

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

February 15, 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 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**23-0101 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 Vice-Chairman Ellis and seconded by Commissioner Barrett, to adopt the Consent Agenda as amended by removing item #23-0107 for separate consideration as requested by Chairman Pitts; and removing item #23-0105 to be brought back to a later meeting as requested by Commissioner Abdur Rahman. The motion passed by the following vote:

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

Absent: Arrington, and Abdur-Rahman

23-0102 Board of Commissioners

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

Proclamation recognizing "Taurin Rahmon Arrington Remembrance Day."

(Arrington)

January 26, 2023

Proclamation recognizing "Michael S. Ross Remembrance Day." **(Arrington/**

Abdur-Rahman/Hall)

February 1, 2023

Proclamation recognizing "Eugenia L. Bolton Appreciation Day."

(Abdur-Rahman/Barrett/Hall)

February 4, 2023

Proclamation recognizing "Reverend Dr. James H. Butler, Jr. Remembrance Day."

(Abdur-Rahman/Hall)

February 4, 2023

Proclamation recognizing "Dorothy Anita Allen Remembrance Day." **(Arrington)**

February 10, 2023

Proclamation recognizing "Bunnie Jackson Ransom Remembrance Day."

(Abdur-Rahman/Hall/BOC)

February 13, 2023

Proclamation recognizing "Jessica Towns Appreciation Day." **(Arrington)**

February 13, 2023

Commissioners' District Board Appointments**23-0103****Board of Commissioners****ANIMAL WELFARE HEARING BOARD (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

The Animal Welfare Hearing Board shall consist of seven (7) members appointed by the Board of Commissioners. Each Commissioner shall appoint one member to serve for two years. Thereafter, all members may be appointed for an additional term of three years and until their successors are appointed.

Term = 2 Years/3 Years

Terms below expired: 12/31/2022

Linda Johnson (Vacant) (**Hausmann**)

Marisa Miller (**Abdur-Rahman**)

Commissioner Abdur-Rahman nominated Yoshina Colbert-Bradford for a District appointment to a term ending December 31, 2025.

23-0104**Board of Commissioners****BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Fulton County Board of Commissioners is responsible for appointing 10 members.

Term = 2 years, with such term commencing upon approval of the Atlanta City Council.

VACANT (**District 6**)

Terms below expired: 12/31/2022

M. Dawn Brockington-Shaw (**Abdur-Rahman**) (**Atlanta City Council Approval - 3/2/2020**)

Retina Burton (**Pitts**) (**Atlanta City Council Approval - 1/19/2021**)

Gabriel Sterling (**Ellis**) (**Awaiting Atlanta City Council Approval**)

Commissioner Abdur-Rahman nominated Lamar Willis for a District appointment to a two-year term, commencing upon approval of the Atlanta City Council.

23-0105 Board of Commissioners

COMMISSION ON DISABILITY AFFAIRS (REMOVED)

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;

Term = Staggered two (2) year terms

Terms below expired: 12/31/2020

Yvette Pollard (**Arrington**)

Sheneice Willis (**Abdur-Rahman**)

Elijah Tutt (**Hall**)

Term below expired: 12/31/2022

Vernitia Shannon (**Abdur-Rahman**)

Commissioner Abdur-Rahman has nominated Vincent Gould and Bianca Shelby for District appointments to terms ending December 31, 2024.

ITEM REMOVED AS REQUESTED BY COMMISSIONER ABDUR-RAHMAN

23-0106 Board of Commissioners

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROCESS
CITIZEN REVIEW PANEL (APPROVED UPON ADOPTION OF THE CONSENT
AGENDA)**

The CDBG Allocation Process Citizen Review Panel shall consist of fourteen (14) citizens. Each Commissioner shall appoint two (2) members from his/her district for a two (2) year term, subject to ratification by the Board of Commissioners. Such term shall not extend beyond the term set for the Commissioner who made the appointment. Panel members may be reappointed to serve additional terms.

