|-------------------|-------------|----------------------|
| Original Award Amount | 07-0801 | 10/3/07 | \$155,585.40 |
| 1 st Renewal | 08-0772 | 9/17/08 | \$155,585.40 |
| Amendment # 1 | 09-0778 | 8/5/09 | \$30,737.50 |
| Change Order #1 | | | \$14,632.00 |
| Total Revised Amount | | | \$356,540.30 |

THIS ITEM WAS REMOVED FROM THE ENTIRE AGENDA, AS REQUESTED BY THE COUNTY MANAGER.

HUMAN SERVICES

- 09-1188** Request approval to accept a grant award from the U.S. Department of Labor Workforce Investment Act Adult Grant for Local Area 006. Amount: \$415,904. (No County match required)
- 09-1189** Request approval to accept a grant award from the U.S. Department of Labor Workforce Investment Act Dislocated Worker Grant for Local Area 006. Amount: \$1,002,886. (No County match required)

RYAN WHITE

- 09-1190** Request approval to apply for and accept the FY 2010 HIV Emergency Relief Grant Program Part A for the 20-County eligible metropolitan area. Amount: \$21,509,878.

JUVENILE COURT

- 09-1191** Request approval to apply for and accept the Supreme Courts Committee on Justice for Children Grant to fund a one-year pilot program for deprivation mediation. Amount: \$25,000; cash match: \$25,000. Term: December 1, 2009, through November 30, 2010.
- 09-1192** Request approval to apply for and accept the Judicial Council of Georgia Administrative Office of the Courts Family Drug Court Program Grant in the amount of \$7,868 (which is 25 percent less than the award amount approved by the Standing Committee on Drug Courts due to decrease in State revenue) to provide transportation assistance to Family Drug Court participants to attend court and treatment services, and to provide funding to purchase drug screening test kits to monitor compliance with treatment plans. Term: July 1, 2009, through June 30, 2010. (No County match required)

POLICE

ALCOHOLIC BEVERAGE LICENSE FOR FINAL APPROVAL

- 09-0939** Susi's Taco Grill, Inc.
5495 Cascade Road, Suite 101, Atlanta, GA 30336
Sale and consumption of malt beverages on the premises.
Public hearing conducted 9/16/09. (No speakers)

* * * **End of Consent Agenda Items** * * *

09-1193 **ADOPTION OF THE NOVEMBER 18, 2009 RECESS MEETING AGENDA**

A motion was made by Vice Chairman Edwards and seconded by Chairman Eaves to adopt the Recess Meeting Agenda as amended to correct Item #09-1213. The motion carried by a vote of 5-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Riley, and Boxill voted yes. Commissioners Lowe and Darnell did not vote.

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09-1194 RATIFICATION OF MINUTES

Goals/Budget Work Session Minutes, October 14, 2009
Recess Meeting Minutes, October 21, 2009
Regular Meeting Post Agenda, November 4, 2009

A motion was made by Vice Chairman Edwards and seconded by Chairman Eaves to ratify. The motion carried by a vote of 4-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Riley and Darnell voted yes. Commissioners Pitts and Boxill were present but did not vote. Commissioner Lowe did not vote.

09-1195 PRESENTATION OF CERTIFICATES, PROCLAMATIONS, AND RESOLUTIONS

None.

PUBLIC HEARINGS

09-1196 PUBLIC COMMENT - Citizens are allowed to voice County-related requests, concerns, opinions, 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.

FOUR SPEAKERS: Mr. Greg Fann (Reduction in Force), Ms. Richardean Anderson (Fulton Leadership Academy), Ms. Veronica Ransom (Repair of Olas Drive), and Dr. Shun Waymon (Division of Fulton County).

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ALCOHOLIC BEVERAGE PERMIT PUBLIC HEARING

POLICE

- 09-1197** The Mears Entertainment Group, Inc., d/b/a The Club
4375 Commerce Drive, Suite B, Atlanta, GA 30336
License for the sale and consumption of wine, malt beverages, and
distilled spirits on the premises.

PUBLIC HEARING CONDUCTED. NO SPEAKERS.

