

FULTON COUNTY BOARD OF COMMISSIONERS

RECESS MEETING

July 21, 2010

10 a.m.

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

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: August 4, 2010

CALL TO ORDER: Chairman John H. Eaves

10:05 a.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 Howard Creecy, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recited in unison.

10-0704 Adoption of the July 21, 2010 Consent Agenda

All matters listed on the Consent Agenda (Items #10-0704 through #10-0724 [excluding *Item #10-0713] and Items #10-0495, #10-0548, and #10-0575) were considered routine by the County Commission and enacted by one motion.

*This Item was moved to the Recess Meeting Agenda for separate consideration, as requested by Commissioner Darnell.

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

The Consent Agenda consisted of the following items:

COUNTY MANAGER

COUNTY MANAGER

Presentation of the following reports

Equal Employment Opportunity and Disability Affairs

10-0705 OEEODA Quarterly Report

Finance

10-0706 Refund Report

10-0707 Payment Voucher Report

10-0708 Inter-fund Borrowing - Quarterly Report

General Services

10-0709 Senior Multipurpose Facility Update

POST AGENDA – RECESS MEETING – JULY 21, 2010

Voting Breakdown: 1st number = “yes” votes

2nd number = “no” votes

3rd number = “abstained” votes

Intergovernmental Affairs

10-0710 Grants Activity Status Report - June 2010

Public Works

10-0711 Large Construction Project - Quarterly Report

10-0712 Transportation Status - Quarterly Report
Tax Office

10-0713 Tax System Report

THIS ITEM WAS MOVED TO THE RECESS MEETING AGENDA FOR SEPARATE CONSIDERATION, AS REQUESTED BY COMMISSIONER DARNELL.

HEARD AFTER ITEM #10-0755.

REPORT PRESENTED.

Commissioner Darnell requested the County Manager to provide her with more information on the staffing situation (number of appraisers versus the number of parcels) in the Tax Assessor's Office.

Purchasing and Contract Compliance

10-0714 Minority/Female Business Enterprise Utilization Report and P-Card Summary - Quarterly Report

10-0715 Cooperative Purchasing Initiatives - Quarterly Report

Clerk of Superior Court

10-0716 Request approval of an agreement between Fulton County and the State of Georgia Department of Human Services relating to the processing of child support petitions and administrative items relating to child support in the amount of \$97,149, effective July 1, 2010, through June 30, 2011. (County match: \$33,030.66)

District Attorney

- 10-0717** Request approval to accept the Georgia Department of Human Services FY2010 Child Support Enforcement contract in the amount of \$236,181.96. Effective date: July 1, 2010, through June 30, 2011. (No County match required)

Emergency Communications E-911

- 10-0718** Request approval of a Memorandum of Understanding between Fulton County and United Way of Metropolitan Atlanta/United Way 211 to assist callers in need of emergency assistance from August 1, 2010, through July 31, 2015, with an option to renew.
- 10-0719** Request approval of a Memorandum of Understanding between Fulton County and the Georgia Crisis and Access Line (GCAL) operated by Behavioral Health Link to provide crisis intervention and referral services to 9-1-1 callers at no cost to Fulton County from August 1, 2010, through July 31, 2011, with the option to renew annually.

Juvenile Court

- 10-0720** Request approval of an exception to the Transfer of Leave Policy to allow Marilyn Mandish to receive an additional 240 hours of leave time from employees due to an extended illness.
- 10-0721** Request approval to apply for and accept the State Justice Institute Technical Assistant grant in the amount of \$50,000 with an in-kind match of \$20,000 and a cash match of \$5,000 for the period of July 1, 2010, through January 1, 2011, to fund an operational assessment of the Juvenile Court by the National Center for State Courts.

Health and Wellness

- 10-0722** Request approval to accept the current grant-in-aid for \$306,302 for FY11 for the period of July 1, 2010, through June 30, 2011, from the Georgia Department of Behavioral Health and Developmental Diseases (DBHDD) to provide HIV early intervention services to substance abusing clients in Fulton County.

