

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

March 01, 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: March 15, 2023

CALL TO ORDER: Chairman Robert L. Pitts **10:02 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**23-0142 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 Regular Meeting Agenda for separate consideration. **(ADOPTED AS AMENDED)**

A motion was made by Commissioner Hall and seconded by Vice-Chairman Ellis, to adopt the Consent Agenda as amended by removing item #23-0147. The motion passed by the following vote:

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

Absent: Arrington

23-0143 Board of Commissioners

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

Proclamation recognizing "Michael Gidewon Remembrance Day." **(Arrington)**
February 14, 2023

Proclamation recognizing "Thomas W. Dortch, Jr. Remembrance Day."
(Arrington/Hall/Abdur-Rahman)
February 15, 2023

Proclamation recognizing "Atlanta DreamFest Artists Against Bullying Appreciation Day." **(Arrington)**
February 18, 2023

Proclamation recognizing "Terry Godfried Clark Remembrance Day." **(Arrington)**
February 21, 2023

Proclamation recognizing "Barbara Greene Arrington Remembrance Day."
(Arrington)
February 23, 2023

Proclamation recognizing "Belize Appreciation Day." **(Arrington)**
February 25, 2023

Proclamation recognizing "Bishop James H. Morton, Sr. Remembrance Day."
(Abdur-Rahman)
February 25, 2023

Proclamation recognizing "Reverend Dr. R.L. White Remembrance Day."
(Abdur-Rahman/Pitts/Ellis/Thorne/Barrett/Hall)
February 25, 2023

Commissioners' District Board Appointments**23-0144 Board of Commissioners
FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

The Fulton County Citizens Commission on the Environment shall consist of citizens from throughout Fulton County to be appointed by the Members of the Board of Commissioners. There shall be fourteen (14) members to serve on the Commission. In making such appointments, the Fulton County Board of Commissioners shall ensure that the terms of appointment are staggered. Each District Commissioner shall appoint one Commission member to a four (4) year term. Each District Commissioner shall also appoint one Commission member to a two (2) year term to ensure staggered terms. After the expiration of each appointee's initial term, the regular term of office for such an appointee shall be four (4) years. No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Fulton County Citizens Commission on the Environment; however, each member may continue to serve beyond his/her term until replaced. After the expiration of any appointee's initial term, the Commission may recommend to the Fulton County Board of Commissioners a list of eligible persons for consideration as appointees to the Commission. The Appointing member of the Fulton County Board of Commissioners may remove his/her appointee(s) to this Commission at any time and within the sole discretion of that individual of the Fulton County Board of Commissioners.

Commissioner Barrett nominated Jean Jordan for a District appointment to a term ending December 31, 2024.

**23-0145 Board of Commissioners
FULTON COUNTY REPARATIONS TASK FORCE (APPROVED UPON
ADOPTION OF THE CONSENT AGENDA)**

The Reparations Task Force shall have the following members: Each Commissioner shall appoint two (2) members, for a total of 14 members. Each member shall be a resident of Fulton County at the time of the appointment. A member shall serve for a two-year term and subject to removal by the appointing Commissioner for cause. No member's term shall exceed that of the appointing Commissioner but shall remain as a voting member until replaced or reappointed by the successive Commissioner.

Term = 2 Years

Commissioner Barrett nominated Amanda Meng for a District appointment to a term ending December 31, 2023.

23-0146 Board of Commissioners
COMMISSION ON DISABILITY AFFAIRS (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The Commission on Disability Affairs shall consist of a total of sixteen (16) members to serve staggered two (2) year terms and appointed as follows:

Each member of the Board of Commissioners shall appoint two (2) members; one of them said appointees shall have an initial term, of one (1) year; No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Commission for Disability Affairs; The Commission on Disability Affairs shall appoint two (2) members, who receive the consent of the majority of the members of the Commission on Disability Affairs and one (1) of the appointees shall have an initial term of one (1) year.

The Commission on Disability Affairs appointees shall be made for the purpose of maintaining diversity.

Term = Staggered two (2) year terms

Commissioner Abdur-Rahman nominated Vernitia Shannon for a District reappointment to a term ending December 31, 2024.

23-0147 Board of Commissioners
HOUSING AUTHORITY OF FULTON COUNTY (REMOVED)

Nine (9) members serve on this authority. Seven (7) regular members (each Commissioner appoints one person to serve) and two (2) housing resident members are appointed by the Board of Commissioners. The enabling statute calls the Housing Authority Board members "Commissioners."

Term = 5 Years for BOC Appointees
1 Year for Resident Members

Term below expired: 7/13/2019
Stuart S. Canzeri (**Morris**)

Commissioner Commissioner Barrett has nominated Lauren Waits for a District appointment to a term ending July 13, 2024.