COUNTY MANAGER – NEW BUSINESS

PURCHASING AND CONTRACT COMPLIANCE

- 09-1198** Request approval of the lowest responsible bidder, **Finance Department**, Bid #10ITB69568YC-AP, in the amount of \$189,900 with Pinnacle Data Systems (Norcross, GA) to provide printing, inserting, and mailing services of water and sewer bills for one year upon execution of contract with the option to renew for three additional one-year renewal periods.

A motion was made by Vice Chairman Edwards and seconded by Chairman Eaves to approve. The motion carried by a vote of 5-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Riley, and Boxill voted yes. Commissioner Darnell was present but did not vote. Commissioner Lowe did not vote.

- 09-1199** Request approval of the lowest responsible bidder, **General Services Department**, Bid #09ITB62586C-MT, with Mechanical Services, Inc. (Hapeville, GA) in the amount of \$93,710 to provide indoor pool dehumidifiers to the Benson and Darnell senior citizen centers upon execution of contract.

A motion was made by Vice Chairman Edwards and seconded by Commissioner Darnell to approve. The motion carried by a vote of 6-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Riley, Boxill, and Darnell voted yes. Commissioner Lowe did not vote.

09-1200 Request approval to renew existing contract, **Clerk of Superior Court**, Bid #08ITB61597A-DR, in the amount of \$493,813 with Government Record Services, Inc. (Dallas, TX) to provide microfilming, archival, print, plats, digital scanning, and imaging services for one year upon execution of contract. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2010, through December 31, 2010.

| CURRENT CONTRACT HISTORY | BOC ITEM # | DATE | DOLLAR AMOUNT |
|---------------------------------|-------------------|-------------|----------------------|
| Original Award Amount | 08-0595 | 7/2/08 | \$159,634 |
| 1 st Renewal | 08-1002 | 12/17/08 | \$448,585 |
| 1 st Amendment | 09-1033 | 10/7/09 | \$0 |
| 2nd Renewal | | | \$493,813 |
| Total Revised Amount | | | \$1,102,032 |

A motion was made by Chairman Eaves and seconded by Vice Chairman Edwards to hold for two weeks. The motion carried by a vote of 6-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Riley, Darnell, and Boxill voted yes. Commissioner Lowe did not vote.

09-1201 Request approval to renew existing contract, **Emergency Communications E-911 Department**, Bid #07ITB57774YC-AP, in the amount of \$638,032.40 with Atlanta Communications Company (Atlanta, GA) to provide radio site and subscriber maintenance for the 800 MHz trunked radio system. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2010, through December 31, 2010.

A motion (for discussion) was made by Commissioner Boxill and seconded by Chairman Eaves to approve. The motion carried by a vote of 5-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Riley, and Darnell voted yes. Commissioner Boxill was present but did not vote. Commissioner Lowe did not vote.

| CURRENT CONTRACT HISTORY | BOC ITEM # | DATE | DOLLAR AMOUNT |
|---------------------------------|-------------------|-------------|----------------------|
| Original Award Amount | 07-0890 | 11/7/07 | \$785,603.00 |
| 1 st Renewal | 08-0887 (3) | 11/5/08 | \$667,423.44 |
| 2nd Renewal | | | \$638,032.40 |
| Total Revised Amount | | | \$2,091,058.84 |

09-1202 Item number not used.

09-1203 Request approval to renew existing contract, **General Services Department**, Bid #07ITB55160A-CJC, in the total amount of \$325,000 with (A) MHC Kenworth (Mableton, GA) in the amount of \$66,500, (B) Expert Collision, Inc. (Lawrenceville, GA) in the amount of \$22,000, (C) Johnson Industries (Norcross, GA) in the amount of \$66,000, (D) Adams Equipment Company, Inc. (White Plains, GA) in the amount of \$16,500, (E) Next Level Fleet Solutions (Mableton, GA) in the amount of \$66,000, (F) Yancey Brothers Company (Austell, GA) in the amount of \$44,000, and (G) Lashley Tractors Sales (Lithonia, GA) in the amount of \$44,000 to provide heavy equipment parts and services for one year upon execution of contract. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 18, 2010, through January 17, 2011.