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3rd number = “abstained” votes

ALCOHOLIC BEVERAGE LICENSES FOR FINAL APPROVAL

Police

- 10-0495 Michael Campbell, Sr., d/b/a Club Rendezvous**
4335 Roosevelt Highway, Suite A, College Park, GA 30349
Consumption and sale of wine, malt beverages, and distilled spirits on the premises.
- 10-0548 Lawrence Williams, Sr., d/b/a Walgreens #07394**
3740 Cascade Road, Atlanta, GA 30331
Retail sale of wine and malt beverages.
- 10-0575 DANAIT, LLC d/b/a YOK Package Store**
3375 Roosevelt Highway, Suite B, Atlanta, GA 30349
Retail sale of wine, malt beverages, and distilled spirits.

CLERK TO THE COMMISSION

- 10-0723 Proclamations and Certificates for Spreading on the Minutes:**
- “Jill Nicole Meekins, J.D., Appreciation Day”
April 11, 2010 **(Eaves)**
- “Eagle Scout Gregory John Gehrhardt Appreciation Day”
July 11, 2010 **(Eaves)**

**TEFRA
(Tax Equity Fiscal Responsibility Act)
For Spreading on the Minutes**

- 10-0724** Execution by Chairman John H. Eaves of TEFRA for documentation pertaining to the Development Authority of Fulton County proposed financing in an amount not to exceed \$5,100,000 for the Southside Medical Center, Inc. Project.

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

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Voting Breakdown: 1st number = “yes” votes
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10-0725 Adoption of the July 21, 2010 Recess Meeting Agenda

A motion was made by Commissioner Darnell and seconded by Chairman Eaves to adopt the Recess Meeting Agenda as amended to remove Items #10-0736 and #10-0737, as requested by the County Manager, and add Item #10-0755. The motion carried by a vote of 4-1-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts and Darnell voted yes. Commissioner Riley voted no. Commissioners Lowe and Boxill did not vote.

10-0726 Ratification of Minutes

Recess Meeting Minutes, June 16, 2010
Regular Meeting Post Agenda, July 7, 2010

A motion was made by Chairman Eaves and seconded by Vice Chairman Edwards to ratify. 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.

10-0727 Presentation of Proclamations and Certificates

Proclamation recognizing "National Parks and Recreation Month."
(HELD 7/7/10) (Edwards)

PROCLAMATION PRESENTED.

PUBLIC HEARINGS

10-0728 Public Comment - Citizens are allowed to voice County-related opinions, concerns, requests, etc. during the Public Comment portion of the Commission meeting. Before speaking, each participant must fill out a speaker card, located at the entryway, the podium, and the media and court reporter tables. Speaker cards must be submitted to the Clerk's staff, who will accept them on a first-come, first-served basis. Once Public Comment begins, speaker cards will no longer be accepted. **Speakers will be granted up to two minutes each, and Public Comment will not exceed 30 minutes.** Those who could not speak during Public Comment will be allowed to speak first at a subsequent Board meeting. For more information or to arrange a speaking date, contact the Clerk's Office.

THREE SPEAKERS: Mr. David Seem (Item #10-0729), Ms. Henri Jordan (County leadership), and Mr. Ben Howard (senior services).

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Voting Breakdown: 1st number = "yes" votes

2nd number = "no" votes

3rd number = "abstained" votes

Police

Alcoholic Beverage License – Public Hearing only

- 10-0729** **Sadrudin Keshojee, d/b/a Citgo Truck Stop**
4590 Fulton Industrial Blvd., Atlanta, GA 30336
Retail sale of wine and malt beverage.

PUBLIC HEARING CONDUCTED.

***TWO SPEAKERS: Mr. Sadrudin Keshojee (applicant in support) and Ms. Michelle Uchiyami (in opposition).**

***NOTE: Mr. David Seem spoke in opposition to this application during Public Comment (Item 10-0728).**

Vice Chairman Edwards requested Staff to be more proactive with businesses that violate the Boxill Resolution (11/2/05 amendment to the County's Alcoholic Beverage Ordinance [Item #05-1249]), particularly involving licenses when a transfer has occurred.

Commissioner Boxill requested the County Attorney to craft some legislation that would affect whether a license transfer can be completed when the business involved has matters/sanctions that are pending, and whether a 12-month delay on selling alcoholic beverages can be enforced if the previous owner had too many police calls/violations.

Public Works

- 10-0730** Public Hearing and request approval of the Vernon Woods Drive sanitary sewer extension petition located in the City of Sandy Springs, District 4.

PUBLIC HEARING CONDUCTED.

