

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



June 05, 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 26, 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**24-0365 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 First Regular Meeting Agenda for separate consideration. **(ADOPTED AS AMENDED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Hall, to adopt the Consent Agenda as amended by removing items #23-0369, #23-0370, and #24-0387 for separate consideration. The motion passed by the following vote:

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

24-0366 Board of Commissioners

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

Proclamation recognizing "Velma Mae Turner Rainey Appreciation Day."
(Pitts/Arrington)

May 18, 2024

Proclamation recognizing "Morris Brown College Class of 1974 Appreciation Day."
(Abdur-Rahman)
May 18, 2024

Proclamation recognizing "Debra Lynn Rowe Remembrance Day."
(Abdur-Rahman)
May 18, 2024

Proclamation recognizing "Ivy Goggins Appreciation Day." **(Ellis)**
May 18, 2024

Proclamation recognizing "North Atlanta High School Class of 2004." **(Pitts)**
May 24, 2024

Proclamation recognizing "Zina Brown Appreciation Day." **(Arrington)**
May 27, 2024

Proclamation recognizing "Jamila Jones Appreciation Day." **(Hall/Arrington)**
June 3, 2024

**Development Authority of Fulton County TEFRA
(Tax Equity Fiscal Responsibility Act)**

24-0367 Board of Commissioners

Execution by Chairman Robert L. Pitts of a TEFRA (Tax Equity Fiscal Responsibility Act) for documentation pertaining to the proposed issuance of its Development Authority of Fulton County Georgia Tech Facilities Revenue Bonds (Curran Street Residence Hall Project), Series 2024, in an amount not to exceed \$120,000,000.00 (the "Bonds"). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0368 Board of Commissioners

Execution by Chairman Robert L. Pitts of a TEFRA (Tax Equity Fiscal Responsibility Act) for documentation pertaining to the proposed issuance of its Development Authority of Fulton County Revenue Bonds (RBH Social Impact, Inc. Project) Series 2024, in an amount not to exceed \$154,865,000.00 (the "Bonds"). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Arts and Libraries

24-0369 Library

Request approval to award a contract without competition - Fulton County Library System 24SSREQ1293942B-RT, Comprise Systems & Self-check Machines in an amount not to exceed \$1,313,344.00 with Bibliotheca, Inc. (Norcross, GA) to replace all comprise pay system and self-check machines at library locations with material circulation. Effective upon BOC approval. **(APPROVED)**

**ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE
CONSIDERATION**

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

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

Did Not Vote: Abdur-Rahman

24-0370 Library

Request approval of the lowest responsible bidder - Fulton County Library System - 24ITBC1288213B-PS Non-Book Materials (Shelf-Ready DVD, CD Spoken Word, Poetry, Adult and Teens) in an amount not to exceed \$126,700.98 with Baker and Taylor LLC (North Carolina) to provide Non-Book to all 34 library locations. Effective upon BOC approval until December 31, 2024, with 2 one-year renewal options. **(APPROVED)**

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION

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

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

Health and Human Services**24-0371 Public Works**

Request approval to accept a name change and authorizing the Department of Purchasing & Contract Compliance to reflect the name change of Analytical Environmental Services, Inc., to Eurofins Environment Testing Southeast, LLC Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0372 Department for HIV Elimination

Request approval to amend an existing contract pursuant to Item #23-0186 with The Networked Planet, LLC located in St. Petersburg, Florida to increase the spending authority for website maintenance pursuant to the Ryan White Part A Program and the Ending the HIV Epidemic Funding for services to be provided in Grant Year 2024 for an additional amount of \$11,327.00 for a total amount not to exceed \$19,327.00. There is no required County match and the project is 100% grant funded. Request authorization for the Chairman to execute contract with selected subrecipient. To protect the interest of the County, the County Attorney is authorized to approve the contracts as to form and substance and make any necessary modifications thereto prior to execution by the Chair. Effective March 1, 2024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**24-0373 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 JEN Georgia 19, LLC, for the purpose of granting conditional approval for the installation of stormwater infrastructure within a portion of the County's existing water line easement at 11190 Rock Mill Road, Alpharetta, Georgia 30022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0374 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, Georgia and JEN Georgia 19, LLC for the purpose granting conditional approval to allow stormwater infrastructure to remain within a portion the County's existing sanitary sewer easement at 11190 Rock Mill Road, Alpharetta, Georgia 30022.

