

**FULTON COUNTY BOARD OF COMMISSIONERS
SECOND REGULAR MEETING**

May 15, 2024
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: June 5, 2024

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, Commissioner (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, Vice Chair (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**24-0323 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 Second Regular Meeting Agenda for separate consideration. **(ADOPTED)**

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

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

Absent: Arrington

24-0324 Board of Commissioners

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

Proclamation recognizing "Nina R. Hickson Appreciation Day." **(Arrington)**
May 6, 2024

Proclamation recognizing "Major Vivian Dixon Bradford Appreciation Day."
(Abdur-Rahman)
May 7, 2024

Proclamation recognizing "Ronald Diggs Remembrance Day." **(Abdur-Rahman)**
May 10, 2024

Proclamation recognizing "Leon Mincey Appreciation Day." **(Arrington)**
May 10, 2024

Proclamation recognizing "Representative Roger Bruce Appreciation Day."
(Arrington)
May 11, 2024

Proclamation recognizing "R & B Soul Picnic Weekend." **(Abdur-Rahman)**
May 11-12, 2024

Commissioners' District Board Appointments**24-0325 Board of Commissioners
FULTON COUNTY ARTS COUNCIL (APPROVED UPON ADOPTION OF THE
CONSENT AGENDA)**

The Arts Council shall be composed of fifteen (15) residents of the County. Initially, each member of the board of commissioners shall appoint two persons to serve on the council, one person to serve for a one-year term and one person to serve for a two-year term. No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Arts Council Board; thereafter, each year, each member of the Board of Commissioners shall appoint one member for a two-year term. Each member may continue to serve beyond his/her term until replaced. The chairman of the arts council shall be appointed to a two-year term by a majority vote of the board of commissioners. The council shall elect a vice-chairman and a secretary from its membership.

Term = 2 years

Term below expires: 12/31/2024

Kenny Kurtz (Ellis)

Commissioner Ellis nominated Catherine Fitch to replace Kenny Kurtz for a District appointment to an unexpired term ending December 31, 2024.

Open & Responsible Government**24-0326 Finance
Ratification of April 2024 Grants Activity Report. (APPROVED UPON ADOPTION
OF THE CONSENT AGENDA)****Health and Human Services****24-0327 Behavioral Health and Developmental Disabilities
Request approval to enter into two contractual agreements between Fulton County, on behalf of the Department of Behavioral Health and Developmental Disabilities (DBHDD) and (1) Atlanta/Fulton County Prearrest Diversion Initiative, Inc. (PAD) in the amount of \$267,082.00 to provide diversion services, and (2) Applied Research Services (ARS) in the amount of \$39,924.00 to provide research and data collection services as part of the COSSAP Grant from the U.S. Department of Justice, Bureau of Justice Assistance (BJA). The BJA granted a no cost extension effective October 1, 2023 through September 30, 2024. This item is 100% grant funded. The MOUs are effective upon BOC approval through September 2024. (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**24-0328 Real Estate and Asset Management**

Request approval of a Water Line Easement Dedication of 92 square feet to Fulton County, a political subdivision of the State of Georgia, from AGANWKH, LLC, for the purpose of constructing the Northwinds Summit Project at 0 Haynes Bridge Road, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0329 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 12,295 square feet to Fulton County, a political subdivision of the State of Georgia, from Wills Overlook, LLC, for the purpose of constructing the Wills Overlook Project at 531 State Highway 9, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0330 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 35,554 square feet to Fulton County, a political subdivision of the State of Georgia, from Northwind Summit Development, L.P., for the purpose of constructing the Northwinds Summit Project at 0 Haynes Bridge Road, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0331 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 408 square feet to Fulton County, a political subdivision of the State of Georgia, from AGANWKH, LLC, for the purpose of constructing the A.C. Marriott Alpharetta Hotel within the Northwinds Summit Project at 0 Haynes Bridge Road, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0332 Real Estate and Asset Management

Request approval of a Sanitary Sewer System Ownership, Operation, Maintenance, and Repair Agreement between Fulton County, a political subdivision of the State of Georgia, and 1858 Alpharetta Partners, LLC, for the purpose of granting Fulton County legal access to extend and maintain the sanitary sewer system at 101 Cumming Street, Alpharetta, Georgia 30009 (the Development). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0333 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 13,927 square feet to Fulton County, a political subdivision of the State of Georgia, from Wills Overlook, LLC, for the purpose of constructing the Wills Overlook Project at 531 State Highway 9, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0334 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 15,597 square feet to Fulton County, a political subdivision of the State of Georgia, from Fulton Science Academy Private School, Inc., for the purpose of constructing the 3035 Fanfare Way, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0335 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 22,307 square feet to Fulton County, a political subdivision of the State of Georgia, from Northwind Summit Development, L.P., owner, for the purpose of constructing the Northwinds Summit, Private Road Project at 0 Haynes Bridge Road, Alpharetta, Georgia 30009.