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

10-0731 Public Hearing and request approval of the Arrowood Lane sanitary sewer extension petition located in Alpharetta, District 3.

PUBLIC HEARING CONDUCTED.

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

ENVIRONMENT AND COMMUNITY DEVELOPMENT

**Zoning, Use Permit, River Corridor,
and Zoning Modification Applications**

OLD BUSINESS:

10-0680 2010Z-0007 FC Old National Highway

E & CD Dept.:	Recommendation: Approval
CZB:	Recommendation: Approval
CLUP:	Consistent/Neighborhood Work Live; Inconsistent with density - 5 Units Per Acre
Approval:	Susan Maziar, Wallace Linsey Sr., and Lynn Jarrett-Gude
Denial:	Bruce Moody and Rosemary Lawson-Edge
Absent:	Rebecca Wellborn and Clifton Jenkins

Application by Rick Sibly for Nelson McGee of the Intergenerational Resource Center, Inc. seeks a rezoning from T-R (Townhouse Residential) to an A (Medium Density Apartment) zoning classification. This 8.30 acre tract of land has approximately 90.68 feet of road frontage along the eastern side of Old National Highway located in Land Lots 124, 125, 132, and 133, District 13, Fulton County, Georgia. **(HELD 7/7/10)**

HEARD AFTER ITEM #10-0735.

A motion was made by Vice Chairman Edwards and seconded by Commissioner Lowe to approve per the agreed-upon alternate conditions as submitted (60 units). The motion carried by a vote of 5-2-0. Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Lowe, and Boxill voted yes. Commissioners Riley and Darnell voted no.

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Commissioner Boxill encouraged Staff to visit townhouses and apartments in Districts 5 and 6 where the living space exceeds 700 square feet for one-bedroom units and 900 square feet for two-bedroom units, then report to the Board whether changes are needed to the existing use permit policy (Staff recommendations in this case).

NEW BUSINESS:

10-0732 Case #2010ZM-0004 FC Cedar Grove Road

E & CD Dept.: Recommendation: Approval
CZB: N/A

Application by Fulton County seeks a modification of zoning condition 1.b. to add exclusion of uses to the conditions of zoning pursuant to 2001Z-0032 SFC. This 541.2 acre Lakes of Cedar Grove MIX Use Development has approximately 1,700 feet of road frontage along the western side of Cedar Grove Road, 1,900 feet of road frontage along the eastern side of Short Road, 5,000 feet of road frontage along the southern side of South Fulton Parkway, and 4,000 feet of road frontage along the northern side of South Fulton Parkway, located in Land Lots 107, 108, 109, 116, 117, and 118, District 7, Fulton County, Georgia.

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

COUNTY MANAGER – UNFINISHED BUSINESS

County Manager

10-0659 Request approval of Purchasing Policy and Procedure 800-13, First Source Jobs Policy. (Held 7/7/10)

A motion was made by Commissioner Riley and seconded by Commissioner Lowe to hold this Item until the next Board meeting (8/4/10) so that Staff can provide further review. 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 did not vote.

POST AGENDA – RECESS MEETING – JULY 21, 2010

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Vice Chairman Edwards indicated to the County Manager that a checklist should be utilized to clarify details involved in this type of policy before presenting it to the Board for approval.

COUNTY MANAGER – NEW BUSINESS

Finance

10-0733 Presentation of Midyear Budget Review.

PRESENTATION CONDUCTED.

Commissioner Boxill requested Staff to produce a biweekly update on the milestones reached regarding the achievement(s) of a tax digest and billing.

Commissioner Darnell requested that quantitative and objective data (performance indicators) accompany any projections related to reaching program goals.

10-0734 Request approval of July 2010 Budget Soundings Confirmations.

A motion was made by Commissioner Darnell 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, Darnell, and Boxill voted yes. Commissioners Riley and Lowe did not vote.

Human Services

10-0735 Presentation by the Fulton County Youth Commission to present its current initiatives.

HEARD AFTER ITEM #10-0731.

PRESENTATION CONDUCTED.

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2nd number = “no” votes

3rd number = “abstained” votes

Purchasing and Contract Compliance

- 10-0736** Request to rescind previous Board action, **General Services Department**, Bid #09ITB69838C-AP, Closed Captioned Television System (CCTV) Replacement/Upgrade & Consolidation, in the amount of \$274,183.88 with Mastech (Atlanta, GA) to provide, install, and upgrade the CCTV System at the Fulton County Jail.

