

**FULTON COUNTY BOARD OF COMMISSIONERS**  
**RECESS MEETING**  
December 21, 2022  
10:00 AM



Fulton County Government Center  
Assembly Hall  
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)  
Liz Hausmann, Vice-Chairman (District 1)  
Bob Ellis, Commissioner (District 2)  
Lee Morris, Commissioner (District 3)  
Natalie Hall, Commissioner (District 4)  
Marvin S. Arrington, Jr., Commissioner (District 5)  
Khadijah Abdur-Rahman, 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.

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**

**22-0955 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 Recess Meeting Agenda for separate consideration.

**22-0956 Board of Commissioners**

Proclamations for Spreading on the Minutes.

Proclamation recognizing “Melissa Booker Middlebrook Appreciation Day.”  
**(Abdur-Rahman)**  
December 3, 2022

Proclamation recognizing “Archie Emerson Appreciation Day.” **(Hall)**  
December 10, 2022

Proclamation recognizing “Mission Agape Appreciation Day.” **(Abdur-Rahman)**  
December 18, 2022

**Commissioners' District Board Appointments**

**22-0957 Board of Commissioners**

RESIDENTIAL CARE FACILITIES FOR THE ELDERLY AUTHORITY OF FULTON COUNTY

Seven (7) directors appointed by the Board of Commissioners for initial terms of 2, 4, and 6 years, and thereafter for staggered terms of six (6) years. In the event of vacancies (RCM January 18, 1989, item #29) the Board of Commissioners shall appoint a person to serve.

Terms below expire: 12/31/2022  
Jennifer Jones **(Ellis/District 2)**  
Barbara McKee **(Carn/District 6)**

**Commissioner Ellis has nominated Jennifer Jones for a District reappointment to a term ending December 3, 2028.**

**22-0958 Board of Commissioners**  
ANIMAL WELFARE HEARING BOARD

The Animal Welfare Hearing Board shall consist of seven (7) members appointed by the Board of Commissioners. Each Commissioner shall appoint one member to serve for two years. Thereafter, all members may be appointed for an additional term of three years and until their successors are appointed.

Terms below expire: 12/31/2023  
Vacant (**Resigned**)(Pitts)

**Chairman Pitts has nominated K.E. Levy for a District appointment to an unexpired term ending December 31, 2023.**

**Open & Responsible Government**

**22-0959 Human Resources Management**

Request approval to renew an existing Independent Contractor Agreement between Fulton County and E. Anthony Daniels, PC, to provide legal counsel/representation to the Grievance Review Committee in the amount of \$35,098.00. This action exercises the first two renewal options. One renewal option remains. Effective dates: January 1, 2023 through December 31, 2023.

**22-0960 Finance**

Ratification of November 2022 Grants Activity Report.

**22-0961 Finance**

Request approval of the FY2023 Water and Sewer Budget.

**Arts and Libraries**

**22-0962 Library**

Request approval of a Resolution by the Fulton County Board of Commissioners approving the Form Contract, entitled "Memorandum of Agreement for Therapy Animal Programming within the Fulton County Library System" for use in the Fulton County Library System Therapy Animal Program; authorizing the County Manager or his designee to execute such Form Memorandum of Agreements and related documents; authorizing the County Attorney to approve the Form Memorandum of Agreements to form and to make changes thereto prior to execution; and for other related purposes.

**22-0963 Arts and Culture**

Request approval to amend the Co-Marketing Agreement and acceptance of a grant in the amount of \$10,000.00 from Microsoft Corporation (Redmond, WA) to support facility and operational expenses of the Public Art Futures Lab, an initiative of the Public Art Program. The grant does not require a cash match.

**22-0964 Arts and Culture**

Request approval of a public art contract to commission David Moore and Adam Deck to create a three site-specific, original works of art at three locations determined by the County using materials reclaimed from the Rogers Bridge, Johns Creek in the amount of \$54,700.00, and authorization of the County Attorney to approve the public art contract as to form and to make necessary changes to the contract to protect the County prior to execution. The term is upon BOC approval through December 31, 2023.

