

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

September 18, 2024

10:00 AM



Fulton County Government Center
Assembly Hall
141 Pryor Street SW
Atlanta, Georgia 30303



POST AGENDA MINUTES

This document is tentative, has not been ratified or approved by the Board of Commissioners, and is not binding on the County or any officer.

Scheduled date for ratification: October 2, 2024

CALL TO ORDER: Chairman Robert L. Pitts

10:05 a.m.

ROLL CALL: Tonya R. Grier, Clerk to the Commission

Robert L. Pitts, Chairman (At-Large)

PRESENT

Bridget Thorne, Commissioner (District 1)

PRESENT

Bob Ellis, Commissioner (District 2)

PRESENT

Dana Barrett, Commissioner (District 3)

PRESENT

Natalie Hall, Commissioner (District 4)

PRESENT

Marvin S. Arrington, Jr., Commissioner (District 5)

PRESENT

Khadijah Abdur-Rahman, Vice Chair (District 6)

PRESENT

Chairman Pitts asked for a moment of silence for employee William Wilson who tragically lost his life while in the employment of Fulton County.

INVOCATION: Reverend Donald Bolton, County Chaplain

PLEDGE OF ALLEGIANCE: Recite in unison

ANNOUNCEMENTS

PLEASE SWITCH ALL ELECTRONIC DEVICES (CELL PHONES, PAGERS, PDAs, ETC.) TO THE SILENT POSITION DURING THIS MEETING TO AVOID INTERRUPTIONS.

IF YOU NEED REASONABLE MODIFICATIONS DUE TO A DISABILITY, INCLUDING COMMUNICATIONS IN AN ALTERNATE FORMAT PLEASE CONTACT THE OFFICE OF THE CLERK TO THE COMMISSION. FOR TDD/TTY OR GEORGIA RELAY SERVICE ACCESS DIAL 711.

CONSENT AGENDA**24-0580 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 Second Regular Meeting Agenda for separate consideration. **(ADOPTED)**

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

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

Absent: Arrington

Did Not Vote: Thorne

24-0581 Board of Commissioners

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

Proclamation recognizing "The American Cancer Fund for Children and Kids Cancer Connection Month." **(Pitts)**
Month of September

Proclamation recognizing "Grace Fricks Appreciation Day." **(Pitts)**
September 19, 2024

Proclamation recognizing "Rich Homie Quan Remembrance Day." **(Arrington)**
September 19, 2024

Commissioners' District Board Appointments**24-0582****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 for 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

Term below expired: 12/31/2022

Vacant **(District 3)**

Commissioner Barrett Gary Snyder for a District appointment to an unexpired term ending December 31, 2024.

24-0583**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 expires: 5/31/2025

Brandon Beach **(Resigned) (District 2)**

Commissioner Ellis nominated David Belle Isle to replace Brandon Beach for a District appointment to an unexpired term ending May 31, 2025.

Open & Responsible Government**24-0584 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 Full Circle Restoration and Construction Services, LLC to Cotton Commercial USA, Inc. d/b/a Full Circle Restoration. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0585 Finance

No action is requested. This reporting is being provided to meet the quarterly reporting requirement for monetary transfers amount budget funds per Board Resolution #09-1262. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0586 Finance

Ratification of August 2024 Grants Activity Report.

SECOND REGULAR MEETING AGENDA**24-0587 Board of Commissioners**

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

a. A motion was made by Commissioner Hall and seconded by Vice Chair Abdur-Rahman, to adopt the Second Regular Meeting Agenda as amended by moving up item #24-0598 and removing item #24-0610 as requested by Commissioner Barrett. The motion passed by the following vote:

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

Absent: Arrington

Did Not Vote: Thorne

b. A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Hall, to reconsider the Second Regular Meeting Agenda to add item #24-0618. The motion passed by the following vote:

