

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

December 06, 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: December 20, 2023

CALL TO ORDER: Chairman Robert L. Pitts **10:01 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

23-0840 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)**

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

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

23-0841 Board of Commissioners

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

Proclamation recognizing “Transgender Recognition Week.” **(Abdur-Rahman)**
November 13-19, 2023

Proclamation recognizing “Norman Homer Ross, Sr. Remembrance Day.” **(Pitts/Hall)**
November 17, 2023

Proclamation recognizing “Black Media and Entertainment Day.” **(Hall)**
November 19, 2023

Proclamation recognizing “Su Solo Appreciation Day.” **(Hall)**
November 19, 2023

Proclamation recognizing “Dina Marto Appreciation Day.” **(Hall)**
November 19, 2023

Proclamation recognizing “Deelishis Appreciation Day.” **(Hall)**
November 19, 2023

Proclamation recognizing “Latoya Forever Appreciation Day.” **(Hall)**
November 19, 2023

Proclamation recognizing “Lia Dias Appreciation Day.” **(Hall)**
November 19, 2023

Proclamation recognizing “Yung Joc Appreciation Day.” **(Hall)**
November 19, 2023

Proclamation recognizing “Ray Daniels Appreciation Day.” **(Hall)**
November 19, 2023

Proclamation recognizing “Rashae Barnes Appreciation Day.” **(Hall)**
November 19, 2023

Proclamation recognizing “Lalaa Shep Appreciation Day.” **(Hall)**
November 19, 2023

Proclamation recognizing “Belinda Sanders Appreciation Day; **(Hall)**
November 19, 2023

Proclamation recognizing “Kirah Ominique Appreciation Day.” **(Hall)**
November 19, 2023

Proclamation recognizing “Elizabeth Smith Appreciation Day.” **(Hall)**
November 19, 2023

Proclamation recognizing “Chelsea Alexandra Appreciation Day.” **(Hall)**
November 19, 2023

Proclamation recognizing “Manni Supreme Appreciation Day.” **(Hall)**
November 19, 2023

Proclamation recognizing “Anisa Brae Appreciation Day.” **(Hall)**
November 19, 2023

Proclamation recognizing “Jazmyne Byrd Appreciation Day.” **(Hall)**
November 19, 2023

Proclamation recognizing “Aleesha Carter Appreciation Day.” **(Hall)**
November 19, 2023

Proclamation recognizing “Maat Petrova Appreciation Day.” **(Hall)**
November 19, 2023

Proclamation recognizing “Mykko Montana Appreciation Day.” **(Hall)**
November 19, 2023

Proclamation recognizing “A.R. Shaw Appreciation Day.” **(Hall)**
November 19, 2023

Proclamation recognizing “Antwan Williams Appreciation Day; **(Hall)**
November 19, 2023

Proclamation recognizing “North Avenue Presbyterian Church Appreciation Day.”
(Hall)
November 19, 2023

Proclamation recognizing “Jerome Dorn Appreciation Day.” **(Hall)**
November 19, 2023

Proclamation recognizing “Greater New Light Missionary Baptist Church.”
(Abdur-Rahman)
November 19, 2023

Proclamation recognizing “Davido Appreciation Day.” **(Arrington)**
November 21, 2023

Proclamation recognizing “Small Business Saturday.” **(Pitts)**
November 25, 2023

Proclamation recognizing “Dewayne Crowder Appreciation Day.” **(Abdur-Rahman)**
November 30, 2023

Proclamation recognizing “Rev. Yvonne Shaw Appreciation Day.” **(Arrington)**
December 2, 2023

Proclamation recognizing “Deloris Harris Hughes Appreciation Day.” **(Hall)**
December 3, 2023

Commissioners' District Board Appointments

23-0842

Board of Commissioners

DEVELOPMENT AUTHORITY OF FULTON COUNTY (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

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

Term below expired: 5/31/2023
Kyle Lamont **(Hall)**

Commissioner Hall nominated Kyle Lamont for a District reappointment to a term ending May 31, 2027.

**23-0843 Board of Commissioners
FULTON COUNTY REPARATIONS TASK FORCE**

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. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 2 Years

Terms below expire: 12/31/2023
Elon Butts Osby (**Barrett**)
Amanda Meng (**Barrett**)

Commissioner Barrett nominated Amanda Meng and Elon Butts Osby for District reappointments to terms ending December 31, 2025.

**23-0844 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**)
Greg Fann (**Arrington**)

Commissioner Arrington nominated Marcus Coleman and Greg Fann for District reappointments to terms ending December 31, 2025.

