

**FULTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL CALLED MEETING**

May 1, 2024

(Immediately following the First Regular Meeting)



Fulton County Government Center  
10th Floor Conference Room  
141 Pryor Street SW  
Atlanta, Georgia 30303



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## **A G E N D A**

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**CALL TO ORDER:** Chairman Robert L. Pitts

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

Robert L. Pitts, Chairman (At-Large)  
Bridget Thorne, Commissioner (District 1)  
Bob Ellis, Commissioner (District 2)  
Dana Barrett, Commissioner (District 3)  
Natalie Hall, Commissioner (District 4)  
Marvin S. Arrington, Jr., Commissioner (District 5)  
Khadijah Abdur-Rahman, Vice Chair (District 6)

### **SPECIAL CALLED MEETING AGENDA**

**24-0320 Board of Commissioners**

Adoption of the May 1, 2024 Special Called Meeting/Work Session Agenda.

**24-0321 Board of Commissioners**

Discussion of the Board of Commissioners' Policies and Procedural Rules.

### **ADJOURNMENT**

# BOC Rules and Procedures Board Retreat Agenda

Meeting Date: Wednesday May 1<sup>st</sup>, 2024 (Following Regular Meeting: 2:30PM – 5:00PM)

Topic	Start Time	Time Allotted
Review Agenda & Goals for the Day	2:30PM	5 mins
<b>Commissioner's Staff/Budget/Events</b> - Staff Salaries & Titles ( <i>Task Force Update – Arrington/Ellis   Due 4/30/24</i> ) - Budget Allotment - Community Events & Use of County Resources ( <i>Task Force Update – Hall/Thorne   Due 3/1/24</i> )	2:35PM	55 mins
<b>Boards, Authorities, &amp; Task Forces</b> Task Force Update – Pitts/Barrett/Grier   Due 3/1/24 - Administration (Systems, Processes, etc.) - District Appointment Process - Full Board Appointment Process	3:30PM	15 mins
<b>Board of Commissioners Meetings Policy</b> - Proclamations Part 2 Deadlines, Exceptions, Procedures ( <i>Task Force Update Hall/Thorne   Due 3/1/24</i> ) - Public Comment (Complete) - Decorum - Work Session - Review of Key Motions & Rules	3:45PM	45 mins
<b>Discussion of Next Steps and Additional Topics/Meetings*</b> - Budget Process – Full Review & Update* - Update or Remove Outdated Rules** - Improve Commissioner Onboarding & Exiting Processes** - Future Retreats? Any additional items for discussion?	4:30PM	30 mins

\*To include full review of current processes, timelines, and oversight/Commissioner engagement. First step could be a discussion of doing this work by committee or assigning drafting recommended process updates to staff. Meeting/project time estimated at >8 hours.

\*\*Determine the will of the Board to have a complete review of all Board rules performed by County Attorney's office with any outdated rules highlighted for discussion/action.

\*\*\*Determine the will of the Board to have a draft of a more comprehensive Commissioner Onboarding & Exiting process created by the Clerk to the Commission.