

FULTON COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING

July 29, 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: August 7, 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

SPECIAL CALLED MEETING AGENDA

24-0494 Board of Commissioners

Adoption of the July 29, 2024 Special Called Meeting Agenda. **(ADOPTED)**

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

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

Absent: Hall, and Arrington

24-0495 Board of Commissioners

Hearing by the Board of Commissioners on removal of Housing Authority of Fulton County's Commissioners pursuant to O.C.G.A. Sec. 8-3-53. **(HEARING CONDUCTED)**

15 SPEAKERS: Derrick Boazman; Eldredge Washington; Dr. Charcella Green; Roslyn Harper; Tina Francis; Gloria Sellers; Patricia Davis; Devettrion Caldwell; Harrison Lee Culbreath Jr.; Ron Shakir; Arthur Langford; Brunca Gainer; Cayden Williams; King Watkins and Derrick George

a. A motion was made by Commissioner Hall and seconded by Commissioner Arrington, to hold. The motion failed by the following vote:

Yea: Hall, and Arrington

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

b. A motion was made by Commissioner Ellis and seconded by Vice Chair Abdur-Rahman, to remove Antavius Weems and Lamar White from the Housing Authority of Fulton County pursuant to O.C.G.A. Sec. 8-3-53 based on the evidence presented. The motion passed by the following vote:

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

Nay: Hall, and Arrington

c. A substitute motion was made by Commissioner Hall and seconded by Commissioner Arrington, to allow Antavius Weems to resign effective September 30, 2024. The motion failed by the following vote:

Yea: Hall, and Arrington

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

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

Yea: Pitts, Thorne, Ellis, and Barrett

Nay: Arrington

Did Not Vote: Hall, and Abdur-Rahman

24-0496 Board of Commissioners

Nominations by the Board of Commissioners for District appointments to the Housing Authority of Fulton County.

a. A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to approve Chairman Pitts' nomination of Felicia Moore to fill the unexpired term of Hazel Jacobs to a term to end or expire on July 13, 2027. The motion passed by the following vote:

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

Abstain: Arrington

b. A motion was made by Commissioner Thorne and seconded by Commissioner Ellis, to approve Commissioner Thorne's nomination of Stephen Davis to fill the unexpired term of Leonard Morrow to a term to expire or end on July 13, 2025. The motion passed by the following vote:

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

Nay: Arrington

Did Not Vote: Hall

c. A motion was made by Commissioner Ellis and seconded by Commissioner Thorne, to approve Commissioner Ellis' nomination of Holly York to replace Barbara Duffy to a term to end or expire on July 13, 2028. The motion passed by the following vote:

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

Nay: Arrington

Did Not Vote: Hall

d. A motion was made by Commissioner Barrett and seconded by Commissioner Thorne, to approve Commissioner Barrett's nomination of Lauren Waits to fill the unexpired term of Stuart Canzeri to a term to expire or end on July 13, 2029. The motion passed by the following vote:

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

Nay: Arrington

e. A motion was made by Vice Chair Abdur-Rahman and seconded by Chairman Pitts, to approve Vice Chair Abdur-Rahman's nomination of Earnestine Pittman. The motion failed by the following vote:

Chairman Pitts ruled that Commissioner Hall's line of questioning was out of order.

No motion made to overrule the Chairman.

Yea: Pitts, and Abdur-Rahman

Nay: Ellis, and Barrett

Abstain: Thorne, and Arrington

Did Not Vote: Hall

24-0497 Board of Commissioners

Nominations by the Board of Commissioners for the Board of Registration and Elections' Chairperson to replace Cathy Woolard to an unexpired term ending June 30, 2025. **(APPROVED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Ellis, to approve Vice Chair Abdur-Rahman's nomination of Sherri Allen to replace Cathy Woolard for a Full Board appointment to an unexpired term ending June 30, 2025 as Chairperson of the Fulton County Board of Registration and Elections. The motion passed by the following vote:

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

Abstain: Arrington

ADJOURNMENT

There being no further business, the meeting adjourned at 2:41 p.m.