Open & Responsible Government**23-0845 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 21ITBC130825C-MH, Plumbing Supplies and Related Items in the total amount not to exceed \$98,794.78 with (B) Equiparts Corp, (Oakmont, PA) in an amount not to exceed \$18,589.75; (C) HD Supply Facilities Maintenance, formerly Interline Brands. (Jacksonville, FL) in an amount not to exceed \$35,586.31; (D) South K & A Specialty Parts (Newnan, GA) in an amount not to exceed \$7,300.19; (E) Tiles in Style DBA Taza Supplies (Willow Brook, IL) \$13,990.75; (F) Total Maintenance Solutions South (Taylors, SC) in an amount not to exceed \$261.71; and (G) WW Grainger, Inc. (Norcross, GA) in an amount not to exceed \$23,066.07, to provide plumbing supplies and related items for Fulton County facilities on an "as needed" basis. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024 through December 31, 2024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0846 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 22ITBC132961C-MH, HVAC Equipment and Parts in the total amount of \$90,000.00 with (A) F. M. Shelton, Inc. (Atlanta, GA) in the amount of \$55,800.00; and (B) H D Supply Facilities Maintenance LTD FKA Home Depot Pro (Jacksonville, FL) in the amount of \$34,200.00, to provide HVAC equipment and parts on an "as needed" basis for Fulton County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0847 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 22ITBC135037C-GS, Ballasts, Lamps, Light Fixtures and Related Supplies in an amount not to exceed \$110,000.00 with (A) E. Sam Jones Distributor, Inc. (Atlanta, GA) in an amount not to exceed \$51,700.00, (B) Voss Electric Co. (Marietta, GA) in an amount not to exceed \$25,300.00, (C) Summit Lighting Solutions (Lawrenceville, GA) in an amount not to exceed \$12,100.00, (D) Regency Enterprises, Inc. dba Regency Lighting (Los Angeles, CA) in an amount not to exceed \$16,500.00 and (E) Electrical Contractor Incorporated (Covington, GA) in an amount not to exceed \$4,400.00, to provide ballasts, lamps, light fixtures, and related items on an "as needed" basis for Fulton County facilities and parking lots. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0848 External Affairs

Request approval to renew an existing contract - Department of External Affairs, 21RFP0914B-EC, State Intergovernmental & Interagency Affairs Services in an amount not to exceed \$119,976.00 with Georgia Public Affairs (Atlanta, GA), to provide State Intergovernmental Affairs Services. This action exercises the first of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0849 External Affairs

Request approval to renew an existing contract - Department of External Affairs, 21RFP0915B-EC, Federal Intergovernmental & Interagency Affairs Services in an amount not to exceed \$120,000.00, with McGuireWoods Consulting LLC (Atlanta, GA), to provide Federal Intergovernmental Affairs Services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0850 Human Resources Management

Request approval to renew an existing contract - Department of Human Resources Management, 20RFP0810B-EC, Family and Medical Leave (FMLA) Act Administration Services in an amount not to exceed \$97,037.00 with Sedgwick Claims Management, Inc. (Memphis, TN) to provide comprehensive FMLA administration for the Fulton County workforce. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024 through December 31, 2024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Arts and Libraries**23-0851 Arts and Culture**

Request approval to accept a name change and authorize the Department of Purchasing & Contract Compliance to reflect the name change from Atlanta Jewish Music Festival, Inc. to Neranenah, Inc. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0852 Arts and Culture

Request approval to amend a Memorandum of Understanding with Chattahoochee Nature Center, Inc. ("CNC") to include an extension through December 31, 2024. Effective upon adoption. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0853 Arts and Culture

Request approval to amend a Memorandum of Understanding with Bear Creek Nature Center to include a one-year extension until December 31, 2024. Effective upon adoption. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0854 Real Estate and Asset Management

Request approval of a change order of less than 10% - Fulton County Library System, 22RFP040222K-CRB, Design/Build Services for the Martin Luther King, Jr. Library Renovation, for the Library Capital Improvement Program, Phase II (FCLS-CIP), in an amount not to exceed \$54,257.00 with Albion General Contractors, Inc. (Sandy Springs, GA), to amend existing contract for additional funding due to escalation in construction costs for the Design/Build services for the renovation project for the Martin Luther King, Jr. Library. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**23-0855 Public Works**

Request approval of a change order of less than 10% - Public Works Department, 21RFP130845K-BKJ, Progressive Design-Build Services for Atlanta Newnan Road Pump Station and Force Main in an amount not to exceed \$800,000.00 with Reeves Young/GMC, JV (Atlanta, GA) to cover conflicts of rock excavation/removal and to extend the contract final completion date by 180 calendar days to June 3, 2024. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0856 Community Development

Request approval to utilize Cooperative Purchasing - Department of Community Development, City of Santa Monica, CA, in an amount not to exceed \$69,651.34 with Pathways Community Network, dba Pathways MISI (Decatur, GA) to assist the Fulton County GA 502 Continuum of Care (CoC) with the management of the Homeless Management Information System (HMIS) and work related to HMIS support, training and technical assistance. Effective dates: December 1, 2023, through June 30, 2024. Funds are a combination of grant \$25,035.67 from the Georgia Housing and Finance Authority's (GHFA) HUD CoC HMIS grant and \$44,615.67 general fund match. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0857 Community Development

