

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

October 19, 2022
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: November 2, 2022

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
Liz Hausmann, Vice-Chairman (District 1)	PRESENT
Bob Ellis, Commissioner (District 2)	PRESENT
Lee Morris, 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 Tonjie Clark of St. Paul Missionary Baptist Church

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

22-0755 Board of Commissioners

Adoption of the Consent Agenda - All matters listed on the Consent Agenda are considered routine by the County Commission and will be enacted by one motion . No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Recess Meeting Agenda for separate consideration. **(ADOPTED)**

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

22-0756 Board of Commissioners

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

Proclamation recognizing “Sudden Cardiac Arrest Awareness Month.” **(Morris/BOC)**
October 2022

Proclamation recognizing “United Youth Adult Conference Appreciation Day.” **(Pitts/Hall/Arrington)**
October 7, 2022

Proclamation recognizing “Reverend Gregory A. Sutton Appreciation Day.” **(Hall)**
October 9, 2022

Proclamation recognizing “National Procurement Institute Appreciation Day.” **(Pitts)**
October 10, 2022

Proclamation recognizing “Gail Dean Appreciation Day.” **(Hausmann)**
October 11, 2022

Proclamation recognizing “Mother Jessie Vincent Appreciation Day.” **(Pitts)**
October 12, 2022

Proclamation recognizing “Dr. Lawrence Edward Carter Sr. Appreciation Day.” **(Hall)**
October 13, 2022

Proclamation recognizing “Martin Luther King Jr. International Chapel Appreciation Day.” **(Hall)**
October 13, 2022

Proclamation recognizing "Brenda McMichael Remembrance Day." (Pitts)
October 15, 2022

Proclamation recognizing "Poverty2Prosperity Appreciation Day."
(Abdur-Rahman/Hall)
October 15, 2022

22-0757 Board of Commissioners

Request approval of the proposed 2023 Fulton County Board of Commissioners Meeting Calendar. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Commissioners' District Board Appointments

22-0758 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

Term below expires: 12/31/2022

Sandy Barth **(Resigned)** (Ellis)

Commissioner Ellis nominated Kenny Kurtz for a District appointment to an unexpired term ending December 31, 2022.

Open & Responsible Government

22-0759 Real Estate and Asset Management

Request approval of a change order less than 10% - Department of Real Estate and Asset Management, 21RFP132087K-DB, Design/Build Services for the Fulton County Government Center Cooling Tower Repair and Retrofit in the amount of \$78,562.00 with Mallory & Evans Service Co., Inc. (Scottsdale, GA), to modify the existing scope of work to provide additional repairs and replacement of two (2) Fan Assemblies and 29 Fissure Cracks in the concrete wall of the water tank located in the Government Center Complex and to extend the existing contract term for an additional four (4) month period to complete the work through December 31, 2022. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0760 Finance

Ratification of September 2022 Grants Activity Report. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**22-0761 Community Development**

Request approval to enter into a contract agreement with the following agencies (Buckhead Christian Ministries, Community Assistance Center, Prevention Plus, Atlanta Harm Reduction Coalition, Step Up, Positive Impact Health Center, Alma Domestic Violence, HOSEA Feed the Homeless, Partnership Against Domestic Violence, Youth Empowerment Success Services, The Drake House, Society of Saint Vincent dePaul, On the Rise Community Development, 24/7 Gateway, LLC) to assist people quickly regain stability after experiencing a housing crisis and/or homelessness. This item is 100% grant funded by ESG. Total contract amount is \$305,235.40. The ESG grant expires on August 11, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0762 Community Development

Request approval to enter into contract agreements with the following non-profit agencies (Community Assistance Center, Alma Domestic Violence Foundation, Youth Empowerment Success Services, HOSEA Feed the Homeless, On the Rise Community Development, Communities In Schools, Poverty to Prosperity, The Drake House, 24/7 Gateway, LLC.) to assist people quickly regain stability after experiencing a housing crisis and/or homelessness. These funds are used to prepare, prevent and respond to the COVID 19 pandemic. This item is 100% grant funded and the budget is already established. The total contract amount is \$417,612.57. The ESG CARES Act funding expires on September 30, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**22-0763 Real Estate and Asset Management**

Request approval of Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County and Bethany Properties Group, LLC for the purpose of granting conditional approval to allow existing stormwater pipelines to remain within the County's existing water line easement at 12780 and 12790 Hopewell Road in Alpharetta, Georgia 30004. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0764 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 11,950 square feet to Fulton County, a political subdivision of the State of Georgia, from Walton GA Woodbury Park, LP, et al., for the purpose of constructing the Woodbury Park Sewer Outfall Project at 6400 Fulton Industrial Blvd, Tract 3B, South Fulton, Georgia 30331. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0765 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 5,394 square feet to Fulton County, a political subdivision of the State of Georgia, from Walton GA Woodbury Park, LP, et al., for the purpose of constructing the Woodbury Park Sewer Outfall Project at 6400 Fulton Industrial Blvd, Tract 3C, South Fulton, Georgia 30331. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0766 Real Estate and Asset Management