(A) MHC Kenworth

| CURRENT CONTRACT HISTORY | BOC ITEM # | DATE | DOLLAR AMOUNT |
|-------------------------------|------------|---------|-----------------|
| Original Award Amount | 07-0640 | 8/1/07 | \$66,500 |
| 1st Renewal | 08-0887 | 11/5/08 | \$66,500 |
| 2nd Renewal | | | \$66,500 |
| Total Revised Amount | | | \$199,500 |

(B) Expert Collision

| CURRENT CONTRACT HISTORY | BOC ITEM # | DATE | DOLLAR AMOUNT |
|-------------------------------|------------|---------|-----------------|
| Original Award Amount | 07-0640 | 8/1/07 | \$22,000 |
| 1st Renewal | 08-0887 | 11/5/08 | \$22,000 |
| 2nd Renewal | | | \$22,000 |
| Total Revised Amount | | | \$66,000 |

(C) Johnson Industries

| CURRENT CONTRACT HISTORY | BOC ITEM # | DATE | DOLLAR AMOUNT |
|-------------------------------|------------|---------|-----------------|
| Original Award Amount | 07-0640 | 8/1/07 | \$66,000 |
| 1st Renewal | 08-0887 | 11/5/08 | \$66,000 |
| 2nd Renewal | | | \$66,000 |
| Total Revised Amount | | | \$198,000 |

(D) Adams Equipment Company

| CURRENT CONTRACT HISTORY | BOC ITEM # | DATE | DOLLAR AMOUNT |
|---------------------------------|-------------------|-------------|----------------------|
| Original Award Amount | 07-0640 | 8/1/07 | \$16,500 |
| 1st Renewal | 08-0887 | 11/5/08 | \$16,500 |
| 2nd Renewal | | | \$16,500 |
| Total Revised Amount | | | \$49,500 |

(E) Next Level Fleet Solutions

| CURRENT CONTRACT HISTORY | BOC ITEM # | DATE | DOLLAR AMOUNT |
|---------------------------------|-------------------|-------------|----------------------|
| Original Award Amount | 07-0640 | 8/1/07 | \$66,000 |
| 1st Renewal | 08-0887 | 11/5/08 | \$66,000 |
| 2nd Renewal | | | \$66,000 |
| Total Revised Amount | | | \$198,000 |

(F) Yancey Brothers

| CURRENT CONTRACT HISTORY | BOC ITEM # | DATE | DOLLAR AMOUNT |
|---------------------------------|-------------------|-------------|----------------------|
| Original Award Amount | 07-0640 | 8/1/07 | \$44,000 |
| 1st Renewal | 08-0887 | 11/5/08 | \$44,000 |
| 2nd Renewal | | | \$44,000 |
| Total Revised Amount | | | \$132,000 |

(G) Lashly Tractor Sales

| CURRENT CONTRACT HISTORY | BOC ITEM # | DATE | DOLLAR AMOUNT |
|---------------------------------|-------------------|-------------|----------------------|
| Original Award Amount | 07-0640 | 8/1/07 | \$44,000 |
| 1st Renewal | 08-0887 | 11/5/08 | \$44,000 |
| 2nd Renewal | | | \$44,000 |
| Total Revised Amount | | | \$132,000 |

A motion was made by Chairman Eaves and seconded (for discussion) by Vice Chairman Edwards to approve. The motion carried by a vote of 5-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Riley, and Darnell voted yes. Commissioner Boxill was present but did not vote. Commissioner Lowe did not vote.

09-1204 Request approval to renew existing contract, **General Services Department**, Bid #08ITB64116K-JD, Fast Track Project System in the total amount of \$6,000,000 with (A) EDT Constructors, Inc. (Marietta, GA) in the amount of \$1,500,000, (B) Centennial Contractors Enterprises, Inc. (Atlanta, GA) in the amount of \$1,500,000, (C) Kinan, Inc., dba Craft-Tech Builders (Atlanta, GA) in the amount of \$1,500,000, and (D) Prime

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Voting Breakdown: 1st number = “yes” votes

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3rd number = “abstained” votes

Contractors, Inc. (Douglasville, GA) in the amount of \$1,500,000 to provide multi-trade repairs, renovations, and upgrade services for County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2010, through December 31, 2010.

