ITEM ACTION OR REFERRAL SUBJECT

130 20 **APPROVED** SETTLEMENT CASE OF MITCHELL K. VERTNER AND ESTES HEATING AND AIR CONDITIONING, INC.

131 21 **APPROVED** MODIFIED FRANCHISE AGREEMENT WITH SUMMIT CABLE TO PROVIDE CABLE TO TWO ADDITIONAL SUBDIVISIONS

132 22 **APPROVED** KOPPAR CORPORATION V. FULTON COUNTY - CLOSING OF PLEASANT HILL ROAD

132 23 **APPROVED** TEFRA HOUSING AUTHORITY BOND ISSUES FOR: AMLI PARTNERS, LTD., GREYFIELD PARTNERS, AND MORGAN FALLS TOWER, LTD.

134 24 **ACCEPTED** PROPOSAL FOR REVISION OF RATING, SCORING AND CERTIFICATION PROCEDURES FOR FULTON COUNTY EMPLOYMENT AND PROMOTION

135 25 **APPROVED** INJURY LEAVE FOR PUBLIC BUILDINGS EMPLOYEE - JAMES CARLTON

136 26 **APPROVED** FAMBRO, ET AL. V. FULTON COUNTY, ET AL. - CONSIDERATION OF JAIL MONITOR

136 27 **APPROVED** MARTA RESOLUTION AUTHORIZING CONDEMNATION OF LAND - 1966 ROOSEVELT HIGHWAY, COLLEGE PARK, GEORGIA, MARTA PARCEL S-845

137 28 **APPROVED** CDBG CONTRACTS, INTERAGENCY AGREEMENT AND CONTRACT AMENDMENT FOR: A) JESSE DRAPER BOYS CLUB OF METROPOLITAN ATLANTA FOR EXPANSION OF SERVICES; B) DISCOVERY LEARNING, INC. FOR PROVISION OF EDUCATIONAL SKILLS DEVELOPMENT SERVICES; C) METRO FAIR HOUSING SERVICES, INC. FOR DIRECT FAIR HOUSING SERVICES; D) FULTON COUNTY ARTS COUNCIL FOR ARTS IMPROVEMENT PROGRAM AT DESIGNATED RECREATION CENTERS; AND, E) SENIOR CITIZENS SERVICES OF METROPOLITAN ATLANTA FOR EXPANSION TO CENTER ON TENTH STREET

139 29 **APPROVED** MASTER AGREEMENT RENEWAL WITH STATE DEPARTMENT OF HUMAN RESOURCES FOR MENTAL HEALTH/MENTAL RETARDATION SERVICES

139 30 **APPROVED** REDUCTION OF $50,000 ALLOTMENT TO CHRISTIAN COUNCIL FOR HOMELESS SHELTERS AND $11,000 ALLOCATION TO METROPOLITAN FOUNDATION

139 31 **APPROVED** AMENDMENTS TO 1985 LEASE AGREEMENTS WITH THE CITY OF ATLANTA FOR BRANCH LIBRARIES: MARTIN LUTHER KING, JR.; GEORGIA-HILL; AND, DUNBAR

140 32 **HELD** SALE OF COUNTY-OWNED PROPERTY - 6610 SUNNY BROOK LAND - LAND LOT 6, 17TH DISTRICT

141 33 **APPROVED** LEASE WITH HUBERT R. HELTON FOR FOOD STAMP CENTER AT 1699 SYLVAN ROAD

141 34 **APPROVED** FILLING OF VARIOUS POSITION VACANCIES IN VARIOUS COUNTY DEPARTMENTS

142 35 **APPROVED** LAND REPORT
As you know, the Jail Executive Committee has interviewed four extremely well qualified candidates for the position of Monitor. Under the Consent Decree, Fulton County must select two candidates for the plaintiffs' approval. If these two candidates are unacceptable, Fulton County is required to submit a third name to plaintiffs. Judge Forrester will choose one of the three if none are acceptable to plaintiffs.

Following careful consideration of each candidate, it is the consensus of the Jail Executive Committee that the names of the following persons be submitted to plaintiffs as our primary candidates:

Thomas F. Lonergan
Theodore H. Lackland

The consensus "runner up", whose name will be submitted in the event plaintiffs regard as unacceptable both Mr. Lonergan and Mr. Lackland, is Arthur Vincent O'Neill.