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

- 10-0737** Request approval of the lowest responsible bidder, **General Services Department**, ITB #09ITB69838C-AP, Closed Circuit Television System (CCTV) Replacement/Upgrade & Consolidation for Fulton County Jail, in the amount of \$297,200 with Diversified Integrated Systems, Inc. (Montgomery, AL) to provide, install, and upgrade the CCTV System at the Fulton County Jail, upon execution of contract for twelve (12) consecutive months.

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

- 10-0738** Request approval of lowest responsible bidders, **Sheriff's Department**, ITB #10ITB73155B-TR, Uniforms and Gear, in the total amount of \$735,369.40 with (A) Ashbritt Uniforms (East Point, GA) in the amount of \$117,600; (B) Command Uniforms (Atlanta, GA) in the amount of \$145,362.50; (C) Dana Safety Supply (Sugar Hill, GA) in the amount of \$150,583.15; (D) Tactical Gear Supply (Forest Park, GA) in the amount of \$59,918.75; and (E) Keepers (Athens, GA) in the amount of \$261,905 to provide uniforms, footwear, and duty gear, upon execution of contract through December 31, 2010, with two renewal options.

HEARD AFTER ITEM #10-0734.

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 Boxill voted yes. Commissioners Lowe and Darnell did not vote.

Commissioner Boxill requested that Staff explore whether these employees should share the expense for uniforms, footwear, and duty gear.

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10-0739 Request approval to amend existing contracts, **General Services Department**, Bid #09ITB68181YC-AP, Janitorial Services, in the total amount of \$33,357.20 with (A) Rite Way Services, Inc. (Norcross, GA) in the amount of \$7,955.70 for Group H (arts centers); (B) Building Maintenance Services, Inc. (Kennesaw, GA) in the amount of \$7,528 for Group E (south Fulton libraries); and (C) Mid South Cleaning Services, Inc. (College Park, GA) in the amount of \$17,873.50 for Group F (other offices south) to provide janitorial services for newly renovated County facilities. Effective dates: upon BOC approval.

(A) Rite Way Service, Inc.

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Award Amount	09-0879	9/16/09	\$1,256,991.46
Amendment #1	10-0511	5/5/10	(\$384,095.30)
2nd Amendment			\$7,955.70
Total Revised Amount			\$880,851.86

(B) Building Maintenance Services, Inc.

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Award Amount	09-0879	9/16/09	\$267,601.71
Amendment			\$7,528.00
Total Revised Amount			\$275,129.71

(C) Mid South Cleaning Services, Inc.

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Award Amount	09-0879	9/16/09	\$50,753.72
1 st Amendment	10-0511	5/5/10	(\$13,408.01)
2nd Amendment			\$17,873.50
Total Revised Amount			\$55,219.21

A motion was made by Chairman Eaves and seconded by Vice Chairman Edwards 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.

Vice Chairman Edwards requested the County Manager to examine the notion of getting other governments who utilize the County's police training center to help fund certain operating expenses of the facility.

10-0740 Request approval to renew existing contracts, **General Services Department**, Bid #09ITB68181YC-AP, Janitorial Services, in the total amount of \$741,423.75 with (A) Rite Way Services, Inc. (Norcross, GA) in the amount of \$426,920.74 for Groups C (central libraries) and H (arts centers); (B) Building Maintenance Services, Inc. (Kennesaw, GA) in the amount of \$275,129.71 for Groups D (north Fulton libraries) and E (south Fulton libraries); and (C) Mid South Cleaning Services, Inc. (College Park, GA) in the amount of \$39,373.30 for Group F (other offices south) to provide janitorial services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: October 1, 2010, through September 30, 2011.

(A) Rite Way Service, Inc.

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Award Amount	09-0879	9/16/09	\$1,256,991.46
Amendment #1	10-0511	5/5/10	(\$384,095.30)
Amendment #2			\$7,955.70
1st Renewal			\$426,920.74
Total Revised Amount			\$1,307,772.60

(B) Building Maintenance Services, Inc.

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Award Amount	09-0879	9/16/09	\$267,601.71
Amendment #1			\$7,528.00
1st Renewal			\$275,129.71
Total Revised Amount			\$550,259.420

(C) Mid South Cleaning Services, Inc.