Request approval of a Resolution approving a Governmental Encroachment Agreement for Easement between Fulton County, Georgia and Georgia Power Company for the purpose of connecting driveway access from the proposed Fulton County Animal Shelter to Fulton Industrial Boulevard; to authorize the Chairman to execute the agreement and related documents; to authorize the County Attorney to approve the agreement as to form and make modifications as necessary to protect the County’s interests prior to execution; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

RECESS MEETING AGENDA

22-0767 Board of Commissioners

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

A motion was made by Commissioner Morris and seconded by Vice-Chairman Hausmann, to adopt the Recess Meeting Agenda as amended by revising item #22-0769 as requested by Commissioner Hall; and to recognize the recipients of the Environmental Awards as requested Vice-Chairman Hausmann. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

22-0768 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Recess Meeting Minutes, September 21, 2022
Regular Meeting Post Agenda Minutes, October 5, 2022

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Did Not Vote: Arrington

22-0769 Board of Commissioners

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

*Recognition of recipients of the Environmental Awards

Proclamation recognizing “Friends of the Library Week.” **(Pitts)**

Proclamation recognizing “Clean Water Week.” **(Hausmann)**

~~**Proclamation recognizing “Chaplain Clifton Dawkins Appreciation Day.” **(Hall)**~~

Proclamation recognizing “International Day for the Eradication of Poverty Appreciation.” **(Hall)**

Proclamation recognizing “Let’s Talk Month.” **(Hall)**

Proclamation recognizing “Temple Lester Appreciation Day.” **(Hall)**

**added during the meeting*

***removed during the meeting*

PUBLIC HEARINGS**22-0770 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)**

5 Speakers: Derrick D. Blassingame (Fulton County Probate Court); Devin Franklin (Detention Center); Micah Herskind (Detention Center); Rev. Lydia Meredith (DFCS Compensation) and Prophet Curtis Hairston (Homelessness)

3 Zoom Speakers: Matt Rowenczak (Item #22-0748/22-0749); Ben Howard (Senior Services) and Kevin Muldowney (Item #22-0748/22-0749)

1 Emailed Comment: Shelia Louder (Homelessness/Detention Center)

Presentations to the Board**22-0771 Board of Commissioners**

Presentation: Fulton-DeKalb Hospital Authority **(PRESENTED)**

COUNTY MANAGER'S RENEWAL ACTION ITEMS

Open & Responsible Government

22-0772 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 21ITB130146C-GS, Preventive and Predictive Maintenance Services for Chillers in the total amount of \$1,200,000.00 with (A) Mechanical Services, Inc. (Hapeville, GA) in the amount of \$400,000.00; (B) Johnson Controls, Inc. (Roswell, GA) in the amount of \$400,000.00; and (C) Daikin Applied Americas, Inc. (Marietta, GA) in the amount of \$400,000.00, to provide on-site preventive and predictive maintenance services for chillers on an "as needed" basis for all County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2023 through December 31, 2023.

(APPROVED)

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

22-0773 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 22ITB132332C-GS, Solid Waste Disposal and Recycling Services Countywide in the total amount not to exceed \$1,344,000.00 with (A) Latham Home Sanitation Company, Inc. (Loganville, GA) in the amount of \$660,000.00; and (B) Georgia Waste Systems, LLC dba Waste Management of Atlanta South, (Like City, GA) in the amount of \$684,000.00, to provide landfill solid waste disposal and single stream recycling services for County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2023, through December 31, 2023. **(APPROVED)**

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Did Not Vote: Arrington

Health and Human Services

22-0774 Senior Services

Request approval to renew an existing contract - Department of Senior Services, 21ITB000028ACJC, Indigent Burial Services in the amount of \$418,750.00 with Mutual Meadows (Peachtree Corners, GA), to provide dignified professional burial services as a last resort for any unclaimed County resident or deceased person declared indigent if the death occurred within Fulton County. This is the first of two renewals options. One renewal option remains. Effective January 1, 2023, through December 31, 2023. **(APPROVED)**

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

Justice and Safety

22-0775 Sheriff

Request approval to renew an existing contract - Sheriff’s Office, 21ITB1122B-EC, Prisoner Transportation Services in the amount of \$354,730.00 with U.S. Corrections, LLC (Whites Creek, TN) to provide national prisoner transportation services. This exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2023, through December 31, 2023. **(APPROVED)**