**Health and Human Services****22-0965 Public Works**

Request approval to renew an existing contract - Department of Public Works, 20ITB112420A-FB, Emergency Sewage Cleanup Services in an amount not to exceed \$101,890.00 with American Property Restoration (Atlanta, GA), to provide emergency sewage cleanup services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2023 through December 31, 2023.

**22-0966 Community Development**

Spreading on the Board of Commissioners Meeting Minutes. Contract between Fulton County and the National Black College Alumni Hall of Fame Foundation, Inc., a Georgia non-profit corporation ("NBCAHF"), in an amount not to exceed \$150,000.00 to serve as a catalyst and partner to help ensure the stability, viability, and excellence of the nation's Historically Black Colleges and Universities ("HBCUs") by implementing programs and initiatives that guarantee the success of future leaders of our nation. Effective upon BOC approval - December 31, 2022.

**22-0967 Community Development**

Request approval to enter into a Memorandum of Agreement ("MOA") between Fulton County, as the GA 502 Fulton County Continuum of Care ("CoC") Collaborative Applicant, and the Georgia Department of Community Affairs, on behalf of the Georgia Housing and Finance Authority ("GHFA"), regarding the management of the State of Georgia's Homeless Management Information System ("HMIS"). The term is from December 1, 2022, through November 30, 2023.

**22-0968 Behavioral Health and Development Disabilities**

Request approval to increase the spending authority - Department of Behavioral Health and Developmental Disabilities (BHDD) in an amount not to exceed \$15,237.00 with Farber Specialty Vehicles (Columbus, GA) to cover additional costs associated with the customized mobile vehicle unit for community outreach efforts throughout Fulton County These are grant funds (Mobile Unit for AHL 1 Grant) and the additional costs have been approved by the Grantor. Effective upon BOC approval.

**Infrastructure and Economic Development****22-0969 Select Fulton**

Request approval to increase the spending authority - Department of Economic Development, Select Fulton Workforce Development Division, 22RFP0121B-PS, WIOA Adult and Dislocated Worker Services via USDOL, ETA National Emergency Grant, to serve eligible COVID-19 Dislocated Worker clients, in the amount of \$697,000.00 with Arbor E&T, LLC dba Equus Workforce Solutions (Equus) (Louisville, KY) to provide comprehensive career services for Adult and Dislocated Workers for the Fulton County Local Workforce Development Board. Effective upon BOC approval. 100% grant funded.

**RECESS MEETING AGENDA****22-0970 Board of Commissioners**

Adoption of the Recess Meeting Agenda.

**22-0971 Board of Commissioners**

Ratification of Minutes.

Regular Meeting Post Agenda Minutes, December 7, 2022

Recess Meeting Minutes, November 16, 2022

**22-0972 Board of Commissioners**

Presentation of Proclamations and Certificates.

Proclamation recognizing "Commissioner Liz Hausmann Appreciation Day." **(Pitts)**

Proclamation recognizing "Commissioner Lee Morris Appreciation Day." **(Pitts)**

Proclamation recognizing "Chief Judge Christopher Brasher Appreciation Day." **(Hall)**

Proclamation recognizing "Medical Examiner's Accreditation Week." **(Hall)**

**PUBLIC HEARINGS****22-0973 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. **Priority for public comment will be given to Fulton County citizens and those individuals representing businesses or organizations located within Fulton County, including their employees, whether such persons are commenting in-person, via emails or via Zoom or other electronic media (i.e., phone call). Non-Fulton County citizens will only be heard after all in-person Fulton County citizens, representatives of business and organizations located within Fulton County, including their employees, have been heard and the time allotted for public comment has not expired, except as otherwise provided in this code section. County staff shall verify the residency of each public speaker prior to such person being heard by the board. 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.** In the event the 30-minute time limit is reached prior to public comments being completed, public comment will be suspended and the business portion of the BOC meeting will commence. Public comment will resume at the end of the meeting. Similarly, written comments (that were timely submitted) not previously read, may be read at the end of the meeting. For more information or to arrange a speaking date, contact the Clerk's Office.