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Award Amount	09-0879	9/16/09	\$50,753.72
Amendment #1	10-0511	5/5/10	(\$13,408.01)
Amendment #2			\$17,873.50
1st Renewal			\$39,373.30
Total Revised Amount			\$94,592.51

A motion was made by Chairman Eaves 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, Darnell, and Boxill voted yes. Commissioner Lowe did not vote.

10-0741 Request approval to renew existing contract, **Health and Human Services Department of BHDD**, RFP #09RFP68607A, Pharmaceutical Services, in the amount of \$750,000 with Market Pharmacy, Inc. (Atlanta, GA) for the provision of pharmaceutical services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: October 1, 2010, through September 30, 2011.

CURRENT CONTRACT HISTORY	BOC ITEM	DATE	DOLLAR AMOUNT
Original Award Amount	09-0946	9/16/09	\$750,000
1st Renewal		7/7/10	\$750,000
Total Revised Amount			\$1,500,000

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.

10-0742 Request approval of recommended proposal, **Atlanta-Fulton Public Library System**, RFP #10RFP73010YB-TR, "Access" Newsletter, Design and Printing, in the amount of \$27,900 with Cooperworks, Inc. (Avondale Estates, GA) to provide graphic design and printing services, upon execution of contract through December 31, 2010, with two renewal options.

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.

Vice Chairman Edwards requested Staff to continue reviewing the County's resources/workforce to provide services like these before seeking outside vendors to perform/bid the work.

10-0743 Request approval of recommended proposal, **Public Works Department**, RFP #10RFP12710A-CJC, Traffic Control Center (TCC), in the amount of \$312,120.43 with Arcadis U.S. Inc. (Smyrna, GA) to provide services to upgrade the Public Works Transportation Traffic Control Center, upon execution of contract through December 31, 2010, with two renewal options.

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.

- 10-0744** Request approval to award contract without competition, **Atlanta-Fulton Public Library System**, #10SS73938B, African American Historical Newspaper Database, in the amount of \$10,692 with ProQuest LLC (Ann Arbor, MI) to provide African American historical newspaper databases, effective upon BOC approval.

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.

- 10-0745** Request approval to award contract without competition, **Atlanta-Fulton Public Library System**, #10SS74015B, Industry Related Database (NetAdvantage), in the amount of \$36,980 with McGraw-Hill/Standard & Poor's (Carol Stream, IL) to provide web-based independent financial information, analytical services, and credit ratings, effective upon BOC approval.

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.

- 10-0746** Request approval to award contract without competition, **Atlanta-Fulton Public Library System**, #10SS74027B, Newspaper Publications in Microform, in the amount of \$41,276.34 with ProQuest LLC (Ann Arbor, MI) to provide newspaper publications in microform, effective upon BOC approval.

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.

Commissioner Lowe requested Staff to provide information about the Library's newspapers (AJC) on microfilm regarding which ones are available and how far back they can be researched. His interest is to go back to 1975.

10-0747 Request approval to award contract without competition, **District Attorney's Office**, #10SS73691A-CT, Software Maintenance, Support Agreement, and Annual License for the District Attorney's Case Tracking System and Inventory Control System, in the amount of \$13,500 with FileTrail, Inc. to provide software maintenance and support for the District Attorney's Case Tracking System and Inventory Control System, effective upon BOC approval.

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.

COMMISSIONERS' ITEMS – UNFINISHED BUSINESS

10-0694 Request approval of a Resolution to amend Section 102-358 of the Fulton County Code of Laws and Ordinances relating to local preference in contracting, so as to include businesses where at least 51 percent of the owners of the business are residents of Fulton County but the business is located outside of Fulton County, and so as to include businesses where at least 51 percent of the employees of the business are residents of Fulton County but the business is located outside of Fulton County; to provide for an effective date; and for other purposes. **(HELD 7/7/10) (Pitts)**

HEARD AFTER ITEM #10-0754.

A motion was made by Commissioner Pitts and seconded by Commissioner Boxill to approve. The vote was 3-3-0. Vice Chairman Edwards and Commissioners Pitts and Boxill voted yes. Chairman Eaves and Commissioners Riley and Darnell voted no. Commissioner Lowe did not vote. (THE MOTION FAILED FOR A LACK OF FOUR AFFIRMATIVE VOTES; THEREFORE, NO ACTION WAS TAKEN AND THIS ITEM WAS HELD UNTIL THE NEXT BOARD MEETING [8/4/10])

Commissioner Darnell and Chairman Eaves requested that data be developed/provided on vendors that fit the criteria described in the Resolution.