(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

24-0375 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 116 North Main, LLC, for the purpose of granting conditional approval to allow concrete stairs to remain within the County's existing water vault easement at 116 and 126 North Main Street, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0376 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 JEN Georgia 19, LLC, for the purpose of granting Fulton County access to extend and maintain the sanitary sewer system at 11190 Rock Mill Road, Alpharetta, Georgia 30009 (the Development). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0377 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 Pulte Home Company, LLC, for the purpose of granting Fulton County access to extend and maintain the sanitary sewer system at 0 Lakefield Drive, Johns Creek, Georgia 30097 (the Development). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0378 Real Estate and Asset Management

Request approval of a Sanitary Sewer System Ownership, Operation, Maintenance, and Repair Agreement between Fulton County, Georgia, and Moslem and Leila Eskandari for the purpose of granting Fulton County legal access to extend and maintain the sanitary sewer system at 2385 Old Milton Parkway, Alpharetta, Georgia 30009 (the Development). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0379 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 6,326 square feet to Fulton County, a political subdivision of the State of Georgia, from EBC Hollyberry LLC for the purpose of constructing the Maison Project at 11310 Houze Street, Roswell, Georgia 30076. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0380 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 5,942 square feet to Fulton County, Georgia, from B.B. Morrison Park, LLC, for the purpose of constructing the Gathering Project at 0 Haynes Bridge Road, Alpharetta, Georgia 30009.

(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

24-0381 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 810 square feet to Fulton County, Georgia, from B.B. Morrison Park, LLC, for the purpose of constructing the Gathering Project at 0 Haynes Bridge Road, Alpharetta, Georgia 30009.

(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

24-0382 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 11,283 square feet to Fulton County, Georgia, from Morning Creek Partners, LLC, for the purpose of constructing the Morning Creek Phase III Project at 0 Ripple Way, South Fulton, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0383 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 781 square feet to Fulton County, Georgia, from B.B. Morrison Park, LLC, for the purpose of constructing the Gathering Project at 0 Haynes Bridge Road, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0384 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 8,083 square feet to Fulton County, a political subdivision of the State of Georgia, from Moslem and Leila Eskandari, for the purpose of constructing the Avalon Village Project at 2385 Old Milton Parkway, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0385 Real Estate and Asset Management

Request approval of a Water Vault Easement dedication of 5,942 square feet to Fulton County, Georgia, from B.B. Morrison Park, LLC, for the purpose of constructing the Gathering Project at 0 Haynes Bridge Road, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0386 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 810 square feet to Fulton County, Georgia from B.B. Morrison Park, LLC, for the purpose of constructing the Gathering Project at 0 Haynes Bridge Road, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**24-0387 Marshal**

Request approval to increase the spending authority - Marshal Department, 22ITBC0412B-EF(B), Duty Gear & Uniforms in an amount not to exceed \$29,070.60 with T&T Uniforms, Inc., for the purchase of Marshal badges, ballistic vests and vest carriers Effective upon BOC approval through December 31, 2024.
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

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

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

FIRST REGULAR MEETING AGENDA**24-0388 Board of Commissioners**

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

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to adopt the First Regular Meeting Agenda as amended by revising item #24-0400 as requested by Commissioner Barrett. The motion passed by the following vote:

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

24-0389 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

First Regular Meeting Minutes, May 1, 2024

Second Regular Meeting Post Agenda Minutes, May 15, 2024

A motion was made by Commissioner Ellis and seconded by Vice Chair Abdur-Rahman, to ratify the meeting minutes. The motion passed by the following vote:

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

Did Not Vote: Pitts

24-0390 Board of Commissioners

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

Proclamation recognizing "Major Vivian Dixon Bradford Appreciation Day."
(Abdur-Rahman/Pitts)

Proclamation recognizing "Summer Reading Program Appreciation Month."
(Barrett/Arrington)

~~*Proclamation recognizing "Art In The Paint Appreciation Day." **(Arrington/Hall)**~~

****recipient not in attendance***

PUBLIC HEARINGS**24-0391 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)