I enclose copies of the resumes of each of the candidates. Please let me know once the Board Commissioners has decided whether they concur with the recommendation of the Jail Executive Committee, so that we can initiate the selection process by notifying plaintiffs' counsel.

Very truly yours,

Richard H. Sinkfield
For ROGERS & HARDIN

Chairman Lomax made a motion for approval. Motion seconded by Commissioner Roach and approved by a 6-0 vote with Commissioner Farris out at the time of voting.

(27) MARTA RESOLUTION AUTHORIZING CONDEMNATION OF LAND - 1966 ROOSEVELT HIGHWAY, COLLEGE PARK, GEORGIA, MARTA PARCEL S-845

Mr. Sam Brownlee, County Manager, presented the following memorandum from Robert G. Young, County Attorney, dated December 5, 1985:

To: Sam Brownlee, County Manager
From: Robert G. Young, County Attorney
Subject: Request by MARTA for Resolution Authorizing Condemnation of Parcel of Land - 1966 Roosevelt Highway, College Park, Georgia - MARTA Parcel S-845

I would appreciate your arranging for adoption of the enclosed Resolution authorizing the acquisition of the parcel referred to therein.

A RESOLUTION

WHEREAS, the act of the General Assembly of Georgia establishing Metropolitan Atlanta Rapid Transit Authority provided that the powers and authority of eminent domain to acquire rights of way for a rapid transit line would be exercised by the government of Fulton County in the areas of such county outside of the limits of the City of Atlanta; and

WHEREAS, the location of MARTA's South Line has been established and approved by the Board of Commissioners of Fulton County, in consultation with the Director of Planning; and

WHEREAS, representatives of MARTA's Real Estate Division have been unable to purchase a parcel of land which is critical for the timely completion of the construction contract on the MARTA South Line;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Fulton County as follows:

FIRST: That the necessity for immediately acquiring the following parcel of land is hereby declared; and, the same constitutes an emergency sufficient to authorize the accelerated procedures, provided by the General Assembly of Georgia (Ga. Laws, 1957, page 187, as amended or Ga. Laws 1973, pp. 1009-1023, as amended.)

PARCEL
MINUTE BOOK I-10, SPECIAL CALLED MEETING, DECEMBER 11, 1985

1966 Roosevelt Highway, College Park, Georgia

Tenant: J. D. Bazemore, Jr.

MARTA Parcel S-845 (legal description attached)

SECOND: The Legal Department is hereby directed in each instance and with respect to said parcel of real property to institute condemnation proceedings in the name of Fulton County for the quick and effective condemnation of said property and of every interest therein, for the public uses above set forth, as provided by the Constitution and Laws of Georgia, and to use the Special Master or Declaration of Taking method as provided in the above-referenced laws.

Commissioner Bannister made a motion for approval. Motion seconded by Commissioner Lowe.

Chairman Lomax stated since there were no objections, MARTA Resolution authorizing condemnation of parcel of land at 1966 Roosevelt Highway, College Park, Georgia - MARTA Parcel S-845 would be approved.

(28) CDBG CONTRACTS, INTERAGENCY AGREEMENT AND CONTRACT AMENDMENT FOR: A) JESSE DRAPER BOYS CLUB OF METROPOLITAN ATLANTA FOR EXPANSION OF SERVICES; B) DISCOVERY LEARNING, INC. FOR PROVISION OF EDUCATIONAL ENRICHMENT SERVICES; C) METRO FAIR HOUSING SERVICES, INC. FOR DIRECT FAIR HOUSING SERVICES; D) FULTON COUNTY ARTS COUNCIL FOR ARTS IMPROVEMENT PROGRAM AT DESIGNATED RECREATION CENTERS; AND, E) SENIOR CITIZENS SERVICES OF METROPOLITAN ATLANTA FOR EXPANSION TO CENTER ON TENTH STREET

Mr. Sam Brownlee, County Manager, presented the following memorandum from Richard Stoqner, Director of Economic Development, dated November 25, 1985:

To: Sam Brownlee, County Manager

From: Richard Stoqner, Director, Department of Economic Development

Subject: CDBG Contracts/Interagency Agreement/Contract Amendment

In the FY 85 CDBG Final Statement, the Board of Commissioners approved funding to the Jesse Draper Boys Club, Discovery Learning, Inc., and for the provision of Fair Housing Services (no agency specified). Additionally, though not included in the Final Statement, as approved, we were requested by the Board to identify funds for the Fulton County Arts Council Arts Improvement Program as proposed for CDBG funding. Also, on September 5, 1985 a contract was approve between the County and the Senior Citizens Services of Metropolitan Atlanta for assistance in the construction of an expansion to the Senior Citizens Center at 34 Tenth Street, Atlanta.