10-0701 Discussion: What is the role of the Office of Professional Standards?
(HELD 7/7/10) (Edwards)

**THIS ITEM WAS REMOVED FROM THE AGENDA, AS REQUESTED
BY VICE CHAIRMAN EDWARDS.**

COMMISSIONERS' ITEMS – NEW BUSINESS
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10-0748 Request approval of a Resolution to require the County Manager, in conjunction with the Purchasing Agent and the Chief Information Officer, to develop a plan within 60 days for the establishment of a centralized data repository for documents relating to grantees, contractors, and other entities doing business with Fulton County. (Riley)

A motion was made by Commissioner Riley and seconded (for discussion) by Commissioner Darnell to approve. The vote was 3-0-0. Chairman Eaves and Commissioners Riley and Darnell voted yes. Commissioner Boxill was present but did not vote. Vice Chairman Edwards and Commissioners Pitts and Lowe did not vote. (THE MOTION FAILED TO RECEIVE FOUR AFFIRMATIVE VOTES; THEREFORE, NO ACTION WAS TAKEN AND THIS ITEM WAS HELD UNTIL THE NEXT BOARD MEETING [8/4/10])

10-0749 Report of Board Representative to the Atlanta Development Authority Board of Directors. (Darnell)

REPORT PRESENTED.

10-0750 Discussion: Registration and Elections. (Riley)

DISCUSSION CONDUCTED.

Commissioner Darnell encouraged Staff to continue working with FGTV to inform the public (outreach) regarding the elections, especially considering the people who don't have access to computers, as well as the very low voter turnout in the primary.

10-0751 Discussion: Security of Magistrate Court. (Edwards)

DISCUSSION CONDUCTED.

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10-0752 Discussion: 2010 Board Priorities (cross reference: Item #10-0698).
(Eaves)

DISCUSSION CONDUCTED.

Chairman Eaves indicated that he would like to resume the Board's efforts to convene the joint Fulton-DeKalb meetings starting next month, particularly on the subjects of transportation and healthcare.

10-0753 Discussion: Senior transportation audit report and update. (Darnell)

DISCUSSION CONDUCTED.

EXECUTIVE (CLOSED) SESSION

10-0754 Executive (CLOSED) Session regarding litigation (**County Attorney**), ~~real estate~~, and *personnel (**Eaves**).

AFTER ITEM #10-0747:

***The Executive Session regarding personnel was added during the meeting.**

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

PRESENT IN THE EXECUTIVE SESSION REGARDING LITIGATION: Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Riley, Darnell, and Boxill; County Manager Zachary Williams; County Attorney R. David Ware; and Clerk to the Commission Mark Massey.

PRESENT IN THE EXECUTIVE SESSION REGARDING PERSONNEL: Chairman Eaves, Vice Chairman Edwards, and Commissioners Pitts, Riley, Darnell, and Boxill, and County Manager Zachary Williams.

B. A motion was made by Chairman Eaves and seconded by Commissioner Riley to reconvene the Recess Meeting in open session. 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.

NO ACTION TAKEN IN THE EXECUTIVE SESSIONS.

ADDED UPON THE ADOPTION OF THE AGENDA

10-0755 **COMMISSIONERS' ITEM** - Request approval of a Resolution expressing the concern of the Board of Commissioners regarding the compensation paid to the Chief Executive Officer of Grady Memorial Hospital Corporation. **(Darnell)**

A motion was made by Commissioner Darnell and seconded by Vice Chairman Edwards to approve. The vote was 3-1-0. Vice Chairman Edwards and Commissioners Darnell and Boxill voted yes. Commissioner Riley voted no. Chairman Eaves was present but did not vote. Commissioners Lowe and Pitts did not vote. (THE MOTION FAILED TO RECEIVE FOUR AFFIRMATIVE VOTES; THEREFORE, NO ACTION WAS TAKEN AND THIS ITEM WAS HELD UNTIL THE NEXT BOARD MEETING [8/4/10])

ADJOURNMENT

Chairman Eaves adjourned the meeting at 2:42 p.m.