Term = 2 years

Terms below expired: 12/31/2022

Robin Washington (**Pitts**)

Bob Regus (**Ellis**)

Karen Segar (**Ellis**)

Mary Jordan (**Abdur-Rahman**)

**Commissioner Abdur-Rahman nominated Mary Jordan for a District
reappointment for a term ending December 31, 2024.**

**23-0107 Board of Commissioners
DEVELOPMENT AUTHORITY OF FULTON COUNTY (APPROVED)**

At the Special Call Meeting, May 30, 1973, the Board of Commissioners appointed seven (7) members to serve on this Authority. In 1992, two more members were added to this board bringing the total to nine (9) members appointed by the Board of Commissioners of Fulton County. Historically, each Commissioner has appointed one person to serve on this board. In addition, two persons are appointed and confirmed by the full Board of Commissioners.

Term = 4 years staggered

Terms below expire: 5/31/2025

- Michel M. Turpeau (**Arrington**)
- Jo Anna Potts (**Resigned**) (**Abdur-Rahman**)
- Brandon Breach (**Ellis**)
- Erica Long, Esq. (**Atlanta Board of Education**)
- Dr. Mike Looney (**Fulton County Board of Education**)
- Mike Bodker (**Hausmann**)
- Pinky Cole (**Pitts**)

Commissioner Abdur-Rahman nominated Kwanza Hall to replace Jo Anna Potts for an unexpired District appointment to a term ending May 31, 2025.

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

- Yea:** Pitts, Thorne, Barrett, Hall, and Abdur-Rahman
- Absent:** Arrington
- Did Not Vote:** Ellis

23-0108 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.

Staggered Terms

Term = 2 Years

Term = 4 Years

Term = Four-year terms, however initially each District Commissioner appoints one member to a two-year term and one member to a four-year term.

Terms below expired: 12/31/2020

Edith Ladipo (**Abdur-Rahman**)

Bill Eisenhauer (**Hall**)

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

23-0109 Board of Commissioners
FULTON COUNTY HOMELESS CONTINUUM OF CARE (CoC) (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

One (1) representative will be nominated by each of the Commission Districts for a total of seven (7) members; this includes one representative from District 1, 2, 3, 4, 5, 6, 7. Each representative will serve a two-year term and could be re-appointed to serve additional terms. Notwithstanding the foregoing, no term of any member nominated by a District Commissioner shall extend beyond the term of the District Commissioner who nominates that member.

Term = 2 Years

Terms below expired: 12/31/2022

- Mary Gay (Arrington/BOC-5)
- Vacant (Abdur-Rahman/BOC-6)
- Martha Myers (Hausmann/BOC-1)
- Manfred L. Michel (Ellis/BOC-2)
- Peter Hausmann (Morris/BOC-3)
- Lucy Hall (Pitts/BOC-At-Large)

Commissioner Abdur-Rahman nominated Kareemah Hanifa for a District appointment to a term ending December 31, 2024.

23-0110 Board of Commissioners
FULTON COUNTY HOMELESS CONTINUUM OF CARE (CoC) (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

One (1) representative will be nominated by each of the Commission Districts for a total of seven (7) members; this includes one representative from District 1, 2, 3, 4, 5, 6, 7. Each representative will serve a two-year term and could be re-appointed to serve additional terms. Notwithstanding the foregoing, no term of any member nominated by a District Commissioner shall extend beyond the term of the District Commissioner who nominates that member.

Term = 2 Years

Chairman Pitts nominated Lucy Hall for a District reappointment to a term ending December 31, 2024.

23-0111 Board of Commissioners**FULTON COUNTY HOMELESS CONTINUUM OF CARE (CoC) (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

One (1) representative will be nominated by each of the Commission Districts for a total of seven (7) members; this includes one representative from District 1, 2, 3, 4, 5, 6, 7. Each representative will serve a two-year term and could be re-appointed to serve additional terms. Notwithstanding the foregoing, no term of any member nominated by a District Commissioner shall extend beyond the term of the District Commissioner who nominates that member.

Term = 2 Years

Vice-Chairman Ellis nominated Michel Manfred for a District reappointment to a term ending December 31, 2024.

23-0112 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

Terms below expire: 12/31/2023

Marcus Coleman (**Arrington**)

Vacant (**Arrington**)

Dr. Karcheik Sims-Alvarado (**Hall**)

Vacant (**Hall**)

Khalid Kamau (**Resigned**) (**Abdur-Rahman**)

Vacant (**Abdur-Rahman**)

Shanti Oleti Vissa (**Hausmann**)

Vacant (**Thorne**)

Tamika Jackson (**Pitts**)

Vacant (**Pitts**)

Elon Butts (**Morris**)

Vacant (**Barrett**)

Vacant (**Ellis**)

Vacant (**Ellis**)

Commissioner Abdur-Rahman nominated Michael Simanga for a District appointment to a term ending December 31, 2023.