Request approval to utilize Cooperative Purchasing - Department of Community Development, Westmoreland County, Commonwealth of Pennsylvania, in the amount of \$81,500.00 with Northeast & Bucks Company DBA, Mullin & Lonergan Associates (M&L) (Pittsburgh, PA) to provide technical assistance (TA) and aid in the preparation of various reports and documents related to the administration and implementation of HOME ARP, the Community Development Block Grant (CDBG), HOME, ESG, and NSP Programs. Effective upon BOC approval for the term, January 1, 2024 - December 31, 2024. The approval of this agenda item will also Authorize the Chairman to disburse funds and execute and administer contracts including extensions, and related documents consistent with the federal program regulations and this Board action. This item is 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0858 Community Development

Request approval to amend the Memorandum of Agreement ('MOA') between Fulton County, as the GA 502 Fulton County Continuum of Care ("CoC") Collaborative Applicant, and the Georgia Department of Community Affairs (DCA) that was approved at the October 4, 2023 (#23-0663) BOC meeting to reflect the correct grant amount of \$72,659.00 instead of \$76,484.00. The term is from December 1, 2023 through November 30, 2024. This item is 100% grant funded through a U.S. Department of Housing and Urban Development (HUD) HMIS grant to DCA. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**23-0859 Real Estate and Asset Management**

Request approval of a Resolution approving a Neighborhood Service Center Lease between the City of Atlanta (Lessor) and Fulton County (Lessee) for the use of approximately 5,237 rentable square feet of office space at 215 Lakewood Way, S.E., Atlanta, Georgia, at the fixed monthly rental rate of \$4,800.58 for the initial lease term commencing January 1, 2024 through December 31, 2024, with two (2) consecutive one-year automatic renewal options, for continued use as a replacement facility for senior services previously provided at the Bethlehem Senior Center; to authorize the Chairman to execute the Lease agreement and related documents; to authorize the County Attorney to approve the Lease agreement as to form prior to execution by the Chairman. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0860 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 75,965 square feet to Fulton County, a political subdivision of the State of Georgia from Merrill Property Division Trust, LLC, for the purpose of constructing the Merrill Park Pod A Project at 0 Cochran Mill Road, Palmetto, Georgia 30268. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0861 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 17,790 square feet to Fulton County, a political subdivision of the State of Georgia from Parkview Estates (GA) Owner I, LLC, for the purpose of constructing the Parkview Estates Phase 3 Project at 0 Union Road, South Fulton, Georgia 30349. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0862 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 88,900 square feet to Fulton County, a political subdivision of the State of Georgia, from MHR Land, LLC, for the purpose of constructing the Parks at Pine Valley Phase 1A Project at 6000 Jones Road, Union City, Georgia 30213. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0863 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 0.124 acres, more or less, to Fulton County, a political subdivision of the State of Georgia from Piaskey Holdings, LLC, for the purpose of constructing the Akunna's Court Project at 10365 Waters Road, Alpharetta, Georgia 30022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0864 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 217 square feet to Fulton County, a political subdivision of the State of Georgia, from Midgard Self Storage Alpharetta GA, LLC, for the purpose of constructing the Midgard Storage Project at 0 State Bridge Road, Alpharetta, Georgia 30005. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0865 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 144,096 square feet to Fulton County, a political subdivision of the State of Georgia, from Brightwater Homes, LLC, for the purpose of constructing the Aster (fka Ferncroft) Project at 0 Cox Road, Roswell, Georgia 30075. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0866 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement between Fulton County, a political subdivision of the State of Georgia, and Old Milton Residential Development, LLC for the purpose of granting conditional approval to allow stormwater pipelines within the County's existing water line easement 0 Hickory Pass, Milton, Georgia 30004. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0867 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia, and 1858 Alpharetta Partners, LLC for the purpose granting conditional approval for the installation of a stormwater pipe within a portion the County's existing sanitary sewer easement at 101 Cumming Street, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0868 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia, and EA Homes, LP for the purpose of granting conditional approval for the installation of stormwater infrastructure within a portion of the County's existing water line easement at 3000 Hembree Road, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0869 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia, and EA Homes, LP for the purpose granting conditional approval for the installation of stormwater infrastructure within a portion the County's existing sanitary sewer easement at 3000 Hembree Road, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0870 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia, and Adin Paul Baban, an individual, for the purpose granting conditional approval for the installation of a fence within a portion the County's existing sanitary sewer easement at 1126 Ascott Valley Drive, Johns Creek, Georgia 30097. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**23-0871 State Court**

