

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

October 18, 2023
10:00 AM



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



POST AGENDA MINUTES

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: November 1, 2023

CALL TO ORDER: Chairman Robert L. Pitts **10:00 a.m.**

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

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

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

23-0692 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. **(ADOPTED AS AMENDED)**

A motion was made by Commissioner Barrett and seconded by Commissioner Abdur-Rahman, to adopt the Consent Agenda as amended by removing item #23-0696 as requested by Commissioner Hall; and item #23-0693 as requested by Commissioner Thorne for separate consideration. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, and Abdur-Rahman

Absent: Hall, and Arrington

23-0693 Board of Commissioners

Request approval of the proposed 2024 Fulton County Board of Commissioners' Meeting Calendar. **(APPROVED AS AMENDED)**

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY COMMISSIONER THORNE

A motion was made by Commissioner Thorne and seconded by Commissioner Hall, to approve as amended by removing the July 24th Recess Meeting. The motion passed by the following vote:

Yea: Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Absent: Pitts, and Arrington

23-0694 Board of Commissioners

Proclamations for Spreading on the Minutes. **(SPREAD ON THE MINUTES UPON ADOPTION OF THE CONSENT AGENDA)**

Proclamation recognizing "Reverend Earl Calloway Remembrance Day."
(Arrington)
October 7, 2023

Proclamation recognizing "Constance Pinson Remembrance Day." **(Arrington)**
October 12, 2023

Open & Responsible Government**23-0695 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 22ITB134934C-MH, Moving Services in a total amount not to exceed \$150,000.00 with (A) Beltmann Relocation Group (Stone Mountain, GA) in an amount not to exceed \$60,000.00; (B) ALS Van Line Services, Inc. (Atlanta, GA) in an amount not to exceed \$50,000.00; and, (C) Tuxedo Logistics, LLC dba Allied Commercial Services (Columbus, GA) in an amount not to exceed \$40,000.00, to provide moving services on an "as-needed" basis for Fulton County. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2024 through December 31, 2024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0696 Finance

Ratification of September 2023 Grants Activity Report.

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY COMMISSIONER HALL

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Thorne, to approve. The motion passed by the following vote:

Yea: Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Absent: Pitts, and Arrington

Health and Human Services**23-0697 Public Works**

Request approval to renew existing contracts - Department of Public Works, 21ITBC000022A-CJC, Jetter Parts in the amount of \$77,515.96 with Municipal Equipment Exporters, Inc. d/b/a Max-Life Manufacturing Corporation (Buena Park, CA) to provide Jetter parts. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0698 Department for HIV Elimination

Request approval to award a contract without competition - HIV Elimination, Upgrade of existing system, e2Fulton which is the Department for HIV Elimination's client-level database, financial management, federal reporting, quality management, and client satisfaction survey system with RDE Systems Group, LLC (Wayne, New Jersey) in the amount not to exceed \$434,150.00 to provide licensing and professional services required to upgrade e2Fulton to the latest version and to include new systems modules. 100% grant funded with no required County match. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**23-0699 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 3,049 square feet to Fulton County, a political subdivision of the State of Georgia, from Fairfield Springs, LLC., for the purpose of constructing the North Springs Revision Project at 7300 Roswell Road, Sandy Springs, Georgia 30328. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0700 Real Estate and Asset Management

Request approval of Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia, and Union City SR CGP, LLC for the purpose granting conditional approval to allow a monument sign, retaining wall, fire hydrant, curb and gutter, sewer manholes and proposed utilities within a portion of the County's existing sanitary sewer easement at 5385 Campbellton Fairburn Road, Union City, Georgia 30213. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0701 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 660 square feet to Fulton County, a political subdivision of the State of Georgia, from AIJ Milton, LLC, for the purpose of constructing the Chadwick Village Lot 1 Project at 13625 Arnold Mill Road, Milton, Georgia 30075. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0702 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 2,481 square feet to Fulton County, a political subdivision of the State of Georgia, from AIJ Milton, LLC for the purpose of constructing the Chadwick Village Lot 1 Project at 13625 Arnold Mill Road, Milton, Georgia 30075. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0703 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 65 square feet to Fulton County, a political subdivision of the State of Georgia, from Arnold Mill Fuel, LLC for the purpose of constructing the Chadwick Village Lot 1 Project at 2031 Heritage Walk, Milton, Georgia 30075. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0704 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 10,626 square feet to Fulton County, a political subdivision of the State of Georgia, from Liberty Communities, LLC., for the purpose of constructing the Creekbend Overlook Project at 0 Jones Road, South Fulton, Georgia 30213. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety

23-0705 Police

Request approval to utilize cooperative purchasing - Police Department, General Services Administration Contract GS-07F-0512T, Special Item Number 3363, Upfitting of Government-owned Emergency Response Vehicles to Provide Turn-key Solutions, Fulton County Police Department in the amount of \$133,514.00 with Dana Safety Supply, Inc. (Jacksonville, FL) to provide specialized emergency equipment and installation services. This is a one-time procurement. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

RECESS MEETING AGENDA

23-0706 Board of Commissioners

Adoption of the Recess Meeting Agenda. **(ADOPTED AS AMENDED)**

A motion was made by Commissioner Barrett and seconded by Commissioner Thorne, to adopt as amended by revising items #23-0708 as requested by Commissioner Hall, #23-0720, #23-0683 as requested by the County Manager; moving up items #23-0731 as requested by Commissioner Barrett, #23-0732 as requested by Vice-Chairman Ellis; remove item #23-0730 as requested by Commissioner Hall; and allow Dr. Lynn Paxton to speak first during Public Comment as requested by Commissioner Abdur-Rahman. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Absent: Arrington

23-0707 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Recess Meeting Minutes, September 18, 2023
Regular Meeting Post Agenda Minutes, October 4, 2023

A motion was made by Commissioner Barrett and seconded by Commissioner Abdur-Rahman, to ratify the meeting Minutes. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Absent: Arrington

23-0708 Board of Commissioners

Presentation of Proclamations and Certificates. **(PRESENTED)**

Proclamation recognizing “Friends of the Library Appreciation Day.” **(BOC)**

Proclamation recognizing “Clean Water Week.” **(Ellis/BOC)**

Proclamation recognizing “Breast Cancer Awareness Month.”
(Abdur-Rahman/BOC)

Proclamation recognizing “Stand with Israel Day.” **(Thorne/Ellis/Hall)**

Proclamation recognizing “Young Dro Appreciation Day.” **(Hall)**

Proclamation recognizing “Georgia Works Appreciation Day.” **(Hall)**

* Proclamation recognizing “MTO Shahmaghsoudi Appreciation Day.”
(Abdur-Rahman)

**added during the meeting*

PUBLIC HEARINGS**23-0709 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. **(CONDUCTED)**

20 Speakers: Dr. Lynn Paxton (Apology for statement released by her office); Satya Vatti (Item #23-0708); Gerald Greene (Fulton County Jail); Bezaleel Jupiter (Fulton County Jail); Joss Taylor (Fulton County Jail); Jasmine Williams (Fulton County Jail); Kristen Butler (Item #23-0708); Monica Johnson (Fulton County Jail); Julie Allen (Board of Health); Desirrae Thomas (Abortion Funding/Item #23-0708); Edith Ladipo (Senior Services/Septic Tank/Environmental Quality); Janet Hill (Property Scams); Furqan Muhammad (Item #23-0708); Devin Barrington-Ward (Fulton County Jail); Darius Bowdry (Fulton County Jail); Afreen Khundhiri (Item #23-0708); Azil Balsam (Item #23-0708); Estevan Hernandez (Item #23-0708); Zakir Syed (Board of Health) and Sophia Naviwala (Item #23-0708)

1 Zoom Speaker: Ben Howard (Board Appointments)

2 Emailed Comments: Rev. LS Allen (Healthcare) and Linda Nash (Legal Rights)

23-0710 Finance

Public Hearing to amend a Multiyear Installment Sale Agreement with Association County Commissioners of Georgia (ACCG) to increase financing for those additional funds needed to complete North Fulton building that will house various government services and certain equipment for the building. **(CONDUCTED)**