**COUNTY MANAGER'S RENEWAL ITEMS****Open & Responsible Government****22-0974 Information Technology**

Request approval to renew an existing contract - Department of Information Technology, 21ITB1007B-PS, Network Equipment Maintenance & Support in an amount not to exceed \$3,652,260.25 with Presidio Inc. (New York, NY) to provide provisioning, maintenance and support services of network and physical security equipment County-wide. This action exercises the first of two renewal options. One renewal option remains. Effective January 1, 2023, through December 31, 2023.

**22-0975 Information Technology**

Request approval to renew existing contracts - Department of Information Technology, 21ITB0101B-EC, Countywide Audio-Visual Services and Systems in a total amount not to exceed \$1,258,400.00 with (A) AVI-SPL LLC (Duluth, GA) in an amount not to exceed \$941,700.00 and (B) Basesix Systems, LLC (Marietta, GA) in an amount not to exceed \$316,700.00, to provide Countywide audio-visual systems, equipment, support and services. This action exercises the second of two renewal options. No renewal option remains. Effective January 1, 2023 through December 31, 2023.

**22-0976 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 19ITB432768K-JAJ, Task Order Contract for Minor Construction Projects in an amount not to exceed \$6,000,000.00 with (A) Brown & Root Industries Services, LLC (Atlanta, GA) in an amount not to exceed of \$1,000,000.00; (B) Astra Construction Services, LLC (Woodstock, GA) in an amount not to exceed \$1,000,000.00; (C) Complete Contracting Partners, LLC, formally CRM Construction Services, LLC (Austell, GA) in an amount not to exceed \$1,000,000.00; (D) Hawk Construction Company, LLC (Ellenwood, GA) in an amount not to exceed \$1,000,000.00; (E) Prime Contractors, Inc. (Powder Springs, GA) in an amount not to exceed \$1,000,000.00; and (F) Rubio and Sons Interior, Inc. (Dacula, GA), in an amount not to exceed \$1,000,000.00, to provide standby repair, alteration, modernization, maintenance, rehabilitation, and construction of buildings, structures, or other real property projects on a "task order" basis for Fulton County. This action exercises the third of three renewal options. No renewal options remain. Effective dates: January 1, 2023, through December 31, 2023.

**22-0977 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 21RFP127274K-BKJ, Comprehensive Operation and Preventive and Predictive Maintenance Services for the Fulton County Jail and the South Fulton Municipal Regional Jail in an amount not to exceed \$5,531,120.00 with Johnson Controls, Inc., (Atlanta, GA), to provide comprehensive operation, preventive and corrective maintenance services for the Fulton County Jail, Jail South Annex in Union City, and the Fulton County North Annex Jail in Alpharetta. This action exercises the second of four renewal options. Two renewal options remain. Effective Dates: January 1, 2023 through December 31, 2023.

**22-0978 Human Resources Management**

Request approval to renew an existing contract - Department of Human Resources Management, 20RFP0810B-EC, Family and Medical Leave (FMLA) Act Administration Services, in the amount of \$97,037.00 with Sedgwick Claims Management, Inc. (Memphis, TN) to provide comprehensive FMLA administration for the Fulton County workforce. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2023 through December 31, 2023.



**Health and Human Services****22-0929 Senior Services**

Request approval to renew an existing contract - Senior Services, 21RFP000027A-CJC, Senior Transportation Services in the amount of \$6,386,735.47 with Transdev, Incorporated (East Point, GA) to provide transportation services for Senior Services and Behavioral Health programs. This is the first of four renewal options. Three renewal options remain. Effective January 1, 2023, through December 31, 2023. **(HELD ON 12/7/22)**

**22-0979 Public Works**

Request approval to renew an existing contract - Department of Public Works, 21ITB000014A-CJC, Sanitary Sewer Easement Maintenance in the amount of \$871,732.29 with NaturChem, Inc., (Conyers, GA) to provide sanitary sewer easement maintenance in both North and South Fulton service areas. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2023, through December 31, 2023.

**COUNTY MANAGER'S ITEMS****Open & Responsible Government****22-0980 County Manager**

Presentation of Fulton County Operational Report.