Commissioner Abdur-Rahman nominated Rodney Littles to replace Khalid Kamau for a District appointment to an unexpired term ending December 31, 2023

23-0113 Board of Commissioners
FULTON COUNTY VETERANS' EMPOWERMENT COMMISSION, INC.
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The Veterans Commission shall have the following members: Each Commissioner shall appoint two (2) members. Such appointees shall be residents of, or work in Fulton County and shall have military experience or expertise in the areas affecting military veterans. Each Commissioner shall appoint two (2) members.

Term = 3 Years

Terms below expire: 12/31/2024

- Shawn Hanley **(Ellis)**
- Earnest Allen **(Pitts)**
- Jim Garcia **(Pitts)**
- Eldson McGhee **(Arrington)**
- Patricia Lewis **(Abdur-Rahman)**
- Vacant **(Abdur-Rahman)**
- Anthony Merritt **(Arrington)**
- Mike Mizell **(Hausmann)**
- Richard H. White **(Hausmann)**
- Stephen Leake **(Ellis)**
- Michael Moore **(Morris)**
- Samantha K. Brown-Parks **(Morris)**
- James "Jim" Currie **(Pitts)**

Commissioner Abdur-Rahman nominated Walter Mitchell for a District appointment to a term ending December 31, 2024.

23-0114 Board of Commissioners
FULTON COUNTY COMMUNITY ZONING BOARD (APPROVED UPON
ADOPTION OF THE CONSENT AGENDA)

The Fulton County Board of Commissioners shall appoint seven (7) members to a Community Zoning Board for unincorporated Fulton County. Each member of the Fulton County Board of Commissioners shall nominate, for full Board approval, a member to the Community Zoning Board. All members shall be residents of Fulton County. From the membership of the Community Zoning Board, the Board of Commissioners shall appoint a Chair and Vice-Chair, to serve no more than two (2) years. Members of the Community Zoning Board serve at the pleasure of the Board of Commissioners and may be removed upon motion of the nominating Commissioner and affirmative vote of a majority of the Board of Commissioners.

Term = The members shall serve a term consistent with that of the member of the Board of Commissioners making the nomination. Members shall serve no more than two (2) terms, either consecutive or non-consecutive.

Terms below expired: 12/31/2020
 James K. Moss (**Abdur-Rahman**)
 Chris Copenhaver (**Ellis**)

Commissioner Abdur-Rahman nominated Pastor Frederick Caldwell for a District appointment to a term ending December 31, 2024.

23-0115 Board of Commissioners
HOUSING AUTHORITY OF FULTON COUNTY (APPROVED UPON
ADOPTION OF THE CONSENT AGENDA)

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

Terms below expired: 7/13/2022
 Claudia E. Colichon (**Pitts**)

Chairman Pitts nominated Hazel Jacobs to replace Claudia E. Colichon for a District appointment to a term ending July 13, 2027.

23-0116 Board of Commissioners**HOUSING AUTHORITY OF FULTON COUNTY (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

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 expires: 7/13/2026
Dr. Lamar J. White (**resigned**)

Commissioner Hall nominated Antavius Weems to replace Dr. Lamar J. White for a District appointment to an unexpired term ending July 13, 2026.

23-0117 Board of Commissioners**PUBLIC FACILITY NAMING ADVISORY BOARD (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

The Commission will be composed of the County Manager, the Director of the Department that will manage, maintain, or use the facility on behalf of Fulton County Government (if applicable), the Director of the Public Buildings and Grounds Department, the Director of the Public Works Department, two members of the public on a rotating basis, who reside in the community and two open members slots. Special consideration to fill the open slots should be given to selecting citizens who are from the community in which the facility is located.

Term = The terms of any member of the public appointed to this Commission by the Board of Commissioners shall not exceed the term of the Board of Commissioner who nominated that Commission member for an appointment.

Debra Ewing (**Ellis**)
Lynn McIntyre (**Ellis**)
Courtney Newman (**Boxill/Garner**)
Ronald Galvin (**Boxill/Garner**)
Sandra B. Hardy (**Arrington**)
Warren (Pastor) Henry (**Arrington**)
Cleve Gaddis (**Hausmann**)
VACANT (**Abdur-Rahman**)

Commissioner Abdur-Rahman nominated Tillman Ward as a District 6 Appointee.