Request approval of a recommended proposal - State Court, 23RF138566A-CJC, Misdemeanor Probation Services, this is a revenue-generating contract with Judicial Correction Services, Inc. (Atlanta, GA) to provide supervision and case management services for misdemeanor offenders sentenced by Judicial Order in the State, Superior, and Magistrate Courts of Fulton County. Effective January 1, 2024, through December 31, 2024, with two renewal options. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0872 Police

Request approval of a revenue generating contract - Police Department, 23ITB140069B-EC, Wrecker Towing Services with S & W Services of Atlanta, Inc. (Atlanta, GA) to provide wrecker towing services for the Fulton County Police Department. This is a revenue generating contract with anticipated revenue in the amount of \$22,000.00. Effective January 1, 2024, through December 31, 2024, with two renewal options. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

REGULAR MEETING AGENDA**23-0873 Board of Commissioners**

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

A motion was made by Commissioner Barrett and seconded by Commissioner Abdur-Rahman, to adopted the Regular Meeting Agenda as amended by revising item #23-0875 to remove three Proclamations for presentation. The motion passed by the following vote:

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

Did Not Vote: Arrington

23-0874 Clerk to the CommissionRatification of Minutes. **(RATIFIED)**

Regular Meeting Minutes, November 1, 2023

Recess Meeting Post Agenda Minutes, November 15, 2023

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

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

Did Not Vote: Barrett, and Arrington

23-0875 Board of CommissionersPresentation of Proclamations and Certificates. **(PRESENTED)**Proclamation recognizing "Mayor Still Appreciation Day." **(Ellis)**Proclamation recognizing "Mayor Clark Boddie Appreciation Day." **(Arrington)**

~~*Proclamation recognizing "50 Years of Economic Empowerment Appreciation Day." **(Hall/BOC)**~~

Proclamation recognizing "Sudden Cardiac Arrest Survival Awareness Month." **(Ellis)**

~~*Proclamation recognizing "Bhargavi P. Ladekar Appreciation Day." **(Thorne)**~~

Proclamation recognizing "Derek T. Mosley Appreciation Day." **(Hall)**Proclamation recognizing "Dee Dee Murray Appreciation Day." **(Hall)**Proclamation recognizing "Regina Davenport Appreciation Day." **(Hall)**Proclamation recognizing "Joycelyn J. Dorsey Appreciation Day." **(Hall)**

Proclamation recognizing "Alliance Theatre 55th Anniversary Appreciation Day." **(Hall)**

~~*Proclamation recognizing "Radcliffe Bailey Remembrance Day." **(Abdur-Rahman/Arrington)**~~

Proclamation recognizing "Cartrell Coleman Appreciation Day." **(Arrington)**

**removed during the meeting*

PUBLIC HEARINGS**23-0876 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)**

15 Speakers: Paul Hershey (Fulton County Jail); Julie Allen (Elections); David Y. Mitchell (Arts Funding); Nicola Watson (Arts Funding); Prophet Curtis Martin Hairston (Homelessness); Tracey Lloyd (Arts Funding); Michael Collins (Fulton County Jail); Gene Andrews (Arts Funding); Eddie Levert Jr., (Arts Funding); Dorian Forbes (Arts Funding); Brain Allen (Item #23-0822); Anne Dennington (Arts Funding); Ron Shakir (Housing Authority of Fulton County); Devin Barrington-Ward (Fulton County Jail) and Rosie Jackson Puckett (Elections)

2 Zoom Speakers: Adrian Coleman (Housing Authority of Fulton County) and Ben Howard (Housing Authority of Fulton County)

3 Emailed Comments: Zane Placie (Item #23-0822); Ginger Jones (Fulton County Animal Shelter) and Kirk Sarkisian (Elections Board)

23-0877 Finance

Public Hearing for the FY2024 Proposed Budget. **(CONDUCTED)**

PUBLIC HEARING CONDUCTED

3 SPEAKERS: 3 Speakers: Brian Allen (Item #23-0822); Ron Shakir (Item #23-0822) and Devin Barrington-Ward (Item #23-0822)

PRESENTATIONS TO THE BOARD

23-0878 Board of Commissioners
Atlanta BeltLine Inc. Annual Update **(PRESENTED)**

COUNTY MANAGER'S ITEMS

Open & Responsible Government

23-0822 Finance
Presentation of FY2024 Proposed Operating Budget. **(HELD ON 11/15/23)**
(PRESENTED/DISCUSSED)

23-0879 County Manager
Discussion: Jail Feasibility Update **(DISCUSSED)**

23-0880 Finance
Request approval of a Resolution declaring the official intent of Fulton County, Georgia to reimburse itself for certain capital expenditures related to the construction of certain projects with proceeds of Bonds. **(APPROVED AS AMENDED)**

A motion was made by Vice-Chairman Ellis and seconded by Commissioner Abdur-Rahman, to approve with a friendly amendment by Commissioner Arrington to include language identifying the replacement jail as the project. The motion passed by the following vote:

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

Nay: Pitts

23-0881 County Manager
Discussion: Electronic Monitoring **(DISCUSSED/APPROVED)**

a. A motion was made by Vice-Chairman Ellis and seconded by Commissioner Abdur-Rahman to authorize Purchasing to move forward with transitioning to either one or two new vendors, moving away from the current vendor, within ninety (90) days. **(NO VOTE TAKEN)**

b. A substitute motion was made by Commissioner Arrington and seconded by Commissioner Hall, to temporarily extend the contract until it can be properly rebid. The motion passed by the following vote:

Vice-Chairman Ellis offered a friendly amendment to extend the contract for only 90 days.