Enclosed herewith are proposed contracts with the Boys Club, Discovery Learning and Metro Fair Housing Services (as specified agency for provision of Fair Housing Services). Also enclosed are an Interagency Agreement between the Fulton County Arts Council and the Department of Economic Development and an Amendment to the Senior Citizens contract. These documents describe the activities to be carried out by the agencies, establish the basis and method of payments, and define the conditions and standards that apply when expending CDBG funds. A brief program summary and/or background statement for each are as follows:

The contract with the Jesse Draper Boys Club of Metropolitan Atlanta provides for the expansion of the agency's services to lower income and disadvantaged youth primarily residing in the Newton Estates, Martell Homes, Stanton Road, and the Beavers Thomas School areas of South Fulton County through the acquisition of two (2) "maxi-van" vehicles. The vehicles will be utilized to transport youth from the above areas to the Boys Club site and also to help develop service linkages and interagency coordination with other institutions and programs in the South Fulton area. The proposed contract is for $32,600, as reimbursement of actual costs. The term of the contract is from December 4, 1985 through September 30, 1986.

The contract with Discovery Learning, Inc. calls for the agency to provide educational services to lower income and disadvantaged youth in Fulton County, specifically at the Beulah Rock and Red Oak public housing sites. The services would include an After School Mathematics, Language Arts, Spanish, and Life Skills Program for Youth; an After School Computing and Communication Program for Teenagers; a Basic Language Skills and Beginning Computer Program for Adults, and an After-school Computer Program for Red Oak Community Youth. The proposed contract is for $50,000, as reimbursement of actual costs. The term of the contract is from October 1, 1985 through September 30, 1986.

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WATER EASEMENT

GEORGIA, FULTON COUNTY.

This indenture entered into this 16th day of January, 1985, between
GEORGIA LAND COMPANY, party of the first part, and A.C. BLALOCK & ASSOCIATES, party of the second part.

WITNESSETH: that for and in consideration of $1,000 cash in hand paid, at and before the signing and delivery of these presents, the receipt whereof is hereby acknowledged, and in consideration of the benefit which will accrue to the undersigned from the construction of a water line through my property, said party of the first part has granted, bargained, sold and conveyed and by these presents does grant, bargain, sell and convey to the party of the second part and to successors and assigns the right, title, and privilege of an easement through my property located in Land Lot 59 of the 1st Sec, 1st District of Fulton County, Georgia, and more particularly described as follows:

NORTH FULTON COUNTY WATER SYSTEM LOOP: Being a twenty-five foot temporary construction easement adjoining and parallel to Jones Bridge Road, reverting to a ten foot permanent easement, with said permanent easement outer limits located fifty five feet from centerline of Jones Bridge Road, and running parallel to Jones Bridge Road along the entire frontage of approximately 320 linear feet according to plans on file in Fulton Co. Dep't of Planning & Zoning Office.

The right and easement herein granted being to occupy such portion of my property as would be sufficient for the construction and maintenance of a water line through same according to location and size as shown on map and profile of same now on file in the office of the Water Department of Fulton County.

SPECIAL PROVISIONS

1. The party of the second part will replace all soil removed and pay actual damages to crops destroyed through said operations.

2. Fulton County to pay $1300.00 for this easement.

IN WITNESS WHEREOF said party of the first part has hereunto affixed their hand and seal on the day and year first above written.

Witnesses:

MATTHEW B. BLALOCK

Signed, sealed and delivered in the presence of:

(M.L.)

(M.L.)

(M.L.)

(L.S.)

(L.S.)

(L.S.)

(L.S.)

Larry Blalock, Fulton County, GA.