(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

24-0336 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia, and Pulte Home Company, LLC for the purpose granting conditional approval to allow stormwater piping to remain within a portion of the County's existing sanitary sewer easement at 0 Lakefield Drive (a/k/a 11354 Technology Circle), Johns Creek, Georgia 30097.

(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

24-0337 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia, and Pulte Home Company, LLC for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion of the County's existing water line easement area at 0 Lakefield Drive (a/k/a 11354 Technology Circle), Johns Creek, Georgia 30097.

(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Justice and Safety**24-0338 Superior Court Administration**

Request approval to accept a name change and authorize the Department of Purchasing & Contract Compliance to reflect the name change from The Georgia Council on Substance Abuse, Inc., to Georgia Council for Recovery, Inc. Effective upon BOC approval.

(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

SECOND REGULAR MEETING AGENDA**24-0339 Board of Commissioners**

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

A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to adopt as amended by amending item #24-0345 as requested by the County Manager; removing items #24-0352 and #24-0353 as requested by Vice Chair Abdur-Rahman. The motion passed by the following vote:

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

Absent: Arrington

24-0340 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Second Regular Meeting Minutes, April 17, 2024

First Regular Meeting Post Agenda Minutes, May 1, 2024

Special Called Meeting/Work Session Post Agenda Minutes, May 1, 2024

A motion was made by Commissioner Thorne and seconded by Vice Chair 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

24-0341 Board of Commissioners

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

~~*Proclamation recognizing “National Military Appreciation Month.”
(Abdur-Rahman/Pitts)~~

Proclamation recognizing “Jewish American Heritage Appreciation Month.”
(Barrett/Pitts)

Proclamation recognizing “Public Works Week.” **(Ellis/Thorne)**

Proclamation recognizing “Certified Public Manager’s Appreciation Day.”
(Hall/Arrington)

**removed during the meeting*

PUBLIC HEARINGS**24-0342 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 sixty (60) minutes at the First Regular Meeting, nor will this portion exceed sixty (60) minutes at the Second Regular Meeting.** In the event the 60-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. For more information or to arrange a speaking date, contact the Clerk's Office.

(CONDUCTED)

13 Speakers: Sherrika Bellamy (Housing Authority of Fulton County); James H. Harper, Jr. (Housing Authority of Fulton County); L.A. Pink (Elections/Elected Officials); Mike Russell (Elected Officials); Scott Hughes (Homelessness/Human Services); Diane Usher (Veranda at Collegetown Senior Apartments); Shirley Pierce (Veranda at Collegetown Senior Apartments); Charlene Allen (Veranda at Collegetown Senior Apartments); Patricia Johnson (Veranda at Collegetown Senior Apartments); Charles Rambo (Fulton County Jail); Julie Allen (Elections); Paul Hershey (Audit for Justice Department) and Siegfried White (Homeless Assistance)

2 Zoom Speakers: Matt Rowenczak (Elections) and Ben Howard (Senior Services)

PRESENTATIONS TO THE BOARD**Fulton-DeKalb Hospital Authority****24-0343 Board of Commissioners**

Presentation: Fulton-DeKalb Hospital Authority **(PRESENTED)**

COUNTY MANAGER'S ITEMS

Open & Responsible Government

24-0344 County Manager

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

24-0345 Finance

Presentation, review, and approval of May 15, 2024, Budget Soundings and Resolution. **(PRESENTED/APPROVED AS AMENDED)**

A motion was made by Commissioner Hall and seconded by Commissioner Thorne, to approve as amended including funding for Bear Creek Nature Center, Inc. The motion passed by the following vote:

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

Did Not Vote: Pitts

24-0346 Human Resources Management

Request approval to modify the classification section of the Classification and Compensation plan by adding the new titles of Strategy and Performance Management Officer (grade 30) and Justice Performance Management Officer (grade 30). **(APPROVED)**