**22-0981 Purchasing and Contract Compliance**

Request approval of a Resolution to extend emergency purchasing authority of the Chairman and County Manager for COVID-19 related purchases; and for other purposes.

**22-0982 Finance**

Discussion of FY2023 Proposed Budget.

**22-0983 Registration & Elections**

Request approval to process outstanding and current invoices via purchase order - Department of Registration & Elections, in the total amount not to exceed \$65,794.63 with (A) H&M Development and Management, LLC dba Decatur Atlanta Printing (Decatur, GA) in the amount of \$57,073.13 and (B) Patriot Signage, Inc. (Cincinnati, OH) in the amount of \$8,721.50 for providing printing services for the November 8, 2022 General Election and December 6, 2022 Runoff. Effective upon BOC approval.



**22-0984 Real Estate and Asset Management**

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC# 99999-001-SPD0000100-0002, Office, Computer and Educational Furniture not to exceed the amount of \$149,417.09 with Office Design Concepts Georgia dba Affordable Interior Systems, Inc (Leominster, MA), to provide new office furnishings, including delivery and installation services, for the Fulton County Clerk of Superior and Magistrate Court. Effective upon BOC approval. This is a one-time procurement.

**22-0985 Real Estate and Asset Management**

Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, 22ITB134621K-JAJ, Roof Maintenance, Repair and Replacement Services Countywide in an amount not to exceed \$1,500,000.00 with (A) RYCARS Construction, LLC (Atlanta, GA) in an amount not to exceed \$700,000.00, (B) Ideal Building Solutions, LLC (Norcross, GA) an amount not to exceed \$500,000.00, and (C) Ben Hill Roofing and Siding Co, Inc (Douglasville, GA) in an amount not to exceed \$300,000.00, to provide standby roof maintenance, repair, and replacement services on an "as-needed" basis for Countywide facilities effective January 1, 2023 through December 31, 2023, with two renewal options.

**22-0986 Real Estate and Asset Management**

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC#99999-001-SPD0000203-0001, SWC#99999-001-SPD0000203-0003, and SWC#99999-001-SPD0000203-0004, Tires, Tubes, Accessories and Repair Services in the total amount of \$175,000.00 with (A) Bridgestone Americas Tire Operations, LLC d/b/a Atlanta Commercial Tire, Inc. (Forest Park, GA) in an amount of \$25,000.00; (B) The Goodyear Tire & Rubber Company d/b/a Nextire Commercial, Inc. (Decatur, GA) in the amount of \$125,000.00; and (C) Continental Tire the Americas d/b/a Hill Tire Company, Inc. (Forest Park, GA) in the amount of \$25,000.00, to provide tires, tubes, accessories and repair services for Fulton County fleet vehicles. Effective dates: January 1, 2023 through December 31, 2023.

**22-0987 Real Estate and Asset Management**

Request approval to amend an existing contract - Department of Real Estate and Asset Management, 21RFP127274K-BKJ, Comprehensive Operation and Preventive and Predictive Maintenance Services for the Fulton County Jail and the South Fulton Municipal Regional Jail with Johnson Controls, Inc., (Atlanta, GA), to add the Fulton County North Annex Jail, located at 2565 Old Milton Parkway, Alpharetta, GA 30009. Effective January 1, 2023.

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**Health and Human Services****22-0988 Senior Services**

Request approval of recommended proposals - Senior Services 22RFP035A-CJC, Aging Services in the total amount of \$4,487,656.46 with (A) Senior Services North, Inc. (Alpharetta, GA) in the amount of \$1,779,844.50; (B) South Fulton Senior Services (College Park, GA) in the amount of \$1,469,171.63; and (C) Visiting Nurses Health Systems (Atlanta, GA) in the amount of \$1,238,640.33 to provide Aging Services for Fulton County seniors aged 60 and above. Effective January 1, 2023 through December 31, 2023 with four renewal options.

**22-0989 Public Works**

Request approval of a Public Private Partnership Memorandum Of Understanding (P3MOU) between Fulton County and the Georgia Department of Transportation (GDOT) for sewer relocations associated with Project PI-0017135, to add two (2) new at-grade and elevated, barrier separated express lanes in both directions along I-285 between Chattahoochee River and Peachtree Industrial Boulevard, and in both directions along SR 400 from Glenridge Connector to the North Springs MARTA Station, at no cost to Fulton County.