14 Speakers: Sherrika Bellamy (Housing Authority of Fulton County); L.A. Pink (Elected Officials); Camille Houston Jackson (Pipeline/Water Main); Paul Hershey (District 4 Activities); Mike Russell (Elected Officials); J. Wesley Day (Justice/Solicitor Office); Michael Collins (Fulton County Jail); Devin Franklin (Item #24-0400); Charles Rambo (Fulton County Jail); Devin Barrington-Ward (Fulton County Jail); Linda Lindo (Travion Reid/Injustice); Shani Robinson (Criminal Justice Reform); Fallon McClure (Item #24-0400) and Dominique Grant (Item #24-0400)

2 Zoom Speakers: Kevin Muldowney (Registration and Elections) and Ben Howard (Senior Services)

COUNTY MANAGER'S ITEMS**Open & Responsible Government****24-0392 Finance**

Presentation, review, and approval of June 5, 2024, Budget Soundings and Resolution **(PRESENTED/APPROVED)**

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

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

24-0393 Human Resources Management

Request approval to modify the classification section of the Classification and Compensation plan by adding the new title of Utility Billing and Collections Supervisor (grade 20), Emergency Management Specialist (grade 16), and Fire Division Chief (grade 26). **(APPROVED)**

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

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

24-0394 Real Estate and Asset Management

Request approval to increase the spending authority - Department of Real Estate and Asset Management, 22ITB135741C-GS, Fire Sprinkler Protection System Maintenance Services in an amount not to exceed \$36,877.00 with VSC Fire & Security, Inc. (Norcross, GA), to provide additional modification and extensions to the existing fire sprinkler system due to re-configuration of spaces on the 1st (Notary and Passport Offices) and 5th (Criminal Division Offices) floors of the Fulton County Lewis Slaton Courthouse located at 136 Pryor Street, Atlanta, GA 30303. 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, Arrington, and Abdur-Rahman

Arts and Libraries**24-0395 Arts and Culture**

Request approval of a contract between Fulton County, Georgia and SHEMI Enterprise, Inc. in the amount of \$75,000.00 to provide the Taste of South Fulton ("Taste of SoFu") arts and cultural programs and events. Funds have been identified and are available in the Department of Arts & Culture's FY 2024 budget. **(APPROVED)**

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

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

Health and Human Services

24-0396 Public Works

Request approval of the lowest responsible bidder - Department of Public Works, 24ITB230702A-BKJ, Valve Assessment in the amount of \$600,000.00 with Pure Technologies U.S., Inc. d/b/a Wachs Water Services (Buffalo Grove, IL) to provide valve condition assessment services. Effective upon execution of contract through December 31, 2024, with two renewal options. **(APPROVED)**

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

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

Did Not Vote: Hall

24-0397 Behavioral Health and Developmental Disabilities

Request approval of a Memorandum of Understanding (MOU) between Fulton County, the Fulton County Department of Behavioral Health and Developmental Disabilities (BHDD) and Grady Memorial Hospital Corporation d/b/a Grady Health System for the purpose of continuing integrating strategies to provide medication assisted outpatient treatment of substance abuse for Fulton County residents. Fulton County shall pay Grady Memorial Hospital in an amount not to exceed \$464,000.00 annually or as otherwise provided by an amendment to this MOU. Effective January 1, 2024 through December 31, 2024. **(APPROVED)**

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

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

Justice and Safety

24-0398 State Court

Request approval to increase the spending authority - State Court, 22SS049A-KM, Substance Use Disorder ("SUD") monitoring in the amount of \$160,000.00 with Avertest, LLC, (Richmond, VA) to provide SUD monitoring services delivered via Aversys, a proprietary web-based application, drug testing services and products for the Fulton County DUI Treatment Court. Effective upon BOC approval to December 31, 2024. **(APPROVED)**

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

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

COMMISSIONERS' ACTION ITEMS**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 ON 5/15/24) (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

24-0399 Board of Commissioners

Request approval of a Resolution of the Fulton County Board of Commissioners directing the County Manager and County Attorney to conduct an assessment of the feasibility of allowing pro bono legal clinics to serve as a resource for citizens from time to time or on a recurring basis at Fulton County libraries, and for other purposes. **(Pitts) (APPROVED)**