(A) EDT Constructors, Inc.

| CURRENT CONTRACT HISTORY | BOC ITEM # | DATE | DOLLAR AMOUNT |
|---------------------------------|-------------------|-------------|----------------------|
| Original Award Amount | 08-0960 | 12/3/08 | \$1,500,000 |
| 1st Renewal | | | \$1,500,000 |
| Total Revised Amount | | | \$3,000,000 |

(B) Centennial Contractors Enterprises, Inc.

| CURRENT CONTRACT HISTORY | BOC ITEM # | DATE | DOLLAR AMOUNT |
|---------------------------------|-------------------|-------------|----------------------|
| Original Award Amount | 08-0960 | 12/3/08 | \$1,500,000 |
| 1st Renewal | | | \$1,500,000 |
| Total Revised Amount | | | \$3,000,000 |

(C) Kinan, Inc., dba Craft-Tech Builders

| CURRENT CONTRACT HISTORY | BOC ITEM # | DATE | DOLLAR AMOUNT |
|---------------------------------|-------------------|-------------|----------------------|
| Original Award Amount | 08-0960 | 12/3/08 | \$1,500,000 |
| 1st Renewal | | | \$1,500,000 |
| Total Revised Amount | | | \$3,000,000 |

(D) Prime Contractors, Inc.

| CURRENT CONTRACT HISTORY | BOC ITEM # | DATE | DOLLAR AMOUNT |
|---------------------------------|-------------------|-------------|----------------------|
| Original Award Amount | 08-0960 | 12/3/08 | \$1,500,000 |
| 1st Renewal | | | \$1,500,000 |
| Total Revised Amount | | | \$3,000,000 |

A motion was made by Vice Chairman Edwards and seconded by Chairman Eaves to approve. The motion carried by a vote of 6-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Riley, Darnell, and Boxill voted yes. Commissioner Lowe did not vote.

09-1205 Request approval to renew existing contract, **Information Technology**, Bid #08ITB00001YB-TR, in the amount of \$615,000 with Georgia Cabling & Electric, Inc. (Norcross, GA) to provide countywide cabling, networking services, and wiring requirements (both telephone and data) for a period of one year upon execution of contract. This action exercises the second of three renewal options. One renewal option remains. Effective dates: March 19, 2010, through March 18, 2011.

POST AGENDA – RECESS MEETING – November 18, 2009

**Voting Breakdown: 1st number = “yes” votes
 2nd number = “no” votes
 3rd number = “abstained” votes**

| CURRENT CONTRACT HISTORY | BOC ITEM # | DATE | DOLLAR AMOUNT |
|---------------------------------|-------------------|-------------|----------------------|
| Original Award Amount | 08-0289 | 11/17/08 | \$878,000 |
| 1 st Renewal | 09-0200 | 2/4/09 | \$639,000 |
| 2nd Renewal | | | \$615,000 |
| Total Revised Amount | | | \$2,132,000 |

A motion was made by Commissioner Riley and seconded by Chairman Eaves to approve. The motion carried by a vote of 6-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Riley, Darnell, and Boxill voted yes. Commissioner Lowe did not vote.

- 09-1206** Request approval to renew existing contract, **Information Technology**, Bid #08ITB58697YB-TR, in the amount of \$1,218,000 with Phoenix Strategic Resources, Inc. (Atlanta, GA) to provide EMC data replication and technical continuity services, as well as related program management and professional services, for the County's IT disaster recovery plan for a period of one year upon execution of contract. This action exercises the second of four renewal options. Two renewal options remain. Effective dates: April 1, 2010, through March 31, 2011.

| CURRENT CONTRACT HISTORY | BOC ITEM | DATE | DOLLAR AMOUNT |
|---------------------------------|-----------------|-------------|----------------------|
| Original Award Amount | 08-0247 | 3/5/08 | \$1,522,500 |
| 1 st Renewal | 09-0200(2) | 2/4/09 | \$1,218,000 |
| 2nd Renewal | | | \$1,218,000 |
| Total Award Amount | | | \$3,958,500 |

A motion was made by Vice Chairman Edwards and seconded by Chairman Eaves to approve. The motion carried by a vote of 5-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Riley, and Darnell voted yes. Commissioners Lowe and Boxill did not vote.

