

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

February 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: February 15, 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

23-0064 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 Barrett and seconded by Commissioner Abdur-Rahman, to adopt the Consent Agenda as amended by removing item #23-0066 for separate consideration as requested by Chairman Pitts. The motion passed by the following vote:

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

Did Not Vote: Arrington

23-0065 Board of Commissioners

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

Proclamation recognizing "Reverend John Evans Butler, Sr. Appreciation Day."
(Abdur-Rahman)
January 22, 2023

Proclamation recognizing "Calvin Crawford Johnson Remembrance Day."
(Abdur-Rahman)
January 26, 2023

Proclamation recognizing "Walter Marvin Metze Remembrance Day."
(Pitts/Abdur-Rahman/BOC)
January 28, 2023

Proclamation recognizing "Reverend Willie Lee Langley Remembrance Day."
(Abdur-Rahman)
January 28, 2023

Commissioners' District Board Appointments

23-0066

Board of Commissioners

FULTON-DEKALB HOSPITAL AUTHORITY D/B/A GRADY HEALTH SYSTEM (HELD)

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

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY CHAIRMAN PITTS

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

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

Did Not Vote: Thorne, Ellis, and Hall

23-0067 Board of Commissioners
FULTON COUNTY ARTS COUNCIL (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

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

Term = 2 years

Terms below expired: 12/31/2022

Onaje Henderson (**Hall**)

Joan Compton (**Hausmann**)

Marie Willsey (**Hausmann**)

Catherine Fox (**Morris**)

Sadie Talmadge (**Morris**)

Sandra De Shields Hightower (**Abdur-Rahman**)

Brandon A. Tonge (**Abdur-Rahman**)

Commissioner Abdur-Rahman nominated Brandon A. Tonge and Sandra De Shields Hightower for District reappointments to terms ending December 31, 2024.

23-0068 Board of Commissioners
DEPARTMENT OF FAMILY & CHILDREN SERVICES BOARD **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

The seven (7) members of this board are appointed directly from the County governing authority, effective July 1, 1994, as a result of Senate Bill 469. If the County governing authority fails to make an appointment within 90 days after the vacancy occurs, the DHR Commissioner is authorized to make the appointment. Incumbents whose terms have expired continue to serve until a successor is appointed.

The Official Code of Georgia does not provide any guidance for determining which Commissioner should nominate an appointee in the event of a vacancy. However, the Board of Commissioners adopted a policy at the Recess Meeting, September 18, 1991, item #91-FM-150, assigning one position on the DFACS board to each Commission district.

Term = 5 Years staggered terms

Terms below expire: 6/30/2026

Joshua M. Noblitt **(Resigned) (Arrington)**

Dr. Marvin Polk **(Pitts)**

Peter Skaliy **(Hausmann)**

Commissioner Arrington nominated Brandon J. Eads to replace Joshua M. Noblitt for an unexpired District appointment to a term ending June 30, 2026.

23-0069 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

Antavius M. Weems **(Abdur-Rahman)**

Claudia E. Colichon **(Pitts)**

Commissioner Abdur-Rahman nominated Ronnie Shakir to replace Antavius Weems for a District appointment to a term ending July 13, 2027.

23-0070 Board of Commissioners**COMMISSION ON ELDER AFFAIRS (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Seven (7) appointees by the Board of Commissioners (one for each District); three (3) appointees from each of the non-profit umbrella agencies, which the County contracts with for aging services; and three (3) senior citizens elected by seniors in the three geographical areas of the County. The terms of such members appointed by the Board of Commissioners shall end at the end of the term of the appointing District Commissioner. Such members may continue to serve beyond his/her term until a successor is appointed.

Term = Shall end at the end of the term of the appointing District Commissioner

Terms below expired: 12/31/2022

Mary Blake (**Pitts**)

Rosalind R. Elliott (**Morris**)

Stephanie Fiber-Sutton (**Hausmann**)

Teri Walker (**Arrington**)

Commissioner Arrington nominated Sandra Wright to replace Teri Walker for a District appointment to a term ending December 31, 2026.

23-0071 Board of Commissioners**LIBRARY BOARD OF TRUSTEES (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Pursuant to House Bill 595 (2015), there shall be seven Fulton County appointed members, with one such member appointed by each member of the Board of Commissioners of Fulton County.

Term = Each member of the board of trustees appointed by a member of the board of commissioners shall serve at the pleasure of the appointing member of the Board of Commissioners and for the same term as the Commissioner making such appointment.