**PUBLIC HEARING CONDUCTED
NO SPEAKERS**

COUNTY MANAGER'S RENEWAL ITEMS

Open & Responsible Government

23-0711 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, RFP#22RFP041122C-MH, General Landscaping & Lawn Care Services for Countywide Facilities in the total amount of \$1,955,784.00 with (A) ReIMAGE General Contractors, LLC (Atlanta, GA) in the amount of \$1,552,784.00 and (B) Georgia Green Grounds Care, LLC (Marietta, GA) in the amount of \$403,000.00 to provide on-site landscape/ground maintenance and lawn care services for all 106 County-own sites to include Fulton County Executive Airport - Charlie Brown Field. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Vice-Chairman Ellis, to approve. The motion passed by the following vote:

Yea: Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Did Not Vote: Pitts, and Arrington

23-0712 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, RFP#21RFP131973C-MH, Bus and Shuttle Services in an amount not to exceed \$760,000.00 with MTI Limo and Shuttle Services, Inc. (College Park, GA), to provide bus and shuttle services for Fulton County employees and jurors. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024 through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Barrett and seconded by Commissioner Hall, to approve. The motion passed by the following vote:

Yea: Thorne, Ellis, Barrett, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Pitts

23-0713 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 23ITB136993C-GS, Medical and Clinical General Cleaning Services in an amount not to exceed \$440,290.00 with Intercontinental Commercial Services, Inc. (ICS, Inc.) (Lawrenceville, GA), to provide the highest quality medical and clinical general cleaning services for selected Fulton County Health facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Did Not Vote: Pitts, and Arrington

23-0714 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 21ITB130147C-GS, Modular Workstations and Free Standing Furniture Countywide, in an amount not to exceed \$1,500,000.00 with (A) 5 Star Office Furniture, Inc. (Avondale Estates, GA) in an amount not to exceed \$675,000.00 and (B) Office Design Concepts Georgia, LLC (Atlanta, GA) in an amount not to exceed \$575,000.00 to provide office modular workstation systems and free standalone furniture for Fulton County agencies on an “as needed” basis; and (C) Beltmann Relocation (Stone Mountain, GA) in an amount not to exceed \$250,000.00, to provide all labor for breaking down and reconfigurations of existing workstations and office relocation by requested user departments on an “as needed” basis for Fulton County agencies. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Hall, to approve. The motion passed by the following vote:

Yea: Thorne, Ellis, Barrett, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Pitts

23-0715 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 22ITB135741C-GS, Fire Sprinkler Protection System Maintenance Services in an amount not to exceed \$215,000.00 with VSC Fire & Security, Inc. (Norcross, GA), to provide fire sprinkler protection system maintenance services for Countywide facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Barrett, to approve. The motion passed by the following vote:

Yea: Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Did Not Vote: Pitts, and Arrington

Health and Human Services**23-0716 Public Works**

Request approval to renew an existing contract - Department of Public Works, 21ITBC000023A-CJC, Water Meter Vaults, in an amount not to exceed \$236,072.00 with Bartow Precast Inc., (Cartersville, GA) to provide water meter vaults. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Hall and seconded by Commissioner Thorne, to approve. The motion passed by the following vote:

Yea: Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Did Not Vote: Pitts, and Arrington

23-0717 Public Works

Request approval to renew an existing contract - Department of Public Works, 22ITB093A-KM, Fire Hydrants Maintenance and Repairs in the amount not to exceed \$200,000.00 with American Flow Service, LLC (Conyers GA), to provide fire hydrants maintenance and repairs. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Thorne, to approve. The motion passed by the following vote:

Yea: Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Did Not Vote: Pitts, and Arrington

COUNTY MANAGER'S ITEMS

Open & Responsible Government

23-0718 County Manager

Presentation of the Fulton County Operational Report. **(PRESENTED)**

a. A motion was made by Commissioner Barrett and seconded by Commissioner Hall, to approve processing and hiring of new employees by Justice partners for ORCA positions through the end of the year. The motion passed by the following vote:

Vice-Chairman Ellis offered a friendly amendment to allow hiring through the end of the year only if does not result in exceeding the funds allocated for Project ORCA.