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

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

Did Not Vote: Pitts

24-0347 Purchasing and Contract Compliance

Request approval of an Ordinance to amend Fulton County Code of Ordinances, Part I (Local Constitutional Amendments and Local Acts), Subpart B (Code of Resolutions), Chapter 102 (Administration), Article V (Purchases and Contracts), Division 8 (Nondiscrimination in Purchasing and Contracting), Section 102-441.2 (Sunset Provision), to extend the expiration date of said Nondiscrimination Program from June 30, 2024 to December 31, 2024 allow completion of the Disparity Study. **(APPROVED)**

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

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

Did Not Vote: Pitts, and Ellis

Arts and Libraries

24-0348 Arts and Culture

Request approval of a contract between Fulton County and the Bear Creek Nature Center, Inc. for the purpose of providing recurring funding in the total amount of \$200,000.00 for environmental education programming. The term of the contract is effective upon execution through December 31, 2024. **(APPROVED AS AMENDED)**

A motion was made by Commissioner Hall and seconded by Commissioner Barrett, to approve as amended correcting the funding line to 100-181-1821-1160. The motion passed by the following vote:

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

Did Not Vote: Pitts

Health and Human Services

24-0312 Senior Services

Request approval to increase the spending authority - Senior Services, 21RFP000016A-CJC, Alternative Senior Transportation Services in an amount not to exceed \$1,500,000.00 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 FY24 enhancement for senior transportation. Effective upon BOC approval. **(HELD ON 5/1/24) (APPROVED)**

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

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

24-0349 Public Works

Request approval to extend an existing Contract - Public Works Department, 21RFP131557K-DB, Design/Build Services for Big Creek Water Reclamation Facility (WRF) Standby Generator System Project with the Georgia Power Company (Atlanta, GA) for an extension of time to provide installation and testing for power generation facilities at the Big Creek WRF. This request is for an additional 89 days for the expansion and upgrade. Effective upon BOC approval. **(APPROVED)**

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

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

Did Not Vote: Arrington

24-0350 Community Development

Request approval of the 2024 Consolidated Community Services Program (CCSP) Evaluation Committee's recommendations in the amount of \$5,613,958.00 to the non-profits identified in Attachment "A". CCSP funding will support the delivery of essential community services to Fulton County residents in the areas of: Children and Youth Services; Disabilities; Economic Stability/Poverty; Health and Wellness; Homelessness; Senior Services; and Veterans Services. General funds in the amount of \$5,363,958.00 for the Community Services Program, and \$1,000,000.00 for the Veterans Services Program was approved by the Fulton County Board of Commissioners at the January 24, 2024, Second Regular Meeting (Agenda item #24-0051). The contract period runs from January 1, 2024 - December 31, 2024. **(APPROVED)**

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

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

b. A substitute motion was made by Commissioner Hall to approve as amended by directing staff to identify funding of the \$225,000.00 to fund the remaining eligible applicants.

Motion failed for a lack of a second.

c. A substitute motion was made by Commissioner Arrington to approve as amended directing staff to identify funding for the \$225,000.00, to rebid the RFP for Veteran Services and allowing eligible applicants to receive funding from both programs.

Motion failed for a lack of a second.

d. A substitute motion was made by Commissioner Arrington to approve as amended directing staff to identify funding for the \$225,000.00 to fund the remaining eligible applicants.

Motion failed for a lack of a second.

e. A substitute motion was made by Commissioner Barrett and seconded by Commissioner Arrington, to approve as amended allocating the \$225,000.00 from the \$750,000.00 remaining from Veteran Services and to rebid the remaining \$525,000.00. The motion failed by the following vote:

Yea: Barrett, Hall, and Arrington

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

24-0351 Community Development

Request approval of the 2024 American Rescue Plan Act (ARPA) Summer Youth Job Training Program (SYJTP) Evaluation Committee's recommendations in the amount of \$500,000.00 to the non-profits identified in Attachment "A". ARPA SYJTP funding to these non-profits will provide Fulton County teens with the opportunity to gain work experience, develop interpersonal skills, and learn and explore career interests while earning income during the summer. American Rescue Plan Act funds in the amount of \$500,000.00 for the ARPA Summer Youth Job Training Program was approved by the Fulton County Board of Commissioners at the January 24, 2024 Second Regular meeting (Agenda item #24-0051). The contract period runs from May 1, 2024 - August 31, 2024. **(APPROVED)**

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

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

Did Not Vote: Ellis

COMMISSIONERS' ACTION ITEMS**24-0352 Board of Commissioners**

Request approval of a Resolution of the Fulton County Board of Commissioners to provide the salary savings in a department's budget shall not be frozen nor swept by unilateral action of the Finance Department prior to October 1 each year; to provide that the budget officer shall not withhold approval of a department's request to transfer salary savings to another lawful, non-recurring purpose; and for other purposes. **(Abdur-Rahman) (REMOVED)**