Terms below expire: 12/31/2024

Paul Kaplan (**Ellis**)

Priscilla Borders (**Hall**)

Marjorie L. Kimbrough (**Vacant/Resigned**) (**Abdur-Rahman**)

Commissioner Abdur-Rahman nominated Beverly Rice for a District appointment to replace Marjorie L. Kimbrough for an unexpired term ending December 31, 2024.

Open & Responsible Government**23-0072 Real Estate and Asset Management**

Request approval to resume services - Department of Real Estate and Asset Management, 15RFP96985C-DR, FIT Pick Micro Market, Vending Machine & Catered Events with Coca-Cola Bottling Company United, formally Coca Cola Refreshments USA, Inc. dba Coca Cola Distribution Center (Atlanta, GA) to resume services that were suspended in April 2020 due to the COVID-19 Pandemic for Fulton County facilities effective March 1, 2023 through February 28, 2024. One, two-year renewal option remains. This is a revenue generating contract. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0073 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 Vending Enterprises, LLC dba VendEdge to Sodexo Operations, LLC. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Arts and Libraries**23-0074 Library**

Request approval to name the Washington Park Library meeting room in the name of Judge Marvin Arrington Sr. (Pitts) **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**23-0075 Public Works**

Request approval of a change order less than 10% - Public Works, 17RFP031617K-DJ Progressive Design/Build Services for Big Creek Water Reclamation Facility (WRF) Expansion Project Phase 2B in an amount not to exceed \$339,444.13 with Archer Western-Brown and Caldwell Joint Venture (JV) (Atlanta, GA) to cover costs associated with eight (8) inclement weather days and additional material (electrical wiring) to connect the new facility to the Georgia Power Substation. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0076 Community Development

Request approval to utilize Cooperative Purchasing - Department of Community Development, City of Santa Monica, CA, in an amount not to exceed \$119,402.29 with Pathways Community Network, dba Pathways MISI to manage and provide assistance to Fulton County's GA 502 Continuum of Care (CoC) for the management of HMIS and related work to match the terms of the grant agreement. 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development

23-0077 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 477 square feet to Fulton County, a political subdivision of the State of Georgia, from Verizon Wireless, LLC, for the purpose of constructing the Verizon Roswell 1 MEC Project at 10325 Turner Road, Roswell, Georgia 30076. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety

23-0078 Superior Court Administration

Request approval of a recommended proposal - Superior Court Administration, 22RFP042A-CJC Consultant Services for Commission on Accreditation of Rehabilitation Facilities (CARF) Certification in the amount of \$16,636.00 with Mike Mamot, Sole Proprietor (Ashland, OR), to provide consultation services upon approval through December 31, 2023, with two (2) renewal options. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

REGULAR MEETING AGENDA

23-0079 Board of Commissioners

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

a. A motion was made by Commissioner Hall and seconded by Chairman Pitts, to adopt the Regular Meeting Agenda as amended by removing item #23-0046 as requested by the County Manager; and amending item #23-0097 to a discussion item. The motion passed by the following vote:

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

Nay: Arrington

Abstain: Hall

b. A substitute motion was made by Commissioner Arrington and seconded by Commissioner Hall, to move item #22-0084 to Executive Session. The motion failed by the following vote:

Yea: Hall, Arrington, and Abdur-Rahman

Nay: Pitts, and Thorne

Abstain: Barrett

Did Not Vote: Ellis

23-0080 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Minutes, January 4, 2023

Recess Meeting Post Agenda Minutes, January 18, 2023

A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, 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

23-0081 Board of Commissioners

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

Proclamation recognizing "Holocaust Remembrance Day." **(Hall)**

Proclamation recognizing "Big Brothers Big Sisters of Metro Atlanta National Mentoring Month." **(Hall)**

Presentation of Certificates: Youth Commission Induction Ceremony. **(BOC)**

PUBLIC HEARINGS**23-0082 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)**

9 Speakers: Michele Sarkisian (Elections); Kevin Muldowney (Elections); Mary Jo Peed (Elections); Brian Dunn (Elections); Jason Frazier (Elections); Lucia Frazier (Elections); Melissa Fiorillo (Elections); Russell Carlisle (Elections) and Julie Allen (Elections)