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

24-0588 Clerk to the CommissionRatification of Minutes. **(RATIFIED)**

Second Regular Meeting Minutes, August 21, 2024

First Regular Meeting Post Agenda Minutes, September 4, 2024

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

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

Absent: Arrington

Did Not Vote: Thorne

24-0589 Board of CommissionersPresentation of Proclamations and Certificates. **(PRESENTED)**

Proclamation recognizing "Ovarian Cancer Awareness Month."
(Barrett/Abdur-Rahman)

Proclamation recognizing "Pianos for Peace Appreciation Day." **(BOC)**

Proclamation recognizing "Purple Heart Foundation Appreciation Day."
(Arrington/Hall)

PUBLIC HEARINGS**24-0590 Board of Commissioners**

Public Comment - Citizens are allowed to voice County related opinions, concerns, requests, etc. during the Public Comment portion of the Commission meeting.

Priority for public comment will be given to Fulton County citizens and those individuals representing businesses or organizations located within Fulton County, including their employees, whether such persons are commenting in-person, via emails or via Zoom or other electronic media (i.e., phone call). Non-Fulton County citizens will only be heard after all in-person Fulton County citizens, representatives of business and organizations located within Fulton County, including their employees, have been heard and the time allotted for public comment has not expired, except as otherwise provided in this code section. County staff shall verify the residency of each public speaker prior to such person being heard by the board. Speakers will be granted up to two minutes each. Members of the public will not be allowed to yield or donate time to other speakers. The Public Comment portion of the meeting will not exceed sixty (60) minutes at the First Regular Meeting, nor will this portion exceed sixty (60) minutes at the Second Regular Meeting. In the event the 60-minute time limit is reached prior to public comments being completed, public comment will be suspended and the business portion of the BOC meeting will commence. Public comment will resume at the end of the meeting. For more information or to arrange a speaking date, contact the Clerk's Office.

(CONDUCTED)

8 Speakers: J. Wesley Day (Justice/Solicitor Office); Prophet Curtis Martin Hairston (Homelessness/Fulton County Jail); Rev. Siegfried D. White (Fulton County Jail); Lenny Black (Justice); L.A. Pink (Fulton County Jail); Sheila Hamilton (Property Fraud); Robby Caban (Lifeline/Fulton County Animal Services) and Charles Rambo (Fulton County Jail)

2 Zoom Speakers: Matt Rowenczak (Item #24-0618) and Ben Howard (Seniors Services)

PRESENTATIONS TO THE BOARD**Metropolitan Atlanta Rapid Transit Authority**

24-0591 Board of Commissioners
MARTA Quarterly Update (PRESENTED)

Fulton-DeKalb Hospital Authority

24-0592 Board of Commissioners
Fulton-DeKalb Hospital Authority Quarterly Update (PRESENTED)

COUNTY MANAGER'S ITEMS**Open & Responsible Government****24-0593 County Manager**

Presentation of the Fulton County Operational Report. **(PRESENTED)**

24-0594 Finance

Request approval of a recommended proposal - Finance Department, 24RFP050124C-MH, Employee Healthcare Benefits Plans with (A) Anthem Blue Cross Blue Shield (Atlanta, GA) to administer the self-insured Point of Service (POS), Health Maintenance Organization (HMO), HMO Medicare, Medicare Indemnity and PPO Plus (Closed) Plans and Consumer Driven Health Plan (CDHP) including pharmacy for all self-insured plans; (B) Metropolitan Life Insurance Company (MetLife) to administer the Health Savings Account (HSA); and, (C) Kaiser Permanente (Atlanta, GA) to administer the fully insured HMO Plan to provide Medical and Pharmacy coverage for eligible active employees, retirees (Under 65 and Over 65 (Kaiser Senior Advantage), beneficiaries and covered dependents. Effective date: January 1, 2025, through December 31, 2025 with four renewal options. **(APPROVED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to approve items #24-0594 through #24-0599. The motion passed by the following vote:. The motion passed by the following vote:

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

24-0595 Finance

Request approval to renew an existing contract - Finance Department, 21RFP071321C-MH, Voluntary Worksite Benefits with (A) Continental American Insurance Company, a wholly-owned subsidiary of Aflac Incorporated to provide Accident Insurance; Critical Illness Insurance; Hospital Indemnity Insurance; Whole Life with Long Term Care Rider for both high and low tiers of coverage and Flexible Spending Accounts (Ameriflex Administrator): Commuter/Transit, Dependent Care, Limited Purpose & Traditional Health; (B) Pre-Paid Legal Services, Inc. dba LegalShield to provide Identity Theft Protection for both high and low tiers of coverage and (C) Metropolitan Life Insurance Company to provide Short-term Disability Insurance & Legal Plans for both high and low tiers of coverage. Voluntary Benefit Plan Premiums/Contributions 100% employee paid. This action exercises the third of four renewal options. One renewal option remains. Effective dates: January 1, 2025, to December 31, 2025. **(APPROVED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to approve items #24-0594 through #24-0599. The motion passed by the following vote:

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

24-0596 Finance

Request approval to extend an existing contract - Finance Department, 19-RFP060519C-MH, Employee Healthcare Benefit Plan - Dental with Aetna Life Insurance Company (Atlanta, GA) to administer: [1] Dental PPO (DPPO) Plan on a self-funded basis and [2] Dental HMO (DHMO) Plan on an insured basis, to eligible employees, retirees, beneficiaries and their covered dependents for an additional 12-month period. Effective date: January 1, 2025, through December 31, 2025. **(APPROVED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to approve items #24-0594 through #24-0599. The motion passed by the following vote:

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

24-0597 Finance

Request approval to extend an existing contract - Finance Department, 19-RFP060519C-MH, Employee Healthcare Benefit Plan with Aetna Insurance Company Inc. (Atlanta, GA) to administer: (1) Basic Medicare Advantage Plan and (2) Enhanced Medicare Advantage Plan (*Buy-Up Option*) to provide medical and pharmacy benefits as a fully insured option to Medicare eligible retirees/beneficiaries and dependents for an additional 12-month period. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to approve items #24-0594 through #24-0599. The motion passed by the following vote:

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

24-0598 Finance

Request approval of 2025 premium rates for the Medical and Pharmacy, Dental and Vision Plans effective January 1, 2025 through December 31, 2025. **(APPROVED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to approve items #24-0594 through #24-0599. The motion passed by the following vote:

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

24-0599 Finance

Request approval of a recommended proposal - Finance Department, 24RFP050124C-MH (Vision), Employee Healthcare Benefit Plan with Metropolitan Life Insurance Company (MetLife), to administer vision benefits on a self-insured basis to eligible employees, retirees, beneficiaries and their covered dependents. Effective, January 1, 2025, through December 31, 2025, with four renewal options. **(APPROVED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to approve items #24-0594 through #24-0599. The motion passed by the following vote:

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

24-0600 Real Estate and Asset Management

Request approval of a recommended proposal - Fulton County Department of Real Estate and Asset Management, 23RFP120423K-JAJ, Design/Build Services for Developmental Disability Programming & Services in an amount not to exceed \$3,655,925.00 with Hogan Construction Group, LLC/The Collaborative Firm, LLC JV (Norcross, GA), to provide design/build services for the construction and renovation at the South Training Center located at 475 Fairburn Road, SW, Atlanta, GA 30331, for the Fulton County Department of Behavioral Health & Developmental Disabilities (BHDD). Effective upon issuance of Notice to Proceed (NTP) and shall substantially complete the work within 270 calendar days and achieve final completion within 300 calendar days. **(APPROVED)**

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

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

Did Not Vote: Arrington

24-0601 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC #99999-001-SPD000155-0003, Truck Chassis and Truck Bodies for Fulton County Animal Services in the total amount not to exceed \$162,696.64 with Hardy Chevrolet, Inc. (Dallas, GA), to purchase and deliver one (1) each (A) 2024 Chevrolet Silverado 2500HD, 2WD Crew Cab Pick-Up Truck and (B) 2024 Chevrolet Silverado 2500HD, 4WD Double Cab Pick-Up Truck, for Fulton County Animal Control. This is a one-time procurement. **(APPROVED)**