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

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

Did Not Vote: Arrington

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

Yea: Hall, and Arrington

Nay: Pitts, Thorne, and Abdur-Rahman

Did Not Vote: Ellis, and Barrett

24-0400 Board of Commissioners

The Safe and Humane Pre-Trial Jail Act: Request approval of a Resolution to direct County Management to pursue a sales tax for the purpose of funding a capital project to ensure safe and humane pre-trial detention in Fulton County, to direct County Management to re-issue the RFP for the next phase of project management amended to include a review of the size of the facility needed, the projected jail population for 25 years based on changes to state law and improvements in the Fulton County justice system, an evaluation of the option to renovate the existing facility, an evaluation of a phased approach to a new build, and for other purposes. **(Barrett) (MOTION TO APPROVE FAILED)**

a. A motion was made by Commissioner Barrett and seconded by Chairman Pitts, to approve. The motion failed by the following vote:

Yea: Barrett, and Arrington

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

Did Not Vote: Hall

b. A substitute motion was made by Commissioner Ellis and seconded by Commissioner Thorne, to approve as amended redirecting the County Manager to conduct a financial review and provide a report to the BOC with an available footprint of funds over a multi-year period of time that would not result in an incremental change to the mileage rate and redesign an RFP that would outline: a refurbishment assessment on the existing facility, construction of other facilities utilizing remaining funds, plan for transition while the refurbishment takes place, develop an operational plan, and develop a long-term master plan for potential expansion of other facilities. The motion failed by the following vote:

Yea: Pitts, Thorne, and Ellis

Nay: Barrett, and Abdur-Rahman

Did Not Vote: Hall, and Arrington

Commissioners' Full Board Appointments

24-0401 **Board of Commissioners**

REGION III EMS COUNCIL **(APPROVED)**

The Bylaws of the Region III Emergency Medical Services (EMS) Council requires that its members be appointed by County Commissioners and must constitute a minimum of two-thirds of the voting membership. Council members serve terms of appointment of three (3) years. The Council year will be from July 1 to June 30. The term of each appointment shall be for three years with one-third of the Council to be appointed each year. In order to have one-third of the Council appointed each year some appointments may be made for 1 or 2 years until such balances achieved. Members may be reappointed to the EMS Council with no limit on terms. (See EMS Advisory Council Bylaws updated on 5/13/2021).

Term = 3 Years

Term below expires: June 30, 2024

Michael Charles **(BOC/Position 3)**

Vice Chair Abdur-Rahman nominated Michael Charles for a Full Board reappointment to a term ending June 30, 2027.

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

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

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Open & Responsible Government

24-0402 **County Manager**

Discussion: Elections Update **(DISCUSSED)**

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

24-0403 **Board of Commissioners**

Discussion: Outstanding water bill from City of Atlanta. **(Pitts) (DISCUSSED)**

24-0404 **Board of Commissioners**

Discussion: Report from CFO and Purchasing Director on implementation of Cherry Bekaert procurement recommendations. **(Pitts) (HELD)**

24-0405 **Board of Commissioners**

Discussion: Options to confirm or deny allegations of a culture of corruption in Fulton County Government. **(Pitts) (DISCUSSED)**

EXECUTIVE SESSION**24-0406 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; and Clerk to the Commission Tonya R. Grier.

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

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

Did Not Vote: Thorne, and Ellis

b. A motion was made by Commissioner Barrett and seconded by Chairman Pitts, to approve the request for representation and engagement of outside counsel in item #1 as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Barrett, Hall, and Arrington

Abstain: Thorne

Did Not Vote: Ellis, and Abdur-Rahman

c. A motion was made by Commissioner Barrett and seconded by Commissioner Thorne, to approve the requests for representation in items #2 through #7 as discussed in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Ellis, and Abdur-Rahman

d. A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to reject settlement offer in item #8 as discussed in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Ellis, and Arrington

e. A motion was made by Commissioner Thorne 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, Barrett, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Ellis

f. A motion was made by Commissioner Thorne and seconded by Commissioner Hall, to approve authorization to make expenditures from the Inmate Services Unit for contracts for court ordered monitor Dr. Kenneth Ray, mental health provider Beginning Today, and yoga instruction provided by Dharma Project. The motion passed by the following vote:

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

Did Not Vote: Ellis

ADJOURNMENT

There being no further business, the meeting adjourned at 3:48 p.m.