Commissioner Arrington did not accept the friendly amendment.

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

Absent: Pitts

23-0883 Purchasing and Contract Compliance

Request approval of an Ordinance to amend Fulton County Code of Ordinances, Part I (Local Constitutional Amendments and Local Acts), Subpart B (Code of Resolutions), Chapter 102 (Administration), Article V (Purchases and Contracts), Division 8 (Nondiscrimination in Purchasing and Contracting), Section 102-441.2 (Sunset Provision), to extend the expiration date of said Nondiscrimination Program from December 31, 2023, to June 30, 2024 to allow completion of the Disparity Study. **(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, and Abdur-Rahman

Did Not Vote: Pitts, and Arrington

23-0884 Human Resources Management

Request approval of the Pregnant Workers Fairness Act Policy. **(APPROVED)**

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

Absent: Pitts, and Abdur-Rahman

23-0885 Real Estate and Asset Management

Request approval to utilize a cooperative purchasing contract - Department of Real Estate and Asset Management, North Georgia Fuel Cooperative (NGFC) Contract #BL051-23, Gasoline and Diesel Fuel, in the amount not to exceed \$2,331,442.00 with (A) James Rivers Solutions, LLC (Ashland, VA), in the amount of \$940,000.00, (B) Boswell Oil Company (Athens, GA), in the amount of \$695,721.00, and (C) Sunoco, LP (Dallas, TX), in the amount of \$695,721.00, to provide gasoline and diesel fuel for Fulton County fleet vehicles. Effective dates: September 1, 2023, through August 31, 2024, with four renewal options. **(APPROVED)**

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

Yea: Thorne, Ellis, Hall, and Arrington

Absent: Pitts, Barrett, and Abdur-Rahman

Justice and Safety

23-0886 Superior Court Administration

Request approval of a recommended proposal - Superior Court Administration, 23RFP476577A-KM, Legal Services for Fulton Courts Justice Resource Center in an amount not to exceed \$205,380.00 with Atlanta Legal Aid Society, Inc., (Atlanta, GA) to provide legal assistance and services to citizens effective January 1, 2024, through December 31, 2024, with two renewal options. **(APPROVED)**

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

Yea: Thorne, Ellis, Hall, and Arrington

Absent: Pitts, Barrett, and Abdur-Rahman

Arts and Libraries

23-0887 Arts and Culture

Request approval of an Intergovernmental Agreement (“Agreement”) between Fulton County, Georgia and the City of Johns Creek, Georgia to establish the long term ownership and maintenance responsibilities of the newly commissioned artwork using steel from the historic Rogers Bridge; authorizing the Chairman to execute the Agreement as to form and to make necessary modifications thereof prior to execution. Effective upon approval of both Fulton County and City of Johns Creek for a period of twenty-five (25) years. **(APPROVED)**

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

Yea: Thorne, Ellis, Hall, and Arrington

Absent: Pitts, Barrett, and Abdur-Rahman

23-0888 Real Estate and Asset Management

Request approval of a change order greater than 10% - Fulton County Library System, 22RFP032922K-CRB, Design/Build Services for the Peachtree Library Renovation, for the Library Capital Improvement Program, Phase II (FCLS-CIP), in an amount not to exceed \$137,678.00 with Hogan Construction Group, LLC (Norcross, GA), to modify existing contract for additional funding due to escalation in construction costs for the Design/Build services for the renovation project for the Peachtree Library. Effective upon BOC approval. **(APPROVED)**

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

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

Absent: Pitts, and Abdur-Rahman

23-0889 Real Estate and Asset Management

Request approval to extend an existing contract - Fulton County Library System, 10RFP04122K-DJ, Program Management Services for the Library Capital Improvement Program (FCLS-CIP) in the amount of \$508,816.42 with Turner & Townsend Heery, LLC (formerly CBRE Heery/Russell - a joint venture (Atlanta, GA), comprised of CBRE Heery, Inc. and H.J. Russell and Company, Inc.) to continue to provide without disruption Program Management Services for an additional six (6) month period in order to complete project construction and project adds for Phase II library renovation and expansion projects. Effective dates: January 1, 2024, through June 30, 2024. **(APPROVED)**