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

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

Did Not Vote: Arrington

24-0602 Real Estate and Asset Management

Request approval to utilize cooperative purchasing - Department of Real Estate and Asset Management, Sourcewell Contract #030421-SIE, Facility Security, Fire, and Building Automation Systems, in an amount not to exceed \$733,946.65 with Siemens Industry, Inc. (Norcross, GA), for Phase I, to upgrade the existing Siemens MXL fire alarm system that has exceeded its useful life and the installation of the Desigo Fire Safety Modular System at the Fulton County Jail Complex. Effective upon issuance of Notice to Proceed for 6 months. **(APPROVED)**

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

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

Did Not Vote: Arrington

24-0603 Real Estate and Asset Management

Request approval to increase the spending authority - Department of Real Estate and Asset Management, 22ITB134949C-GS, Tree Removal Services Countywide in the amount not to exceed \$100,000.00 with ArborServ, Inc. (Lithonia, GA), to cover the costs for additional tree removal services at five (5) Fulton County sites. Effective upon BOC approval. **(APPROVED)**

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

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

24-0604 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 22ITB135136C-MH, Testing and Repair of Backflow Devices in an amount not to exceed \$200,000.00 with B & W Mechanical Contractors, Inc. (Lawrenceville, GA), to provide on-site testing and repair of approximately 183 backflow preventive (BFP) devices for required maintenance on an "as-needed" basis for the County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

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

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

Did Not Vote: Arrington

Health and Human Services**24-0605 Behavioral Health and Developmental Disabilities**

Request approval of a Resolution creating the Fulton County Opioid Abatement Regional Advisory Council ("Opioid Advisory Council"); defining membership of the Opioid Advisory Council; and for other purposes. **(APPROVED)**

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

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

24-0606 Senior Services

Request approval to amend an existing contract, Senior Services, 21RFP000016A-CJC, Alternative Senior Transportation Services with Common Courtesy (Atlanta, GA) to modify the contract scope to include programmatic trip and cost share changes for transportation/ride sharing services for eligible Fulton County residents aged 60 and above at no additional cost. Effective upon BOC approval. **(APPROVED)**

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

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

Did Not Vote: Pitts

24-0607 Public Works

Request approval to renew an existing contract - Department of Public Works, 22ITB076A-JWT, Water Meter Testing and Repairs, in an amount not to exceed \$354,260.00 with Reed and Shows Meter Solutions (Carrollton, GA), to provide water meter testing and repairs. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

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

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

24-0608 Public Works

Request approval of an Intergovernmental Agreement (IGA) between Fulton County and the City of Johns Creek, Georgia for water main relocations associated with the trail improvement projects along Rogers Bridge Road and Bell Road in an estimated amount of \$175,000.00. **(APPROVED)**

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

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

Did Not Vote: Arrington

Justice and Safety**24-0609 Police**

Request approval to increase the spending authority - Police Department, 23ITB139979B-RT, Automobile Repair Services in an amount not to exceed \$60,000.00 with Moon's Service Center (Mableton, GA) to provide automobile repair services. Effective upon BOC approval. **(APPROVED)**

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

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

COMMISSIONERS' ACTION ITEMS**24-0610 Board of Commissioners**

Request approval of a Resolution authorizing the creation of a Fulton County Juvenile Court Youth Services and Programs Fund to benefit court-involved youth in Fulton County. **(Barrett) (REMOVED)**

ITEM REMOVED FROM THE SECOND REGULAR MEETING AGENDA AS REQUESTED BY COMMISSIONER BARRETT

24-0611 Board of Commissioners

Request approval of an Ordinance amending Part 1, Subpart B, Chapter 102 - Administration, Article I, Sec. 101-68 - Decorum, of the Code of Laws of Fulton County, Georgia Relating to Rules of Decorum Governing Meetings of the Board of Commissioners; and for other purposes. **(Pitts) (HELD)**