Vice-Chairman Ellis withdrew the friendly amendment.

Yea: Barrett, Hall, Arrington, and Abdur-Rahman

Nay: Ellis

Absent: Pitts

Abstain: Thorne

b. A substitute motion was made by Vice-Chairman Ellis and seconded by Commissioner Thorne, to hold. The motion failed by the following vote:

Yea: Thorne, and Ellis

Nay: Barrett, Hall, Arrington, and Abdur-Rahman

Absent: Pitts

23-0719 Finance

Review and approval of October 18, 2023 Budget Soundings. **(APPROVED)**

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Arrington, to approve. The motion passed by the following vote:

Yea: Thorne, Ellis, Barrett, Hall, Arrington, and Abdur-Rahman

Absent: Pitts

23-0720 Finance

Request approval of a Resolution of the Fulton County Board of Commissioners authorizing the execution of a first amendment to an Installment Sale Agreement approved in 2019; and for other purposes. **(APPROVED)**

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Arrington, to approve. The motion passed by the following vote:

Yea: Thorne, Ellis, Barrett, Hall, Arrington, and Abdur-Rahman

Absent: Pitts

23-0721 Real Estate and Asset Management

Request approval to utilize cooperative purchasing - Department of Real Estate and Asset Management, Sourcewell Contract #042821-ORK, Pest Control Services Countywide in the amount of \$230,000.00 with Orkin, LLC (Atlanta, GA), to provide comprehensive pest control services on an as-needed basis for Countywide facilities. Effective dates: January 1, 2024 through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Hall, to approve. The motion passed by the following vote:

Yea: Thorne, Ellis, Barrett, Hall, and Arrington

Absent: Pitts

Did Not Vote: Abdur-Rahman

23-0722 Real Estate and Asset Management

Request approval of recommended proposals - Department of Real Estate and Asset Management, RFP#23RFP138735K-DB, Standby Professional Services for Mechanical, Electrical, Plumbing and Fire Protection in an amount not to exceed \$1,500,000.00 with (A) WSP USA Environment & Infrastructure, Inc (Kennesaw, GA) in the amount of \$300,000.00; (B) Axis Infrastructure, LLC (Roswell, GA) in the amount of \$300,000.00, (C) Johnson, Spellman & Associates, Inc. (Peachtree Corners, GA) in the amount of \$300,000.00, (D) Wiley/Wilson (Atlanta, GA) in the amount of \$300,000.00, and (E) Foresite Group, LLC (Peachtree Corners, GA) in the amount of \$300,000.00, to provide standby professional services for facilities related design, engineering and assessments in the areas of mechanical, electrical, plumbing and fire protection on an "as needed-task assignment" basis. Effective dates: January 1, 2024 through December 31, 2024, with two renewal options. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve. The motion passed by the following vote:

Yea: Thorne, Ellis, Barrett, Hall, Arrington, and Abdur-Rahman

Absent: Pitts

23-0723 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC# 99999-001-SPD0000112-0001, Fuel Card Management Services in an amount not to exceed \$130,000.00 with WEX Bank (Salt Lake City, UT), to provide fuel card management services for Fulton County fleet vehicles. Effective date: January 1, 2024 through September 30, 2024. **(APPROVED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Barrett, to approve. The motion passed by the following vote:

Yea: Thorne, Ellis, Barrett, Hall, Arrington, and Abdur-Rahman

Absent: Pitts

23-0724 Real Estate and Asset Management

Request approval to utilize Cooperative Purchasing - Department of Real Estate and Asset Management, Omnia Partners Public Sector Contract #R190303 Office Supplies, Related Products and Services in the total amount of \$275,000.00 with ODP Business Solutions, formerly Office Depot Business Solutions (Norcross, GA) to provide copy paper and related supplies as needed countywide. Effective January 1, 2024, through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Thorne, Ellis, Barrett, Hall, Arrington, and Abdur-Rahman