**22-0990 Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, 22ITBC073A-KM, Fire Hydrants and Parts in the amount of \$386,728.00 with Core & Main, LP (Athens, GA), to provide fire hydrants and parts. Effective January 1, 2023 through December 31, 2023 with two renewal options.

**22-0991 Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, 22ITBC074A-JWT, Corporation Stops and Brass Fittings in the amount of \$397,959.03 with Delta Municipal Supply Company (Lawrenceville, GA) to provide corporation stops and brass fittings. Effective January 1, 2023 through December 31, 2023 with two renewal options.

**22-0992 Behavioral Health and Development Disabilities**

Request approval of a Memorandum of Understanding (MOU) with Linking Efforts Against Drugs (LEAD) in the amount of \$23,500.00 for a Countywide TEXT-4-HELP program. Effective January 1, 2023 through December 31, 2023.

**COMMISSIONERS' ACTION ITEMS****22-0884 Board of Commissioners**

Request approval of a Resolution consenting to and ratifying the use of Fulton County Ad Valorem property tax increment for a project located in Westside Tax Allocation Bond District Number 1- Atlanta/Westside. **(Morris) (HELD ON 11/16/22 AND 12/7/22)**

**22-0952 Board of Commissioners**

Request approval of a Resolution to establish supplement for the Tax Commissioner and for other purposes. **(Pitts) (HELD ON 12/7/22)**

**22-0993 Board of Commissioners**

Request approval of a Resolution by the Fulton County Board of Commissioners expressing support of the 117th Congress' House Resolution 1382 and Senate Resolution 790 which commemorate the Atlanta Race Massacre by honoring the victims and reaffirming the commitment of the United States Congress to combat hatred, injustice and white supremacy; and for other purposes. **(Hall)**

**22-0994 Board of Commissioners**

Request approval of a Resolution by the Fulton County Board of Commissioners urging the Georgia General Assembly to pass a Resolution acknowledging the atrocities of the Atlanta Race Massacre on 1906, honoring the victims, and reaffirming the State of Georgia's commitment to combat hatred, injustice and white supremacy; and for other purposes. **(Hall)**

**22-0995 Board of Commissioners**

Request approval of a Resolution by the Fulton County Board of Commissioners repealing Resolution 02-1414 and Resolution 03-1465 to conclude Fulton County's participation in the Princeton Lakes and Eastside TADS contingent upon certain findings by County staff; authorizing and directing the County Manager to send notice to the City of Atlanta of this decision by the Board of Commissioners upon verification that no outstanding Fulton County obligations with the Princeton Lakes and Eastside TADS exist; directing County staff to continue to actively review all remaining TADS and present a Resolution to the Board of Commissioners when necessary to repeal and conclude Fulton County's participation in any TAD determined to have no outstanding Fulton County obligations remaining; and for other purposes. **(Morris/Ellis)**

**22-0996 Board of Commissioners**

Request approval of a Resolution by the Fulton County Board of Commissioners recognizing the foreclosure crisis affecting the citizens of Fulton County, Georgia; expressing the Board of Commissioners' desire to assist Fulton County homeowners, homeowners associations, condominium associations, and property owners act associations in avoiding the foreclosure process; urging the Fulton County Superior Court to work with designated agencies to utilize available funding to prevent foreclosures; directing the Fulton County department of Community Development to provide resources to those at risk of being foreclosed upon; and for other purposes. **(Arrington)**

**Commissioners' District Board Appointments****22-0894 Board of Commissioners  
FULTON-DEKALB HOSPITAL AUTHORITY D/B/A GRADY HEALTH SYSTEM  
(HELD ON 12/7/22)**

Consists of ten (10) trustees (members). The Board of Commissioners of Fulton County appoints seven (7) trustees (members) and the Board of Commissioners of DeKalb County appoints three (3). (See Fulton County Code § 13-2-11). The Fulton County Code does not prescribe the method of appointment; however, historically, each Commissioner has appointed one person to serve.