- 09-1207** Request approval to renew existing contract, **Information Technology**, Bid #07ITB58099YB-BR, in the amount of \$65,304 with Solid Systems CAD Services, Inc. (Houston, TX) to provide open systems hardware maintenance (including break/fix) and support services for one year upon execution of contract. This action exercises the second of two renewal options. No renewal options remain. Effective dates: March 19, 2010, through March 18, 2011.

| CURRENT CONTRACT HISTORY | BOC ITEM | DATE | DOLLAR AMOUNT |
|---------------------------------|-----------------|-------------|----------------------|
| Original Award Amount | 07-0985 #7 | 12/19/07 | \$65,304 |
| 1 st Renewal | 09-0200 #4 | 2/4/09 | \$65,304 |
| 2nd Renewal | | | \$65,304 |
| Total Revised Amount | | | \$195,912 |

A motion was made by Chairman Eaves and seconded by Commissioner Riley to approve. The motion carried by a vote of 4-0-0. Vice Chairman Edwards and Commissioners Pitts, Riley, and Darnell voted yes. Chairman Eaves and Commissioner Boxill were present but did not vote. Commissioner Lowe did not vote.

09-1208 Request approval to award contract without competition, **Emergency Communications E-911 Department**, in the amount of \$47,755 with Motorola, Inc. (Lawrenceville, GA) to provide ongoing maintenance and support of the Premier MDC software for the Fulton County mobile data system. Effective dates: January 1, 2010, through December 31, 2010.

A motion was made by Commissioner Darnell and seconded by Vice Chairman Edwards to hold. The motion carried by a vote of 6-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Riley, Lowe, Darnell, and Boxill voted yes. Commissioner Pitts was present but did not vote.

Vice Chairman Edwards requested the County Manager to explore making purchases that do not restrict the County to using only the original vendor when the item purchased needs repairs or service.

09-1209 Request approval to award contract without competition, **Emergency Communications E-911 Department**, in the amount of \$38,616 with eOn Communications (Kennesaw, GA) to provide maintenance of the eQueue Automatic Call Distributor (ACD) System. Effective dates: January 1, 2010, through December 31, 2010.

A motion was made by Commissioner Lowe and seconded by Chairman Eaves to approve. The motion carried by a vote of 6-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Riley, Lowe, and Boxill voted yes. Commissioner Darnell was present but did not vote.

09-1210 Request approval to award contract without competition, **General Services Department**, in the amount of \$1,250,000 with United States Postal Services – USPS (Atlanta, GA) to provide postage for one year upon execution of contract. Effective dates: January 1, 2010, through December 31, 2010.

A motion was made by Commissioner Lowe and seconded by Chairman Eaves to approve. The motion carried by a vote of 5-0-0. Vice Chairman Edwards and Commissioners Pitts, Riley, Lowe, and Boxill voted yes. Chairman Eaves and Commissioner Darnell were present but did not vote.

09-1211 Request approval to award contract without competition, **Department of Information Technology**, in the amount of \$354,790 with Tyler Technologies (Plano, TX) to provide IAS assessment and tax system software support to the Tax Commissioner’s Office.

A motion was made by Commissioner Lowe and seconded by Chairman Eaves to approve. The motion carried by a vote of 6-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Riley, Lowe, and Boxill voted yes. Commissioner Darnell was present but did not vote.

09-1212 Request approval of change order greater than 10%, **Registration and Elections Department**, Bid #09ITB67238YC-AP, for ballot cards printing services in the amount of \$135,000.02 with Integrated Voting Solutions, Inc. (Fresno, CA) to print ballots by precinct versus by ballot card number and style for the printing of additional ballot cards for the 2009 Special, General, and General Municipal elections required by the change in accordance with GA Code 21-2-386(d). Effective dates: upon Board approval.

| CURRENT CONTRACT HISTORY | BOC ITEM # | DATE | DOLLAR AMOUNT |
|---------------------------------|-------------------|-------------|----------------------|
| Original Award Amount | 09-0668 | 7/1/09 | \$82,043.84 |
| Change Order #1 | | | \$135,000.02 |
| Total Revised Amount | | | \$217,043.86 |

A motion was made by Commissioner Lowe and seconded by Chairman Eaves to approve. The motion carried by a unanimous vote of 7-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Riley, Lowe, Darnell, and Boxill voted yes.