Open & Responsible Government

23-0148 Real Estate and Asset Management

Request approval to accept a name change and authorizing the Department of Purchasing & Contract Compliance to reflect the name change of EYP, Inc., to Page Southerland Page, Inc. Inc. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Arts and Libraries

23-0149 Library

Request approval to award a contract without competition - The Fulton County Library System, 23SSN0120B-EC, VOX Readalongs Books, in the amount not to exceed \$15,000.00 with Library Ideas, LLC to provide a read-along book selection with a permanent reader box, allowing the reader to also listen to the text, attached to the hard cover of the book copies. Effective upon BOC approval for a 12 month period. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development

23-0150 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 Pulte Home Company, LLC for the purpose of granting conditional approval to allow a stormwater drainage improvement within the County’s existing sanitary sewer easement for the Enclave at Parkway Village Project at 0 Thompson Road, Union City, Georgia 30213. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

REGULAR MEETING AGENDA

23-0151 Board of Commissioners

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

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Barrett, to adopt the Regular Meeting Agenda as amended by revising items #23-0153 as requested by Vice-Chairman Ellis and Commissioner Hall, #23-0088 as requested by the County Manager, #23-0167 as requested by Commissioner Hall; removing item #23-0138 as requested by Commissioner Abdur-Rahman; and with a super majority vote adding item #23-0172. The motion passed by the following vote:

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

Absent: Arrington

23-0152 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Minutes, February 1, 2023

Recess Meeting Post Agenda Minutes, February 15, 2023

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Hall, to ratify the meeting minutes as amended by revising the motion on item #23-0135 on the February 15, 2023 Post Agenda Minutes as requested by Vice-Chairman Ellis by thanking Invest Atlanta for the supplemental information on the Eastside TAD and to advise them on our continued participation in the Eastside TAD. The motion passed by the following vote:

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

Absent: Arrington

23-0153 Board of Commissioners

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

Proclamation recognizing “Developmental Disabilities Awareness Appreciation Month.” **(Ellis/Abdur-Rahman/BOC)**

~~*Proclamation recognizing “North Fulton Chamber of Commerce Appreciation Day.”~~
(Ellis/Thorne/Hall)

Proclamation recognizing “David Getachew-Smith Appreciation Day.” **(Hall)**

Proclamation recognizing “Barbara J. Koll Appreciation Day.” **(Hall)**

~~*Proclamation recognizing “G. Maurice Swiney Appreciation Day.”~~ **(Hall)**

Proclamation recognizing “National School Social Work Week.” **(Arrington)**

Proclamation recognizing “President Jimmy Carter Appreciation Day.”
(Abdur-Rahman/BOC)

Proclamation recognizing “Women’s History Month.” **(Abdur-Rahman/BOC)**

Proclamation recognizing “Tawanna Williams Appreciation Day.” **(Abdur-Rahman)**

**removed during the meeting*

PUBLIC HEARINGS**23-0154 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)**

1 Speaker: State Representative Kim Schofield (Item #23-0167)

2 Zoom Speakers: Ben Howard (Senior Services) and Robby Caban (Lifeline/Fulton County Animal Services)

3 Emailed Comments: Jennifer Abernathy (Lifeline/Fulton County Animal Services); Radhika Tulpule (Lifeline/Fulton County Animal Services) and Julie Arrington (Lifeline/Fulton County Animal Services)

COUNTY MANAGER'S ACTION ITEMS**Open & Responsible Government****23-0155 External Affairs**

Presentation of 2023 Legislative Session Update. **(PRESENTED/APPROVED)**

a. A motion was made by Chairman Pitts and seconded by Commissioner Arrington, to approve a Resolution by the Fulton County Board of Commissioners opposing Georgia Senate Bill 113 and Senate Bill 114; and for other purposes, with a friendly amendment by Commissioner Arrington to include Fulton County Schools in paragraph three of the Resolution. The motion passed by the following vote:

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

Abstain: Thorne

b. A motion was made by Commissioner Arrington to approve returning the 58/59 positions to the Magistrate Court. The motion failed for a lack of a second.

c. A motion was made by Commissioner Arrington and seconded by Vice-Chairman Ellis, to approve returning the 58/59 positions from Superior Court to the Magistrate Court with the process remaining budget neutral, with a friendly amendment by Vice-Chairman Ellis to have the proposal brought back to the Board of Commissioners in a clear Resolution providing financial impacts, how the process will be implemented, and bring forward any alternative proposals; and with a friendly amendment by Commissioner Hall to ensure the proposal(s) does not have a negative impact on Superior Court. The motion passed by the following vote:

Yea: Thorne, Ellis, Hall, and Arrington

Nay: Pitts, and Barrett

Abstain: Abdur-Rahman

23-0156 External Affairs

Presentation of Federal Legislative Update. **(PRESENTED)**

23-0088 Registration & Elections

Request approval of a statewide contract - Registration & Elections, SWC99999-001- SPD0000136, Temporary Staffing - Clerical & Light Industrial in an amount not to exceed ~~\$304,619.52~~ **\$155,000.00** with Dover Staffing, Inc. (Smyrna, GA) to provide temporary staffing services to assist in preparation for the move to the new warehouse location at 5600 Campbellton Road, SW, Atlanta, Georgia 30331. Effective upon BOC approval. **(HELD ON 2/1/23 AND 2/15/23) (APPROVED AS AMENDED)**

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

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

23-0157 Real Estate and Asset Management

Request approval of a recommended proposal - Department of Real Estate and Asset Management, 22RFP136813K-DB, Design/Build Services for the Replacement and/or Refurbishment of Air Handling Units and the Replacement of Associated Fans and Ducts Heaters - Phase III Fulton County Justice Center, in the amount not to exceed \$4,845,528.00 with Mallory & Evans Service Company, Inc. (Scottdale, GA), to provide complete design and construction of the Replacement and/or Refurbishment of Air Handling Units and the Replacement of Associated Fans and Duct Heaters - Phase III for the Fulton County Justice Center located at 185 Central Avenue SW, Atlanta, Georgia 30303. Effective upon issuance of Notice to Proceed for a period of 545 calendar days or until contract completion as determined by the County. **(APPROVED)**

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

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

23-0158 Human Resources Management

Request approval of the proposed plan design to extend a childcare/elder care benefit to eligible employees as part of Fulton County’s benefits package. **(HELD)**

a. A motion was made by Commissioner Hall and seconded by Commissioner Arrington, to approve. **(NO VOTE TAKEN)**

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

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

23-0159 Human Resources Management

Request approval to modify the classification section of the Classification and Compensation plan by adding the new titles of Contracts Administrator (grade 23), Purchasing Card Program Administrator (grade 21), and Emergency Management Sergeant (grade 17). **(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

Health and Human Services**23-0160 County Manager**

Request approval of a Resolution of the Fulton County Board of Commissioners to approve a modification of the Fulton County Board of Health's Fees For Environmental Health Services to address changes in law regarding mobile foods services establishments with active permits from other jurisdictions operating within Fulton County; to provide for the collection by the Fulton County Board of Health of an administrative fee in Fulton County; and for other purposes. Effective 30 days from 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: Pitts, Thorne, Ellis, Barrett, Hall, Arrington, and Abdur-Rahman

23-0161 Senior Services

Request approval to increase the spending authority - Department of Senior Services, 21ITB000028ACJC, Indigent Burial in the amount of \$21,675.00 with Mutual Meadows Inc. (Peachtree Corners, GA), in order to close out invoices for FY2022 for indigent burial services. 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: Pitts, Thorne, Ellis, Barrett, Hall, Arrington, and Abdur-Rahman

23-0162 Public Works

Request approval of the lowest responsible bidder - Public Works Department, 22ITB1366384K-JAJ, Sanitary Sewer Extension on Manning Drive, Pinetree Circle, & Cold Creek Drive in an amount not to exceed \$3,269,450.00 with Site Engineering, Inc., (Doraville, GA) to provide construction services for the installation of sanitary sewer within the City of Alpharetta. Effective upon execution of contract for three hundred 300 calendar days upon issuance of the Notice to Proceed. **(APPROVED)**

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

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

23-0163 Public Works

Request approval of an Intergovernmental Agreement (IGA) between Fulton County and the City of Milton, GA for water main relocations associated with the intersection improvement at Hopewell Road and Bethany Bend in the City of Milton, GA, in an estimated amount of \$503,585.00. **(APPROVED)**

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

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

Did Not Vote: Arrington

23-0164 Public Works

Request approval of an Intergovernmental Agreement (IGA) between Fulton County and the City of Alpharetta, GA for water main relocations associated with the Webb Bridge Road Roadway Improvements between East of North Point Parkway to Big Creek Greenway in the City of Alpharetta, GA, in an estimated amount of \$333,925.00. **(APPROVED)**

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

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

Did Not Vote: Arrington

Justice and Safety**23-0165 District Attorney**

Request approval of the 2023 Equitable Sharing Agreement and Certification with the U.S. Department of Justice for the Fulton County District Attorney's Office, establishing the requirements for participation in the Federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, or proceeds. **(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

Did Not Vote: Pitts

COMMISSIONERS' ACTION ITEMS**23-0166 Board of Commissioners**

Request approval of an Ordinance to amend Chapter 38 (Human Relations) of the Fulton County Code of Ordinances to implement the Fulton County Crown Act; and for other purposes. **(Hall) (APPROVED)**