6 Zoom Speakers: Matt Rowenczak (Elections); Robby Caban (Fulton County Animal Services); Ben Howard (Senior Services); B Rohr (Elections); Brett Chromy (Elections) and Roger Naik (Crime and Homelessness)

4 Emailed Comments: Candy Muldowney (Elections); Alfonza X Marshall (Eastside TAD); AJ Robinson (Eastside TAD) and Lauren Fuller (Fulton County Animal Services)

COUNTY MANAGER'S ITEMS**Open & Responsible Government**

23-0083 County Manager
Fulton County Jail Feasibility Report. **(DISCUSSED)**

23-0084 Board of Commissioners

Discussion: Consequences of the 2023 Budget Actions **(Pitts) (DISCUSSED)**

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

Yea: Hall, Arrington, and Abdur-Rahman

Nay: Pitts, Ellis, and Barrett

Abstain: Thorne

b. A motion was made by Vice-Chairman Ellis and seconded by Chairman Pitts, to call the question. The motion failed by the following vote:

Yea: Pitts, and Ellis

Nay: Arrington

Abstain: Thorne, Barrett, Hall, and Abdur-Rahman

23-0045 Registration & Elections

Request approval of a Resolution amending the cost to be charged to municipalities who authorize Fulton County to conduct any or all of their municipal elections; and for other purposes. **(HELD ON 1/18/23) (APPROVED AS AMENDED)**

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Thorne, to accept the Resolution with a maximum of \$5.2 million for conducting Municipal General Elections and a maximum amount of \$2.229 million for the associated Runoff Elections, with a friendly amendment by Commissioner Arrington to allocate an additional 10% as a reserve for budgetary short falls. The motion passed by the following vote:

Yea: Thorne, Ellis, Hall, and Arrington

Nay: Pitts, Barrett, and Abdur-Rahman

23-0046 Information Technology

Request approval of a recommended proposal - Information Technology, 22RFP315692K-BKJ, Design, Development and Implementation of Employee Intranet Site in an amount not to exceed \$1,106,000.00 with Svanaco Inc., DBA Americaneagle.com (Des Plaines, IL), to create an internal-facing employee intranet portal that focuses on employee services and communications. Effective upon issuance of a Notice to Proceed and shall continue until the sooner of (a) a period of 18 months; (b) Final Acceptance; or (c) the Agreement is terminated as provided in the contract. 100% grant funded from ARPA. **(HELD ON 1/18/23) (REMOVED)**

ITEM REMOVED FROM THE REGULAR MEETING AGENDA AS REQUESTED BY THE COUNTY MANAGER

23-0085 External Affairs

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

A motion was made by Commissioner Arrington and seconded by Commissioner Abdur-Rahman, to add parity to the Legislative Agenda as it relates to the MARTA Board. The motion passed by the following vote:

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

Abstain: Thorne

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. **(HELD)**

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

Commissioner Abdur-Rahman withdrew the second and Commissioner Hall withdrew the motion.

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

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

23-0087 Registration & Elections

Request approval of a statewide contract - Registration & Elections, SWC 99999-SPD-ES40199376IS-02, In-State Car Rental in an amount not to exceed \$47,501.04 with Enterprise Leasing of Georgia, LLC (Atlanta, GA) for the rental of box trucks and cargo vans to relocate to the new warehouse location at 5600 Campbellton Road, SW, Atlanta, Georgia 30331. Effective upon BOC approval. **(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

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)**

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

Commissioner Abdur-Rahman withdrew the second and Commissioner Hall withdrew the motion.

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

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

Nay: Ellis

Abstain: Barrett

Did Not Vote: Pitts

23-0089 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC99999-001-SPD0000183-0006, Law Enforcement Vehicles for the Fulton County District Attorney’s Office in an amount not to exceed \$579,825.00 with Wade Ford, Inc. (Smyrna, GA), to purchase 15 total 2023 Ford Explorer 4 door, 4 x 4, V-6 Engine law enforcement vehicles. This is a one-time procurement. **(APPROVED)**

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

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

Abstain: Pitts

23-0090 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, Bid#22ITBC135696C-GS, Law Enforcement Vehicles for Fulton County in an amount not to exceed \$214,000.00 with Brannen Motor Company (Unadilla, GA), to purchase five (5) total 2023 Chevrolet Tahoe law enforcement vehicles for the Fulton County District Attorney’s Office. This is a one-time procurement. **(APPROVED)**