Absent: Pitts

Arts and Libraries

23-0683 Arts and Culture

Requesting approval of a Resolution approving a sponsorship agreement template for use by the Department of Arts and Culture; authorizing the County Manager or his designee to sign such agreements where funding is in the approved budget of the Department of Arts and Culture; and for other purposes. Effective upon adoption. **(HELD ON 10/4/23) (APPROVED AS AMENDED)**

a. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Hall, to approve as amended. The motion passed by the following vote:

- Yea:** Barrett, Hall, Arrington, and Abdur-Rahman
- Nay:** Ellis
- Absent:** Pitts
- Abstain:** Thorne

b. A substitute motion was made by Commissioner Thorne and seconded by Vice-Chairman Ellis, to hold. The motion failed by the following vote:

- Yea:** Thorne, and Ellis
- Nay:** Barrett, Hall, Arrington, and Abdur-Rahman
- Absent:** Pitts

c. A motion was made by Commissioner Barrett and seconded by Commissioner Arrington, to call the question. The motion passed by the following vote:

- Yea:** Barrett, Hall, Arrington, and Abdur-Rahman
- Nay:** Thorne, and Ellis
- Absent:** Pitts

Health and Human Services

23-0725 Senior Services

Request approval to increase spending authority - Department of Senior Services, 21ITB000028ACJC, Indigent Burial in the amount of \$132,841.35 with Mutual Meadows Inc. (Peachtree Corners, GA), to provide dignified professional burial services as a last resort for any deceased person declared indigent or unclaimed Fulton County resident if the death occurred within Fulton County. Effective upon BOC approval. **(APPROVED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Hall, to approve. The motion passed by the following vote:

Yea: Ellis, Barrett, Hall, and Abdur-Rahman

Absent: Pitts

Did Not Vote: Thorne, and Arrington

23-0726 Senior Services

Request approval to increase spending authority - Senior Services, 21RFP000016A-CJC, Alternative Senior Transportation Services in an amount not to exceed \$1,200,000.00 with Common Courtesy (Atlanta, GA) to provide transportation services/ride sharing to eligible Fulton County residents aged 60 and above. This amount is based on the BOC approved FY23 enhancement for senior transportation. Effective upon BOC approval. **(APPROVED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Hall, to approve. The motion passed by the following vote:

Yea: Ellis, Barrett, Hall, and Abdur-Rahman

Absent: Pitts

Did Not Vote: Thorne, and Arrington

COMMISSIONERS' ACTION ITEMS

23-0727 Board of Commissioners

Request approval of a Resolution urging the Georgia Governor and the General Assembly of the State of Georgia to continue efforts to reform and improve Mental Health Services for the citizens of Georgia; and for other related purposes. **(Arrington) (HELD)**

ITEM HELD AS REQUESTED BY COMMISSIONER ARRINGTON

Commissioners' Full Board Appointments

23-0728

Board of Commissioners

ATLANTA-FULTON COUNTY RECREATION AUTHORITY (STADIUM AUTHORITY) (APPROVED)

This Authority consists of nine (9) members: three (3) members appointed by the Board of Commissioners and six (6) members appointed by the City of Atlanta. Vacancies in the membership of the authority, whether caused by the expiration of term of office, death, resignation, or otherwise, shall be filled by the governing body of Fulton County or the City of Atlanta, upon the nomination of the chief executive officer and confirmation by the governing body of said city. Any member of the authority may be elected to succeed himself. All members, duly appointed, shall hold office until his or her successor shall be appointed and duly qualified. Any member, appointed to fill an unexpired term, shall serve only for the term of the member he or she replaced.

Term = All subsequent terms of office shall be for four (4) years. Any person appointed to membership on the Authority who is a public official of the City of Atlanta or Fulton County at the time of his appointment shall serve as a member of the Authority only so long as he or she remains a public official of the city or county government which originally appointed him/her.

Terms below expire: 11/1/2023

Robb Pitts (BOC Member)

Bob Ellis (BOC Member)

Chairman Pitts nominated Vice-Chairman Bob Ellis for a Full Board reappointment to a term ending November 1, 2027.