Open & Responsible Government**23-0118 Finance**

Ratification of January 2023 Grants Activity Report. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**23-0119 Public Works**

Request approval of a change order less than 10% - Public Works Department, 22ITB134130K-JAJ, in an amount not to exceed \$236,000.00 with Reeves Young, LLC (Sugar Hill, GA 30518) to provide preferred KSB pumps and associated equipment for the Graham Drive Pump Station. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0120 Senior Services

Request approval of a Memorandum of Understanding (MOU) between Fulton County, through its Department of Senior Services, and the Center for the Visually Impaired. The MOU continues a partnership to provide Uber/Lyft services to seniors with disabilities. Effective upon execution through December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**23-0121 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 12,661 square feet to Fulton County, a political subdivision of the State of Georgia, from Pulte Home Company, LLC for the purpose of constructing the Enclave at Parkway Village Project at 0 Thompson Road, Union City, Georgia 30213. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

RECESS MEETING AGENDA**23-0122 Board of Commissioners**

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

a. A motion was made by Commissioner Hall and seconded by Vice-Chairman Ellis, to adopt the Recess Meeting Agenda as amended by including held item #23-0088 as requested by the County Manager; revising items #23-0086, #23-0050 as requested by the County Manager; and adding #23-0141 with a super majority vote. The motion passed by the following vote:

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

Absent: Arrington, and Abdur-Rahman

b. A motion was made by Vice-Chairman Ellis and seconded by Commissioner Hall, to amend the Recess Meeting by moving up items #23-0134 and #23-0141 as requested by Vice-Chairman Ellis. The motion passed by the following vote:

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

23-0123 Clerk to the CommissionRatification of Minutes. **(RATIFIED)**

Recess Meeting Minutes, January 18, 2023

Regular Meeting Post Agenda Minutes, February 1, 2023

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

Yea: Thorne, Ellis, Barrett, and Hall

Absent: Arrington, and Abdur-Rahman

Did Not Vote: Pitts

23-0124 Board of CommissionersPresentation of Proclamations and Certificates. **(NONE)**

PUBLIC HEARINGS**23-0125 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: Brian Dunn (Elections); Foris Webb, III (Elections); Anita Lane (Elections); Lucia Frazier (Elections); Jason Frazier (Elections); Candy Muldowney (Elections); Melissa Fiorillo (Elections); Sarah Pedro (Elections); Kevin Muldowney (Elections); Julie Allen (Elections); Lawrie Deinmoresh (Elections); Muara Gavdro (Elections); Lauren Waits (Elections); Art Gambill (Elections); Matt Rowenczak (Elections); Mary Jo Peed (Elections); Jane Zoellick (Elections); Lori Altman (Elections); Anne Gray Herring (Elections) and Phil Lunney (Elections)

3 Zoom Speakers: Robby Caban (Lifeline/Fulton County Animal Services); Ben Howard (Senior Services) and Brett Chromy (Public Comments/Elections)

6 Emailed Comments: Altn Powell (Elections); Michele Sarkisian (Elections); Jennifer Lynn Dinkins (Elections); Cami Nail (Elections); Keith Thieme (Lifeline/Fulton County Animal Services) and Alexa Finke (Elections)

PRESENTATIONS TO THE BOARD

Metropolitan Atlanta Rapid Transit Authority

23-0126 Board of Commissioners
MARTA Quarterly Update **(PRESENTED)**

COUNTY MANAGER'S ITEMS

Open & Responsible Government

23-0127 County Manager
Presentation of the Fulton County Operational Report. **(PRESENTED)**

23-0128 External Affairs
Presentation of the 2023 Legislative Session Update. **(PRESENTED)**

23-0129 Purchasing and Contract Compliance
Request approval of a Resolution to extend emergency purchasing authority of the Chairman and County Manager for COVID-19 related purchases; and for other purposes. **(APPROVED AS AMENDED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Hall, to approve with a friendly amendment by Commissioner Hall to amend the date of emergency purchasing authority from April 11, 2023 to May 11, 2023 coinciding with the end of President Biden's Administration's National Emergency Order. The motion passed by the following vote:

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

23-0130 Finance
Request approval of a recommended proposal - Finance Department, 22RFP092722C-MH Healthcare Benefits Consulting Services in an amount not to exceed \$269,743.00 with The Segal Company (Southeast), Inc. (d/b/a Segal) to provide professional healthcare benefit consulting services effective January 1, 2023 through December 31, 2023, with two renewal options. **(APPROVED)**

A motion was made by Vice-Chairman Ellis 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

23-0086 Human Resources Management

Request approval of a Resolution authorizing the Fulton County Sheriff to offer above the minimum salaries; ~~authorizing a cost of living adjustment for certain employees of the Fulton County Sheriff; confirming the Fulton County Sheriff's authority to pay overtime pay as earned; directing an amendment to the Overtime Pay and Compensatory Time Personnel Policy (108-16); authorizing increased overtime pay; and for other purposes.~~ **5% base pay rate increase for certain employees of the Fulton County Sheriff, directing an amendment to the Overtime and Compensatory Time Personnel Policy (108-16); authorizing increased overtime pay; and for other purposes. (HELD ON 2/1/23) (APPROVED AS AMENDED)**

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

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

Nay: Pitts

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 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) (HELD)**

A motion was made by Commissioner Hall and seconded by Commissioner Abdur-Rahman, to approve. **(NO VOTE TAKEN)**

Health and Human Services

23-0131 Senior Services

Request approval to amend a Memorandum of Understanding - Department of Senior Services with Quality Living Services, Inc., for the provision of financial support in the amount of \$500,000.00 to provide Life Enrichment, Fitness and Congregate Dining services for the senior population of Fulton County within the County owned facility located at 4001 Danforth Street, Atlanta, GA by Quality Living Services, Inc., as the Lessee of the building; to authorize the Chairman to execute the agreement and related documents; to authorize the County Attorney to approve as to form and make modifications as necessary to protect the County's interests prior to execution; and for other purposes. Effective January 1, 2023 through December 31, 2023. **(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, Arrington, and Abdur-Rahman

Did Not Vote: Pitts

23-0132 Public Works

Request approval of a Memorandum of Agreement (MOA) between Fulton County and the Metropolitan North Georgia Water Planning District (MNGWPD) for continued participation in the District-wide Single-Family Residential Toilet Retrofit program, in the total amount of \$25,000.00 for one year; to authorize the Chairman to execute each agreement and related documents; to authorize the County Attorney to approve as to form and make modifications as necessary to protect the County's interests prior to execution; and for other purposes. Effective upon execution. **(APPROVED)**

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, and Abdur-Rahman

Did Not Vote: Arrington

23-0133 Public Works

Request approval of a Memorandum of Agreement (MOA) between Fulton County and the Metropolitan North Georgia Water Planning District (MNGWPD) for continued participation in the District-wide Multi-family High Efficiency (HET) Toilet Rebate Program administered by the MNGWPD and pursuant to the requirements of the MNGWPD's Water Resource Management Plan, in the amount of \$25,000.00, for one year; to authorize the Chairman to execute each agreement and related documents; to authorize the County Attorney to approve as to form and make modifications as necessary to protect the County's interests prior to execution; and for other purposes effective upon execution. **(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, and Abdur-Rahman

Did Not Vote: Arrington

Infrastructure and Economic Development**23-0050 Juvenile Court**

Request approval of a statewide contract - Juvenile Court, SWC 99999-SPD-SPD0000202-0002, **Website/system Development Services Media Buying and Advertising Services** in the amount not to exceed \$115,000.00 with Jacob's Eye, LLC (Atlanta, GA) ~~to provide configure and develop a website and provide ongoing maintenance service~~ design and configure a new website application for the Fulton County Juvenile Court ("FCJC") that will automate manual court processes. Effective upon BOC approval through December 31, 2023. **(HELD ON 2/1/23) (APPROVED AS AMENDED)**

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

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

COMMISSIONERS' ACTION ITEMS

23-0134 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners urging the General Assembly to amend State Law to prohibit the personal retention of Passport Execution Fees as personal compensation by Superior Court Clerks and to provide that such fees shall instead be remitted to a County's General Fund; and for other purposes (ref. #23-0095). **(Ellis/Thorne) (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 Arrington

Abstain: Abdur-Rahman

23-0135 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 Princeton Lakes and Eastside TADS as previously authorized by Resolution 02-1414 and Resolution 03-1465; and for other purposes. **(Hall/Barrett) (APPROVED AS AMENDED)**