ITEM REMOVED FROM THE SECOND REGULAR MEETING AGENDA AS REQUESTED BY VICE CHAIR ABDUR-RAHMAN

24-0353 Board of Commissioners

Request approval of a Resolution of the Fulton County Board of Commissioners to increase the budget of the District Attorney in the amount required to convert the current project "ORCA" Attorney positions in that department to permanent positions in the 2024 Fiscal Year Budget, funded at the current rate of pay for each position; to provide funding for such increase from the General Fund; and for other purposes. **(Abdur-Rahman) (REMOVED)**

ITEM REMOVED FROM THE SECOND REGULAR MEETING AGENDA AS REQUESTED BY VICE CHAIR ABDUR-RAHMAN

24-0354 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioner urging Municipalities located within Fulton County, Georgia to enhance safety at convenience stores by adopting Ordinances and laws mandating the use of video surveillance systems at these establishments; and for other purposes.

(Abdur-Rahman) (MOTION TO APPROVE FAILED)

A motion was made by Vice Chair Abdur-Rahman and seconded by Chairman Pitts, to approve. The motion failed by the following vote:

Yea: Pitts, Barrett, and Abdur-Rahman

Abstain: Thorne

Did Not Vote: Ellis, Hall, and Arrington

24-0355 Board of Commissioners

Request a Resolution directing the County Manager and the County Attorney to evaluate the feasibility of utilizing American Rescue Plan Act (ARPA) funding to eliminate medical debt for qualifying Fulton County residents; to report back to the Board of Commissioners regarding the feasibility and implementation of such a medical debt relief program; and for other purposes. **(Pitts) (APPROVED)**

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

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

Nay: Ellis

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**24-0356 Board of Commissioners**

Discussion: Fulton County Jail Facilities - Senate Committee presentation, funding mechanisms, next steps regarding potential new/refurbished facilities **(Ellis) (APPROVED)**

A motion was made by Commissioner Ellis and seconded by Commissioner Thorne, to rescind the current RFP and directing the County Manager to provide a more specific RFP for the Board to review and approve. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, and Hall

Nay: Barrett, and Arrington

Did Not Vote: Abdur-Rahman

24-0357 Board of Commissioners

Discussion: Automobile Fleet Review - Presentation from Staff and Discussion **(Ellis) (DISCUSSED)**

- [24-0358](#) **Board of Commissioners**
Discussion: Elections - 2023 Municipal Election Final Costs, Activity Based Budgeting **(Ellis) (DISCUSSED)**
- [24-0359](#) **Board of Commissioners**
Discussion: Election **(Thorne) (DISCUSSED)**
- [24-0360](#) **Board of Commissioners**
Discussion: Outstanding water bill from City of Atlanta **(Pitts) (DISCUSSED)**
- [24-0361](#) **Board of Commissioners**
Discussion: Follow-up to Cherry Bekaert procurement review **(Pitts) (DISCUSSED)**

EXECUTIVE SESSION**24-0362 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: Chairman Pitts, Vice Chair Abdur-Rahman, Commissioners: Thorne, Ellis, Barrett, Hall, Arrington, and; County Manager Dick Anderson; County Attorney Y. Soo Jo; Chief Operating Officer Pamela Roshell; and Clerk to the Commission Tonya R. Grier.

a. A motion was made by Commissioner Arrington and seconded by Commissioner Hall, to enter into Executive Session. The motion passed by the following vote:

Yea: Pitts, Barrett, Hall, and Arrington

Did Not Vote: Thorne, Ellis, and Abdur-Rahman

b. A motion was made by Commissioner Arrington and seconded by Commissioner Barrett, to approve execution of a letter of intent as discussed in item #1 in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Ellis, and Abdur-Rahman

c. A motion was made by Commissioner Arrington and seconded by Commissioner Thorne, to approve the request for representation in item #2 as discussed in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Ellis

d. A motion was made by Commissioner Arrington and seconded by Commissioner Thorne, to approve the request for representation in item #3 as discussed in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Ellis

e. A motion was made by Commissioner Arrington and seconded by Commissioner Barrett, to approve the request for representation in item #6 as discussed in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Pitts

f. A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Barrett, to approve settlement authority in item #9 as discussed in Executive Session. The motion passed by the following vote:

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

ADJOURNMENT

There being no further business, the meeting adjourned at 5:54 p.m.