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

Yea: Thorne, Ellis, Hall, and Arrington

Absent: Pitts, Barrett, and Abdur-Rahman

Health and Human Services

23-0890 County Manager

Request approval of an Agreement between Fulton County, DeKalb County, Grady Memorial Hospital Corporation (“GMHC”) and the Fulton-DeKalb Hospital Authority (the “Authority”) for the provision of support payments and other funding from the counties to GMHC for use by GMHC and the Authority to ensure the provision of medical care and adequate facilities at Grady Hospital and in other Neighborhood Health Centers in the counties for residents of the counties regardless of their ability to pay, and for other purposes, for an initial term of six (6) years, commencing January 1, 2024 and ending December 31, 2029, with the Agreement terminating and automatically renewing on December 31 of each year; and with two (2) additional, successive renewal terms of two (2) years each thereafter for a final termination date of December 31, 2033, with the amount for Fulton County’s share of support set at \$43,297,870.00 for the term of January 1, 2024 through December 31, 2024, and increasing automatically thereafter by an amount equal to the percentage change in the Consumer Price Index, Medical Care for the preceding calendar. The County Attorney is authorized to approve the Agreement as to form and to make modifications thereto prior to execution by the Chairman. **(APPROVED)**

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

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

COUNTY MANAGER'S ITEMS - STATEWIDE CONTRACTS**Open & Responsible Government****23-0891 Registration & Elections**

Request approval of a statewide contract - Registration and Elections, SWC# 99999-SPD-ES40199376IS-02, In-State Car Rental, in the amount of \$694,000.00 with Enterprise Leasing of Georgia, LLC (Atlanta, GA), for the rental of box trucks, passenger vehicles and cargo vans for the Presidential Preference Primary (PPP), Presidential Primary May Election, and the Presidential Primary June Run-off Elections. If approved, this contract will be effective from January 1, 2024, through September 28, 2024. **(APPROVED)**

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

Yea: Thorne, Ellis, Hall, and Arrington

Absent: Pitts, Barrett, and Abdur-Rahman

23-0892 Registration & Elections

Request approval of a statewide contract - Registration & Elections, SWC# 99999-SPD-SPD0000108-0001, Rapid Copy and Digital Printing Services, in an amount not to exceed \$339,600.00 with Moore Partners, Inc. dba More Business Solutions (Peachtree Corners, GA), to provide printing services for the preparation and operation of the Presidential Preference Primary (PPP), Presidential Primary Election and the Presidential Primary Run-off Elections. If approved, the contract will be effective from January 1, 2024, through July 31, 2024. **(APPROVED)**

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

Yea: Thorne, Ellis, Hall, and Arrington

Absent: Pitts, Barrett, and Abdur-Rahman

23-0893 Registration & Elections

Request approval of a statewide contract - Registration and Elections, SWC# 47800-SOS0000037, Master Solution Purchase and Services Agreement in an amount not to exceed \$274,500.00 with KNOWiNK, LLC (St. Louis, MO) to provide poll pad technicians for the 2024 elections: Presidential Preference Primary (PPP), Presidential Primary Election, Presidential Primary Run-off Elections, Presidential General Election, and the Presidential General Run-off Election. Effective dates: January 1, 2024 through December 31, 2024. **(APPROVED)**

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

Yea: Thorne, Ellis, Hall, and Arrington

Absent: Pitts, Barrett, and Abdur-Rahman

A Quorum was lost at 5:16 p.m.

23-0894 Registration & Elections

Request approval of a statewide contract - Registration and Elections, SWC# 99999-001-SPD0000136, Temporary Staffing Services - Clerical & Light in the total amount not to exceed \$12,831,466.31 with (A) Abacus Corporation (Morrow, GA) in an amount not to exceed \$5,190,476.43; and (B) Dover Staffing, Inc. (Smyrna, GA) in an amount not to exceed \$7,640,989.88, to provide temporary staffing services for the Presidential Preference Primary (PPP), Presidential Primary Election and the Presidential Primary Run-off Elections. Effective January 1, 2024, through June 30, 2024. **(HELD)**

23-0895 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC99999-001-SPD0000154-0001, Facility Maintenance Services for the State of Georgia Department of Human Services (DHS) in the amount of \$121,875.00 with CGL Facility Management, LLC (Fayetteville, GA), to provide preventive and corrective maintenance services for the County-owned facility currently leased to the State of Georgia Department of Human Services located at 5710 Stonewall Tell Road, College Park, GA 30349. Effective dates: January 1, 2024, through July 14, 2024. **(HELD)**

23-0896 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC 99999-001-SPD0000154-0001, Facility Maintenance Solutions in the amount of \$406,771.00 with CGL Facility Management, LLC (Fayetteville, GA) to provide facility maintenance services for the new Fulton County Animal Services Facility located at 1251 Fulton Industrial Boulevard, NW, Atlanta, GA 30318. Effective dates January 1, 2024 through July 14, 2024. **(HELD)**