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

b. A substitute motion was made by Vice-Chairman Ellis and seconded by Chairman Pitts, to direct the County Manager to verify the County's obligation to the Princeton Lakes TAD is complete and if confirmed discontinue the incremental payments, and 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, and Arrington

Nay: Barrett, Hall, and Abdur-Rahman

23-0136 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners to abolish certain Boards, Commissions, Task Forces, Committees, and Councils due to their failure to conduct meetings within the past twenty-four months, contingent upon verification by County Staff; and for other purposes. **(Ellis) (APPROVED)**

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

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

Nay: Arrington

Did Not Vote: Hall

23-0066 Board of Commissioners
FULTON-DEKALB HOSPITAL AUTHORITY D/B/A GRADY HEALTH SYSTEM
(HELD ON 2/1/23) (APPROVED)

Consists of ten (10) trustees (members). The Board of Commissioners of Fulton County appoints seven (7) trustees (members) and the Board of Commissioners of DeKalb County appoints three (3). (See Fulton County Code § 13-2-11). The Fulton County Code does not prescribe the method of appointment; however, historically, each Commissioner has appointed one person to serve.

Term = 4 years

Term below expired: 12/31/2022

Bernie Tokarz (**Hausmann**)

Commissioner Thorne nominated Bernie Tokarz for a District reappointment to a term ending December 31, 2026.

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 Arrington

Nay: Pitts

Did Not Vote: Abdur-Rahman

Commissioners' Full Board Appointments

**23-0137 Board of Commissioners
BOARD OF ETHICS (HELD)**

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. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Hall, to approve.

Commissioner Hall withdrew the second.

b. A motion was made by Commissioner Abdur-Rahman and seconded by Chairman Pitts, to approve. (**NO VOTE TAKEN**)

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

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

Nay: Pitts

Did Not Vote: Arrington

23-0138 Board of Commissioners
SOUTH FULTON COMMUNITY IMPROVEMENT DISTRICT BOARD **(HELD)**

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

Kent Mason **(BOC-1/Carn/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.

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

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

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

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) (HELD)**

ITEM HELD AS REQUESTED BY COMMISSIONER ARRINGTON

23-0139 Board of Commissioners
Discussion: Abolishment of certain Boards, Authorities, Committees, and Task Forces. **(Pitts) DISCUSSED)**

DISCUSSED WITH ITEM #23-0136

EXECUTIVE SESSION**23-0140 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; Chief Human Resources Officer Kenneth Hermon; Chief Financial Officer Sharon Whitmore; BRE Chair Cathy Woolard via Zoom/phone; and Clerk to the Commission Tonya R. Grier.

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

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

b. A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to approve the requests for representation in items #1 and #2 as discussed in Executive Session. The motion passed by the following vote:

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

c. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Barrett, to approve settlement in the matter of St. Joseph's Hospital of Atlanta, Inc. v. FULTON County and The City of Sandy Springs in the amount of \$260,505.83 as discussed in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Arrington

d. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Thorne, to approve the settlement in the matter of DCRC complaint No. 22-651 in the amount of \$7,133.33. The motion passed by the following vote:

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

Did Not Vote: Arrington

e. A motion was made by Commissioner Barrett and seconded by Commissioner Abdur-Rahman, to approve settlement in the matter of Philip Trampe and Devon Van Beek regarding 768 Belt Loop in an amount of \$5,179.89. The motion passed by the following vote:

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

f. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Barrett, to approve the recommendation of the Board of Registration and Elections to appointment Nadine Williams as the Director of Elections with an annual salary of \$185,000.00 effective February 15, 2023. The motion passed by the following vote:

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

Nay: Thorne, and Ellis

ADDED TO THE MEETING

Items Added to the Agenda

23-0141 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners standing against Antisemitism, supporting Legislation that clearly defines the meaning of Antisemitism under State Law; and for other purposes. **(Barrett/ Abdur-Rahman) (APPROVED)**

a. A motion was made by Commissioner Hall and seconded by Commissioner Thorne, to approve adding item #21-0141 to the Recess Meeting Agenda. The motion passed by the following vote:

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

Abstain: Abdur-Rahman

Absent: Arrington

b. A motion was made by Commissioner Hall and seconded by Vice-Chairman Ellis, to approve item #23-0141. 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 4:13 p.m.