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

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

Abstain: Pitts

23-0091 Real Estate and Asset Management

Request approval of a recommended proposal - Department of Real Estate and Asset Management, 22RFPPARK050322C-MH, Parking Lot Management Services for Various Properties in Fulton County with Parking Company of America, Inc. (Atlanta, GA) to provide parking lot management services for three select Fulton County owned properties. Effective dates: January 1, 2023 through December 31, 2023, with two renewal options. This is a revenue generating contract. **(APPROVED)**

A motion was made by Commissioner Hall 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

23-0092 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 22ITB135741C-GS, Fire Sprinkler Protection System Maintenance Services in an amount not to exceed \$200,000.00 with VSC Fire & Security, Inc. (Norcross, GA), to provide fire sprinkler protection system maintenance services for Countywide facilities to be effective upon execution of contract through December 31, 2023, with two renewal options. **(APPROVED)**

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

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

Arts and Libraries

23-0093 Arts and Culture

Request approval of a statewide contract - Arts & Culture Department, SWC# 99999-SPD-0000136-0008, Professional Temporary Staffing in the amount of \$105,000.00 with Corporate Temps Inc. (Norcross, Georgia) to provide temporary staffing services for the Arts & Culture Department. Effective upon BOC approval through June 30, 2023. **(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, Arrington, and Abdur-Rahman

Health and Human Services

23-0094 Senior Services

Request approval for the Fulton County Department of Senior Services and Department of Behavioral Health and Developmental Disabilities to provide a letter of support as a collaborator with Christian City and Two Sparrows Village National Institutes of Health (NIH) ComPASS grant application to fund the Lifespan Engagement & Educational Ecosystem Tool (LET). Effective upon Board 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: Thorne, Ellis, Barrett, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Pitts

COMMISSIONERS' ACTION ITEMS**23-0095 Board of Commissioners**

Request approval of a Resolution of the Fulton County Board of Commissioners denouncing the Fulton County Superior Court Clerk's retention of passport executive fees as personal compensation; urging the General Assembly to amend State Law to prohibit the personal retention of such fees by Superior Court Clerks and to provide that such fees shall instead be remitted to a County's General Fund; and for other purposes. **(Ellis) (MOTION TO APPROVE FAILED)**

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

Yea: Pitts, Thorne, and Ellis

Nay: Barrett, Hall, Arrington, and Abdur-Rahman

b. A substitute motion was made by Commissioner Barrett and seconded by Commissioner Arrington, to approve adding this legislation to the Legislative Agenda, with a friendly amendment by Commissioner Arrington to urge the State Legislature to eliminate this practice for all individuals. The motion failed by the following vote:

Yea: Barrett, Hall, and Arrington

Nay: Thorne

Abstain: Abdur-Rahman

Did Not Vote: Pitts, and Ellis

23-0096 Board of Commissioners

Request approval of an Ordinance to amend Chapter 46 (Offenses), Article 3 (Offenses involving Public Peace and Order), Division 1 (Generally), Section 46-140 (Juvenile Curfew) of the Fulton County Code of Ordinances to modify the start time for curfew hours of unaccompanied minors age sixteen (16) years or younger within the Unincorporated areas of Fulton County, Georgia; urging Municipalities located within Fulton County, Georgia to adopt similar legislation as Fulton County Code Section 46-140; and for other purposes. **(Abdur-Rahman) (APPROVED AS AMENDED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Chairman Pitts, to approve as amended by amending the curfew times to 11pm. The motion passed by the following

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

Did Not Vote: Ellis, and Arrington

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)**

ITEM HELD AS REQUESTED BY COMMISSIONER ARRINGTON

23-0098 Board of Commissioners

Discussion: Commercial Property Appraisal Fairness. **(Barrett) (DISCUSSED)**

23-0099 Board of Commissioners

Presentation: Invest Atlanta - Tax Allocation District (TAD) **(Arrington) (PRESENTED)**

EXECUTIVE SESSION

23-0100 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, BRE Chair Cathy Woolard; and Clerk to the Commission Tonya R. Grier.

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

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

Did Not Vote: Abdur-Rahman

b. A motion was made by Commissioner Barrett and seconded by Chairman Pitts, to decline settlement offers in items #2 and #3 as discussed in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Abdur-Rahman

c. A motion was made by Commissioner Barrett and seconded by Commissioner Abdur-Rahman, to approve the request for representation in item #4 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

ADJOURNMENT

There being no further business, the meeting adjourned at 7:26 p.m.