FINANCE

09-1213 Presentation of the 2010 ~~Tentative~~ Proposed Budget.

PROPOSED BUDGET PRESENTED.

Commissioner Darnell requested the County Manager, before tomorrow's budget session, to provide information on Fulton County's unemployment rates, foreclosure rates, and other social data, which progressive governments are using when developing their budgets.

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|---|
| COMMISSIONERS' ITEMS – UNFINISHED BUSINESS |
|---|

09-1097 Request approval of a Resolution to establish Board priorities related to mandated services during the budget process. **(Darnell) (HELD 10/21/09 for a lack of four affirmative votes; HELD 11/4/09, as requested by Commissioner Darnell)**

THIS ITEM WAS HELD, AS REQUESTED BY COMMISSIONER DARNELL.

09-1129 Request approval of the 2010 Regular and Recess Meetings Schedule for the Board of Commissioners. **(Held 11/4/09, as requested by Commissioner Pitts)**

A. A motion was made by Commissioner Pitts and seconded by Chairman Eaves to amend the schedule by conducting the April 21, 2010 Recess Meeting at the South Service Center at 7 p.m. and the September 15, 2010 Recess Meeting at the North Service Center at 7 p.m., by friendly amendment (regarding locations). [NO VOTE TAKEN]

B. A substitute motion was made by Commissioner Riley and seconded by Commissioner Boxill to accept the meeting schedule as presented and defer action on determining offsite evening meeting locations, pending the collection of cost and criteria information. The motion carried by a vote of 5-2-0. Vice Chairman Edwards and Commissioners Riley, Lowe, Darnell, and Boxill voted yes. Chairman Eaves and Commissioner Pitts voted no.

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3rd number = "abstained" votes

Vice Chairman Edwards and Commissioner Boxill requested more information on the cost of holding meetings in these areas.

Commissioner Darnell requested the County Manager to develop a mechanism to survey residents on their preferences regarding the offsite meetings.

09-1158 Request approval of a Resolution to require approval of the Board of Commissioners for any alteration of fund balances or transfer of funds within the Fulton County budget. (Cross reference #09-1104) **(Pitts)**
(HELD 11/4/09, as requested by Commissioner Pitts)

A motion was made by Commissioner Boxill and seconded by Vice Chairman Edwards to hold this Item to allow the author (Commissioner Pitts) to bring this back with clearer/different language. The motion carried by a unanimous vote of 7-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Riley, Lowe, Darnell, and Boxill voted yes.

09-1162 Request approval of a Resolution in support of the NACo Healthcare Resolution. **(Boxill)** **(HELD 11/4/09, as requested by Commissioner Boxill)**

A motion was made by Commissioner Boxill and seconded by Commissioner Darnell to approve. The motion carried by a vote of 6-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Lowe, Darnell, and Boxill voted yes. Commissioner Riley was present but did not vote.

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| COMMISSIONERS' ITEMS – NEW BUSINESS |
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09-1214 Motion to communicate to the Fulton County Congressional Delegation the Board of Commissioners' support for repealing the three percent withholding tax on County purchases. **(Boxill)**

A motion was made by Commissioner Boxill and seconded by Commissioner Lowe to approve. The motion carried by a unanimous vote of 7-0-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Riley, Lowe, Darnell, and Boxill voted yes.

09-1215 Request approval of a Resolution proposing to amend the Fulton County service delivery strategy regarding funding of road improvements by Fulton County. **(Edwards)**

A motion was made by Vice Chairman Edwards and seconded by Commissioner Darnell to approve. The vote was 2-2-2. Vice Chairman Edwards and Commissioner Darnell voted yes. Commissioners Riley and Lowe voted no. Commissioners Pitts and Boxill abstained. Chairman Eaves was present but did not vote. [THE MOTION FAILED TO RECEIVE FOUR AFFIRMATIVE VOTES; THEREFORE, THIS ITEM WAS HELD]

Commissioner Boxill requested that the next Board Meeting include an Executive Session to discuss legal strategies for securing anything owed to the County by debtors.