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

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

Did Not Vote: Thorne, and Ellis

23-0167 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners urging the Georgia General Assembly to enact Senate Bill 82, commonly known as "The Crown Act"; urging the municipalities within Fulton County, Georgia to adopt similar legislation if no such legislation currently exists in their jurisdiction; and for other purposes. **(Hall) (APPROVED AS AMENDED)**

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

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

Did Not Vote: Thorne, Ellis, and Arrington

23-0168 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners repealing Resolution 22-0995 and re-affirming Fulton County's participation in the Eastside TAD as previously authorized by Resolution 03-1465; and for other purposes. **(Hall/Barrett) (WITHDRAWN)**

ITEM WITHDRAWN AS REQUESTED BY COMMISSIONER HALL

Commissioners' Full Board Appointments**23-0137 Board of Commissioners
BOARD OF ETHICS (HELD ON 2/15/23) (APPROVED TO REFRAIN FROM
TAKING ACTION)**

Each member selected after the initial terms of office have expired shall serve a term of three (3) years or until the termination of his or her membership in the organization from which he or she was selected. The chair shall serve as chair for the remainder of the calendar year and until a successor is chosen. (See Fulton County Code of Laws, Section 2-80).

Term = 3 years

Terms below expire: 2/12/2023

Benjamin E. Fox (**Atlanta Bar Association/BOC**)

Daraka Satcher (**Gate City Bar Association/BOC**)

The Gate City Bar Association has recommended Daraka Satcher for a Full Board reappointment to a term ending February 12, 2026.

A motion was made by Chairman Pitts and seconded by Commissioner Abdur-Rahman, to refrain from taking any action regarding the composition of the Board of Ethics until the pending matter involving a Commissioner is no longer pending before the Board of Ethics. The motion passed by the following vote:

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

Nay: Arrington

**23-0138 Board of Commissioners
SOUTH FULTON COMMUNITY IMPROVEMENT DISTRICT BOARD (HELD ON
2/15/23) (REMOVED)**

Term = 2 years/Except the appointed members serve at the pleasure of the governing body which appointed them.

Kent Mason (**BOC-1/Abdur-Rahman**)

Jim Sams (**BOC-2/Abdur-Rahman**)

Commissioner Abdur-Rahman has nominated Reverend Tonjie Clark to replace Jim Sams for a Full Board appointment.

**ITEM REMOVED FROM THE REGULAR MEETING AGENDA AS REQUESTED
BY COMMISSIONER ABDUR-RAHMAN**

23-0169 Board of Commissioners
 ADMINISTRATIVE COMMITTEE OF THE FULTON COUNTY DEFINED
 CONTRIBUTION PLAN **(APPROVED)**

Members of the Administrative Committee shall hold office for a term of four (4) years or until their successors have been duly qualified and appointed. Positions 2 & 3 shall be appointed by the BOC at its regular January meeting or as soon as practical. Such members shall hold office for a term of one year.

Term = 4 Years

Term = 1 Year (Positions 2 & 3)

Terms below expired: 12/31/2022

Don May **(Position 8/Employee)**

Commissioner Hall **(Position #3/BOC)**

Chairman Pitts nominated Commissioner Hall for a Full Board reappointment to a term ending December 31, 2023.

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, Arrington, and Abdur-Rahman

Did Not Vote: Pitts

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Justice and Safety

23-0170 County Manager
 Discussion: Jail Feasibility Update **(DISCUSSED)**

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

23-0097 Board of Commissioners
 Discussion: Ordinance to amend Chapter 2 (Administration), Article III (Finance), Division 2 (Budget) of the Fulton County Code of Ordinances to modify Code Section 2-261 to require the County Manager to present the budget requests for the next fiscal year to the Board of Commissioners no later than sixty (60) days before the millage rate is set; and for other purposes. **(Arrington) (HELD ON 2/1/23 AND 2/15/23) (DISCUSSED)**

EXECUTIVE SESSION

23-0171 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-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.

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

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

b. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Thorne, to approve the request for representation in item #1 as discussed in Executive Session. The motion passed by the following vote:

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

ADDED TO THE MEETING

Items Added to the Agenda

23-0172 Real Estate and Asset Management

Real Estate and Asset Management - Request approval to increase spending authority - Bid #22ITB134934C-MH, Moving Services in the total amount of \$130,000.00 with Beltman Relocation Group (Stone Mountain, GA), requesting additional funding to cover the costs in support of the relocation of Registration and Election to the newly renovated Fulton County Central Warehouse located at 5600 Campbellton-Fairburn Road, Atlanta, GA 30212. Effective upon BOC approval.

a. A motion was made by Commissioner Hall and seconded by Commissioner Barrett, to approve adding item #23-0172 to the Regular Meeting Agenda. The motion passed by the following vote:

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

Nay: Thorne

Did Not Vote: Arrington

b. A motion was made by Commissioner Hall and seconded by Commissioner Barrett, to approve item #23-0172. 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 3:33 p.m.