ITEM HELD AS REQUESTED BY CHAIRMAN PITTS

Commissioners' Full Board Appointments**24-0612 Board of Commissioners**
HOSPITAL AUTHORITY OF FULTON COUNTY (NORTHSIDE) (APPROVED)

The Board of Commissioners shall submit a slate of three (3) names, per position, to the Hospital Authority of Fulton County, for selection of one (1) person to be appointed by the Authority for each position.

Term = 4 years

FOR SPREADING UPON THE MINUTES: The Board of Trustees of the Hospital Authority of Fulton County (Northside), at its meeting on April 24, 2024, reappointed the following appointees for terms ending April 1, 2028, in accordance with a slate of names submitted by the Board of Commissioners at its April 17, 2024 Second Regular Meeting:

Anthony J. Salvatore (Position #1)
Kenneth Kupke, MD (Position #2)
Thomas Hills (BOC 3)

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

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

Abstain: Pitts

Did Not Vote: Arrington

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**24-0613 Board of Commissioners**
Discussion: Open Records Requests (Thorne) (HELD)

ITEM HELD AS REQUESTED BY COMMISSIONER THORNE

24-0614 Board of Commissioners
Discussion: Sheriff's Office Outstanding Invoices (Pitts) (HELD)

ITEM HELD AS REQUESTED BY CHAIRMAN PITTS

24-0615 Board of Commissioners
Discussion: Inmate Phone Contract & Jail Commissary Contract (Pitts) (HELD)

ITEM HELD AS REQUESTED BY CHAIRMAN PITTS

24-0616 Board of Commissioners
Discussion: September 5th Reparations Taskforce Meeting (Pitts) (DISCUSSED)

EXECUTIVE SESSION**24-0617 Board of Commissioners**

Executive (**CLOSED**) Sessions regarding litigation (**County Attorney**), real estate (**County Manager**), and personnel (**Pitts**). (**APPROVED**)

PRESENT IN THE EXECUTIVE SESSION REGARDING LITIGATION, REAL ESTATE AND PERSONNEL: Chairman Pitts, Vice Chair Abdur-Rahman, Commissioners: Thorne, Ellis, Barrett, Hall, Arrington and; County Manager Dick Anderson; County Attorney Y. Soo Jo; and Clerk to the Commission Tonya R. Grier.

a. A motion was made by Commissioner Arrington and seconded by Vice Chair Abdur-Rahman, to enter into Executive Session. The motion passed by the following vote:

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

Did Not Vote: Thorne

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

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

Did Not Vote: Thorne, and Arrington

c. A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Barrett, to approve the request for settlement authority in item #4 as discussed in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Thorne, and Arrington

d. A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to approve the settlement in item #5 in the matter of Maria Preston in the amount of \$45,000.00 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

ADDED TO THE MEETING**Items Added to the Agenda****24-0618 Registration & Elections**

Request approval to amend the County's Statewide Contract Agreement executed with Dover Staffing, Inc. on July 10, 2024 to provide temporary staffing services for the General Election and General Run-Off Election at no additional cost to add two Advance Voting locations at Flipper Temple AME Church and the Fulton County Government Center; to add twenty (20) temporary staffing positions to properly staff the additional Advance Voting locations; and the reallocation of funding. Effective upon BOC approval. **(APPROVED)**

a. A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Hall, to approve. The motion failed for a lack of a super majority vote:

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

Absent: Arrington

Did Not Vote: Thorne, and Ellis

b. A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Hall, to approve hearing add-on item #24-0618 before the end of the meeting. The motion passed by the following vote:

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

Nay: Pitts, Thorne, and Ellis

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

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

Abstain: Thorne

Did Not Vote: Ellis

ADJOURNMENT

There being no further business, the meeting adjourned at 4:07 p.m.