A motion was made by Commissioner Hall and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Ellis, Barrett, Hall, and Abdur-Rahman

Absent: Pitts, and Arrington

Did Not Vote: Thorne

23-0729 Board of Commissioners
ATLANTA-FULTON COUNTY RECREATION AUTHORITY (STADIUM
AUTHORITY) **(APPROVED)**

Term = All subsequent terms of office shall be for four (4) years. Any person appointed to membership on the Authority who is a public official of the City of Atlanta or Fulton County at the time of his appointment shall serve as a member of the Authority only so long as he or she remains a public official of the city or county government which originally appointed him/her.

Terms below expire: 11/1/2023

Robb Pitts **(BOC Member)**

Bob Ellis **(BOC Member)**

Vice-Chairman Ellis nominated Chairman Robb Pitts for a Full Board reappointment to a term ending November 1, 2027.

A motion was made by Commissioner Hall and seconded by Vice-Chairman Ellis, to approve. The motion passed by the following vote:

Yea: Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Absent: Pitts, and Arrington

23-0730 Board of Commissioners
FULTON-ATLANTA LAND BANK AUTHORITY **(REMOVED)**

The Authority is governed by a board of directors comprised of an odd number of individual representatives- with no fewer than five (5) or more than eleven (11), hereinafter the "Board". Initially, the Board shall consist of seven (7) representatives comprised of: (A) four (4) appointed by the Mayor of the City of Atlanta and (B) three (3) appointed by the Fulton County Board of Commissioners.

Term = 4 years

Term below expired: 8/7/2023

Calvin Brock **(BOC)**

Commissioner Hall has nominated Darryl J. "D.J." Terry, II for a Full Board appointment to a term ending August 7, 2027.

ITEM REMOVED FROM THE RECESS MEETING AGENDA AS REQUESTED BY COMMISSIONER HALL

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

23-0731 Board of Commissioners
Presentation: Invest Atlanta - Update on Tax Allocation Districts **(Barrett)**
(PRESENTED)

23-0732 Board of Commissioners

Discussion: Follow up on \$5.3 million emergency funding approved for Sheriff’s Department at the April 19, 2023 BOC Meeting **(Ellis) (DISCUSSED/APPROVED)**

a. A motion was made by Commissioner Thorne and seconded by Vice-Chairman Ellis, to call the question. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, and Abdur-Rahman

Nay: Barrett, Hall, and Arrington

b. A motion was made by Chairman Pitts and seconded by Commissioner Thorne, to rescind the \$2.1 million approved as emergency funding on April 19, 2023 (Item #23-0288) for biometric devices provided by Talitrix Software and Solutions for the Fulton County Jail. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, and Abdur-Rahman

Nay: Arrington

Abstain: Barrett

Did Not Vote: Hall

EXECUTIVE SESSION

23-0733 Board of Commissioners

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

PRESENT IN THE EXECUTIVE SESSION REGARDING LITIGATION, REAL ESTATE AND PERSONNEL: Vice-Chairman Ellis, Commissioners: Thorne, Barrett, Hall, Arrington, and Abdur-Rahman; County Manager Dick Anderson; County Attorney Y. Soo Jo; and Clerk to the Commission Tonya R. Grier. Chairman Pitts was absent.

a. A motion was made by Commissioner Barrett and seconded by Commissioner Abdur-Rahman, to enter into Executive Session. The motion passed by the following vote:

Yea: Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Absent: Pitts

Did Not Vote: Arrington

b. A motion was made by Commissioner Barrett and seconded by Commissioner Abdur-Rahman, to approve termination the Intergovernmental Agreement regarding the Tiny Homes Project with College Park, as set forth in item #4 of the Executive Session Agenda. The motion passed by the following vote:

Yea: Thorne, Ellis, Barrett, Hall, and Abdur-Rahman

Absent: Pitts

Did Not Vote: Arrington

c. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Thorne, to select Joe Barasoain as the Interim Director of Atlanta-Fulton County Emergency Management Agency, and to pursue the statutory requirements for final appointment. The motion passed by the following vote:

Yea: Thorne, Ellis, Barrett, Hall, Arrington, and Abdur-Rahman

Absent: Pitts

ADJOURNMENT

There being no further business, the meeting adjourned at 3:40 p.m.