23-0897 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC#99999-001-SPD0000164-0002, Natural Gas Services Provider for Firm Accounts in the amount of \$700,000.00 with Scana Energy Marketing, LLC (Atlanta, GA), to provide natural gas services to all Fulton County facilities to include the Fulton County Jail Complex. Effective dates: January 1, 2024, through December 31, 2024. **(HELD)**

23-0898 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC90816, Motor Vehicle Maintenance & Inventory Management Services, in the amount not to exceed \$755,000.00 with Automotive Rental, Inc. (Mt. Laurel, NJ), to provide repairs and maintenance for specialized heavy equipment and other fleet vehicles for Fulton County. Effective dates: January 1, 2024, through December 31, 2024. **(HELD)**

COUNTY MANAGER'S ITEMS - LOWEST RESPONSIBLE BIDDER**Open & Responsible Government****23-0899 Real Estate and Asset Management**

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 23ITB138287C-JNJ, Asphalt/Concrete Pavement Maintenance and Repair Services in an amount not to exceed \$200,000.00 with Complete Contracting Partners, LLC, (Austell, GA) to provide asphalt/concrete pavement maintenance and repair services on an "as needed" basis for Fulton County. Effective dates: January 1, 2024, through December 31, 2024, with two renewal options. **(HELD)**

Health and Human Services**23-0900 Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, 23ITB08232023A-JWT, Emergency Sewage Cleanup Services in the amount of \$101,349.40 with Above All Cleaning & Restoration, LLC (Tucker, GA), to provide emergency sewage cleanup services. Effective dates: January 1, 2024, through December 31, 2024, with two renewal options. **(HELD)**

COUNTY MANAGER'S ITEMS - INCREASE SPENDING AUTHORITY**Open & Responsible Government****23-0901 Real Estate and Asset Management**

Request approval to increase the spending authority - Department of Real Estate and Asset Management, SWC90816, Motor Vehicle Maintenance & Inventory Management Services, in an amount not to exceed \$160,000.00 with Automotive Rentals, Inc. (Mt Laurel, NJ), for additional spending authority to cover additional vehicle maintenance costs associated with an increase in the size of the County fleet. Effective upon BOC approval. **(HELD)**

Justice and Safety**23-0902 County Manager**

Request approval to increase the spending authority - Office of County Manager, Project ORCA Program Support with Ankobia Group, LLC (Atlanta, GA) in an amount not to exceed \$175,000.00 to provide program support services for the County Court Backlog Reduction Plan (Project ORCA) in an effort to address the significant backlog of court cases due to Coronavirus (COVID-19). Effective dates: January 1, 2024, through June 30, 2024. **(HELD)**

23-0903 Sheriff

Request approval to increase the spending authority - Sheriff's Office, 21ITB1122B-EC, Prisoner Transportation Services in an amount not to exceed \$250,000.00 with US Corrections, LLC (White Cheeks, TN) to provide national prisoner transportation services. Effective upon BOC approval. **(HELD)**

COUNTY MANAGER'S RENEWAL ITEMS**Open & Responsible Government****23-0904 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 21ITB130447C-GS, Janitorial Services for Selected Fulton County Facilities (Groups E, F, G, H & I) in an amount not to exceed \$1,092,157.00 with (A) Chi-Ada Corporation, (Atlanta, GA) in an amount not to exceed \$533,355.00; (B) Quality Cleaning Services, Inc. (Douglasville, GA) in an amount not to exceed \$261,756.00; and (C) American Facility Services, Inc. (Alpharetta, GA) in an amount not to exceed \$297,046.00, to provide cleaning services for selected Fulton County facilities for Janitorial Groups E (South Libraries), F (Other Offices North and Other Offices South), G (South Senior Centers), H (Arts Centers), and I (North and South Service Centers). This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(HELD)**

23-0905 Real Estate and Asset Management

Request approval to renew an existing contracts - Department of Real Estate and Asset Management, 21ITB131067C-GS, On-Site Door Repair and Overhead Door Preventive and Predictive Maintenance Countywide in an amount not to exceed \$215,000.00 with (A) Overhead Door Company of Atlanta, dba D.H. Pace Company, Inc., (Atlanta, GA) in an amount not to exceed \$170,000.00; and (B) Piedmont Door Automation, dba Piedmont Door Solutions (Dawsonville, GA) in an amount not to exceed \$45,000.00, to provide on-site door repair and preventive and predictive maintenance services on an "as-needed" basis Countywide facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(HELD)**

23-0906 Registration & Elections

Request approval to renew an existing contract - Registration & Elections, 22ITBC031722MH-C, Ballot Printing in an amount not to exceed \$560,000.00 with Tattnell Journal, Inc. dba Tattnell Ballot Solutions (Reidsville, GA), to provide ballot printing services for the 2024 elections: Presidential Preference Primary (PPP), Presidential Primary Election, Presidential Primary Run-off Elections, Presidential General Election and the Presidential General Run-off Election. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(HELD)**