Commissioner Darnell requested that the County Manager and County Attorney meet with her to examine the kinds of initiatives and intergovernmental actions being taken every week to ensure that citizens in the County's cities have a certain quality of life.

Commissioner Boxill requested that the Board be notified on future agendas of any items involving cities with which the County is in litigation.

Commissioner Boxill requested the County Attorney to provide some information that she can put in her newsletter and website about why the County has not been to court on the cases regarding service delivery.

09-1216 Request approval of the recommendations of the Dekalb-Fulton Joint Committee on Transportation. **(Eaves)**

THIS ITEM WAS HELD, AS REQUESTED BY CHAIRMAN EAVES SO THAT AN AMENDED RESOLUTION CAN BE DISTRIBUTED.

09-1217 Presentation for approval of recommendations by the County Manager to accommodate the remainder of the 2009 budget year, whether ratifying a deviation of the fund balance policy, making a reduction in services, and/or other options. **(Riley)**

A. A motion was made by Commissioner Riley that the minimum Fund Balance remain at 8.33 percent, thereby requiring a reduction in expenditures for 2009. (NO VOTE TAKEN)

B. A motion was made by Commissioner Lowe and seconded by Commissioner Darnell to give the County Manager the authority to operate the County throughout 2009 based on a reduced minimum Fund Balance, if needed. The motion carried by a vote of 5-2-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Lowe, Darnell, and Boxill voted yes. Commissioners Pitts and Riley voted no.

09-1218 FOR SPREADING UPON THE MINUTES: Execution by Chairman John H. Eaves of the first amendment to the Memorandum of Understanding between Fulton County and the Fulton-Dekalb Hospital Authority and execution by the Chairperson of the Fulton-Dekalb Hospital Authority. **(Eaves)**

SPREAD UPON THE MINUTES.

09-1219 Discussion: Report of Board Representative to the Atlanta Development Authority Board of Directors. **(Darnell)**

DISCUSSION/REPORT CONDUCTED.

09-1220 Discussion: Update on the Atlanta/Fulton County Library Master Plan. **(Riley)**

DISCUSSION/UPDATE CONDUCTED. PRESENTATION GIVEN BY LIBRARY DIRECTOR JOHN SZABO.

Commissioner Boxill requested Staff to develop a formal means of communicating information to the public about the Master Plan and to get the Library Board involved in the process.

09-1221 Discussion: Chairmanship of the Fulton-DeKalb Hospital Authority. **(Pitts)**

DISCUSSION CONDUCTED.

Commissioner Boxill encouraged the Fulton County members of the Fulton-Dekalb Hospital Authority to coalesce regarding the appointment of a Fulton County candidate for Chairman.

09-1222 Discussion: Update regarding closure of the Grady Hospital Outpatient Dialysis Clinic. **(Darnell)**

DISCUSSION/UPDATE CONDUCTED.

Commissioner Boxill requested a copy of the Fulton-Dekalb Hospital Authority's budget. She also requested the County Attorney to notify her by tomorrow's Special Call Meeting of when the next election for Chair of the Authority will take place.

BOARD APPOINTMENTS

09-1223 FULTON COUNTY ARTS COUNCIL

Term = Two (2) years staggered

Term below expired November 27, 2008:

Dr. Ruth Hilson Pace **(Darnell)**

Terms below expire November 27, 2009:

Ms. Joan P. Garner **(Boxill)**
Ms. Barbara Lyles Anderson **(Lowe)**
Mr. Walter I. Canady **(Eaves)**
Ms. Patrice B. Greer **(Pitts)**
Ms. Malinda Logan **(Edwards)**
Ms. Joan Compton **(Riley)**
Ms. Catherine Moore **(Riley)**
Ms. Nancy F. Reynolds **(Boxill)**

Chairman Eaves nominated Mr. Walter I. Canady for a District reappointment to a term ending November 27, 2011.

A motion was made by Chairman Eaves and seconded by Commissioner Boxill to approve. The motion carried by a vote of 4-0-0. Chairman Eaves and Commissioners Pitts, Riley, and Boxill voted yes. Vice Chairman Edwards and Commissioners Lowe and Darnell did not vote.

ADJOURNMENT

Chairman Eaves adjourned the meeting at 10:46 p.m.

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