Term = 4 years

Term below expires: 12/31/2022

Vacant (**District 6**)

**Commissioner Abdur-Rahman has nominated Thomas W. Dortch III for a District reappointment to an unexpired term ending December 31, 2024.**

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**Commissioners' Full Board Appointments****22-0997 Board of Commissioners  
AUDIT COMMITTEE**

Pursuant to Resolution #15-0461, adopted by the Board of Commissioners on May 20, 2015, the appointment process for the Audit Committee consists of the following amendments to the Fulton County Code of Ordinances Section 2-231: The Initial Audit Committee shall be composed as follows: (1.) Five (5) voting members; (2.) The initial Committee members shall include two (2) members of the Board of Commissioners and three (3.) citizens with expertise in the areas of accounting, auditing, internal control and local government operations; (3) The citizen members will be appointed by a majority vote of the Board of Commissioners. may not hold any elected office, may not be employed by the county, nor have any direct or indirect business relationship with the County; (4.) The citizen members will serve at the pleasure of the Board of Commissioners and may be removed at any time, with or without cause; (5.) The citizen members shall be paid a stipend of \$250.00 for each meeting attended but in no event shall the total stipend for a year exceed \$1,000.00; and Commissioners who serve as committee members will receive no compensation; and (6) Members of the Committee shall select a Chairperson from among its members annually.

Terms below expire: 12/31/2022

Commissioner Bob Ellis (**BOC - Commissioner**)

Commissioner Lee Morris (**BOC - Commissioner**)

**Chairman Pitts has nominated Commissioner Ellis (BOC-Commissioner) for a Full Board reappointment to a term ending December 31, 2024.**

Term below expires: 12/31/2024

Vacant (**BOC-Citizen**)

**Chairman Pitts has nominated Ambuj "AJ" Jain (BOC-Citizen) for a Full Board appointment to a term ending December 31, 2024.**

**22-0998 Board of Commissioners****BOARD OF TRUSTEES OF THE FULTON COUNTY EMPLOYEES' RETIREMENT SYSTEM**

Trustee position #1 is the Chairman or designee. Trustee positions #2 and #3, members of the Fulton County Commission, shall be designated or elected at a regular January meeting for one (1) year or until their successors have been appointed and qualified. Trustee Positions #4 and #5 are members of the Board of Trustees by virtue of their County position; hence their terms expire when their positions with the County terminate. Trustee Positions #6, #7, #8, #9, #10, #11, and #12 are held for four (4) years, after serving the initial staggered terms prescribed in the enabling Resolution.

Terms below expire: 12/31/2022

Commissioner Bob Ellis (**Position #3/BOC**)

Commissioner Khadijah Abdur-Rahman (**Position #2/BOC**)

**Commissioner Abdur-Rahman has nominated Commissioner Ellis (Position #3/BOC) for Full Board reappointment to a term ending December 31, 2023.**

**Commissioner Ellis has nominated Commissioner Abdur-Rahman (Position #2/BOC) for Full Board reappointment to a term ending December 31, 2023.**

**COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS****Justice and Safety****22-0999 Sheriff**

Discussion: Fulton County Sheriff Labat - FY2023 Budget

**COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS****22-1000 Board of Commissioners**

Discussion: Invest Atlanta Board of Directors November 17, 2022 Meeting Summary (**Morris**)

**22-1001 Board of Commissioners**

Discussion: Atlanta BeltLine, Inc. December 14, 2022 CEO Report (**Morris**)

**22-1002 Board of Commissioners**

Discussion: Council on Aging Audit (**Pitts**)

**22-1003 Board of Commissioners**

Discussion: Magistrate Court Clerk and Staff Positions (**Pitts**)

**22-1004 Board of Commissioners**

Discussion: Boards, Authorities, Commissions and Task Forces **(Pitts)**

**EXECUTIVE SESSION**

**22-1005 Board of Commissioners**

Executive **(CLOSED)** Sessions regarding litigation **(County Attorney)**, real estate **(County Manager)**, and personnel **(Pitts)**.

**ADJOURNMENT**