Arts and Libraries**23-0907 Library**

Request approval to renew an existing contract - Fulton County Library System, 22ITBC134505K-DB, Shelf Ready Book and Best Selling in an amount not to exceed \$1,000,000.00 with Brodart Co. (Williamsport, PA) to provide popular shelf ready books. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(HELD)**

Health and Human Services**23-0908 Senior Services**

Request approval to renew an existing contract - Senior Services, 21RFP000016A-CJC, Alternative Senior Transportation Services in the amount of \$3,134,178.00 with Common Courtesy (Atlanta, GA) to provide transportation services/ride sharing to eligible Fulton County residents aged 60 and above. This action exercises the second of four renewal options. Two renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(HELD)**

23-0909 Senior Services

Request approval to renew an existing contract - Senior Services, 21RFP000027A-CJC, Senior Transportation Services in the amount of \$6,780,913.83 with Transdev, Incorporated (East Point, GA) to provide transportation services for Senior Services and Behavioral Health programs. This action exercises the second of four renewal options. Two renewal options remain. Effective January 1, 2024, through December 31, 2024. **(HELD)**

23-0910 Senior Services

Request approval to renew an existing contract - Senior Services, 23RFP137326A-CJC Food Services Management in the amount of \$1,059,840.00 with Piccadilly Holdings, LLC (Baton Rouge, LA) to provide food service management and purchasing of perishable and non-perishable food items for the four senior multipurpose facilities and three training centers. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2024, through December 31, 2024. **(HELD)**

23-0911 Senior Services

Request approval to renew an existing contract - Senior Services, 22RFP035A-CJC, Aging Services in an amount not to exceed \$4,363,792.43 with (A) Senior Services North, Inc. (Alpharetta, GA) in an amount not to exceed \$1,779,844.50; (B) South Fulton Senior Services (College Park, GA) an amount not to exceed \$1,469,171.63; and (C) Visiting Nurses Health Systems (Atlanta, GA) in an amount not to exceed \$1,114,776.30 to provide Aging Services for Fulton County seniors aged 60 and above. This action exercises the first of four renewal options. Three renewal options remain. Effective date January 1, 2024, thru December 31, 2024. **(HELD)**

23-0912 Senior Services

Request approval to renew existing contracts - Department of Senior Services, 21RFQ000007A-CJC, Senior In-Home Services in a total amount not to exceed \$1,030,166.32 with (A) Southern Homecare Services dba Always Caring Home Care (Roswell, GA) in amount not to exceed \$540,642.91; (B) Help At Home LLC (Newnan, GA) in amount not to exceed \$115,990.92; (C) At Home Atlanta, LLC (Roswell, GA) in amount not to exceed \$216,288.76; (D) Trusted Hands Senior Care (Stone Mountain, GA) in amount not to exceed \$157,243.73, to provide In-Home Services to eligible Fulton County seniors aged 60 and above. This action exercises the third of four renewal options. One renewal option remains. Effective date January 1, 2024, thru December 31, 2024. **(HELD)**

Justice and Safety**23-0913 Sheriff**

Request approval to renew existing contracts - Sheriff's Office, 21ITB1122B-EC, Prisoner Transportation Services in an amount not to exceed \$554,730.00 with U.S. Corrections, LLC (Whites Creek, TN) to provide national prisoner transportation services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(HELD)**

COMMISSIONERS' ACTION ITEMS**23-0914 Board of Commissioners**

Request approval of a Resolution to disband the Board of Ethics and to replace it with reconstituted Board and staff; and for other purpose. **(Arrington) (HELD)**

23-0915 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners to dissolve the Housing Authority of Fulton County; and for other purposes. **(Arrington) (HELD)**

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**23-0836 Board of Commissioners**

Discussion: Update of activities of the City of Atlanta and Fulton County Recreation Authority (AFCRA). **(Arrington) (HELD ON 11/15/23) (HELD)**

EXECUTIVE SESSION

23-0916 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; Public Works Director David Clark; and Clerk to the Commission Tonya R. Grier.

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

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

Did Not Vote: Ellis, and Arrington

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

Yea: Pitts, Ellis, Hall, and Arrington

Did Not Vote: Thorne, Barrett, and Abdur-Rahman

c. A motion was made by Commissioner Arrington and seconded by Commissioner Hall, to approve the selection of Interim Director of the Atlanta-Fulton County Emergency Management Agency Joe Barasoain as Director of the Agency at an annual salary of \$184,000.00. The motion passed by the following vote:

Yea: Pitts, Ellis, Hall, and Arrington

Did Not Vote: Thorne, Barrett, and Abdur-Rahman

ADJOURNMENT

There being no further business, the meeting adjourned at 5:20 p.m.