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

COUNTY MANAGER'S ITEMS

Open & Responsible Government

22-0776 County Manager

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

22-0777 Purchasing and Contract Compliance

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

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

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

Did Not Vote: Hausmann, and Arrington

22-0778 Finance

Presentation, review and approval of October 19, 2022 Budget Soundings.
(APPROVED)

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

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

Did Not Vote: Hausmann, and Arrington

22-0740 Human Resources Management

Request approval to modify the Classification and Compensation plan by extending the salary range maximums by 20%. No additional funding is required for this action. **(HELD ON 10/5/22) (APPROVED)**

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Did Not Vote: Arrington

22-0779 Real Estate and Asset Management

Request approval to utilize Cooperative Purchasing - Department of Real Estate and Asset Management, Omnia Partners Public Sector Contract #R190303 Office Supplies, Related Products and Services in the total amount of \$275,000.00 with ODP Business Solutions, formerly Office Depot Business Solutions (Norcross, GA) to provide copy paper and related supplies as needed countywide. Effective January 1, 2023, through December 31, 2023. **(APPROVED)**

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Did Not Vote: Arrington

22-0780 Real Estate and Asset Management

Request approval to utilize cooperative purchasing - Department of Real Estate and Asset Management, Omnia Partners, Public Sector Contract #16154, Master Agreement Contract for Maintenance, Repair, Operating (MRO) Supplies, Industrial Supplies and Related Products and Services, in the amount of \$200,000.00 with Home Depot U.S.A., Inc. (Atlanta, GA), to purchase building/roofing materials, hardware, tools, paint, electrical and related items in support of DREAM Building Construction and Facilities Maintenance Divisions and other Countywide Departments. Effective January 1, 2023, through December 31, 2023.

(APPROVED)

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Did Not Vote: Arrington

22-0781 Real Estate and Asset Management

Request approval of 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 \$225,000.00 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, 2023 through December 31, 2023. **(APPROVED)**

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Did Not Vote: Arrington

Arts and Libraries

22-0782 Arts and Culture

Request approval of a public art contract to commission Ilan Averbuch (Averbuch Rail Art LLC) to create a site-specific, original work of art in Johns Creek at the newly constructed Rogers Bridge in the amount of \$140,000.00 entitled "The Bridge", and authorization of the County Attorney to approve the public art contract as to form and to make necessary changes to the contract to protect the County prior to execution. The term is upon BOC approval through December 31, 2023.

(APPROVED)

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Did Not Vote: Arrington

Health and Human Services

22-0783 Community Development

Request approval of a statewide contract - Community Development, SWC 99999-SPD-0000136-008, Temporary Staffing Services in an amount not to exceed \$273,306.84 with Corporate Temps (Norcross, GA) to continue temporary staffing services for the Department of Community Development. Effective upon BOC approval through June 30, 2023. **(APPROVED)**

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

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

Did Not Vote: Hausmann

22-0788 Public Works

Request approval to utilize cooperative purchasing - Department of Public Works, Sourcewell Contract No. 120721-RVL, Underground Infrastructure Inspection and Rehabilitation Equipment with Related Services with Jet-Vac Equipment Company LLC, (Atlanta, GA) authorize dealer for RapidView IBAK USA (Supplier) for the purchase of a RapidView IBAK HD 4K Lateral Camera Inspection CCTV Truck. This is a one-time procurement. **(APPROVED)**

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

22-0784 Public Works

Request approval of the lowest responsible bidder - Public Works, 22ITBC134668K-DB, Centrifugally Cast Fiberglass Reinforced Polymer Mortar Pipe CCFRPM in the amount of \$1,659,000.00 with HOBAS Pipe USA (Houston, TX) to provide 54-inch CCFRPM sewer pipe in order to continue the Pine Valley main sewer trunk line project to replace approximately 4200 feet of corroded leaking pipe. This is a one-time procurement. **(APPROVED)**

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

Yea: Pitts, Hausmann, Morris, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Ellis

22-0785 Public Works

Request approval of a Public Private Partnership Memorandum of Understanding (P3MOU) between Fulton County and the Georgia Department of Transportation (GDOT) for 12 & 18-inch sewer relocations associated with Project PI-0013918, to rebuild the I-20 Interchange at the Fulton Industrial Boulevard in Fulton County, at no cost to Fulton County. **(APPROVED)**

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

COMMISSIONERS' ACTION ITEMS**22-0747 Board of Commissioners**

Request approval of a Resolution requiring the installation of electric vehicle (EV) charging stations in all Fulton County owned facilities where feasible; requiring developers to include EV charging stations in all new developments within Unincorporated Fulton County; urging all municipalities located within Fulton County to adopt similar legislation to require EV charging stations in their facilities and developers to include EV charging stations in new developments within their jurisdictions; and for other purposes. **(Pitts/Hall) (HELD ON 10/5/22) (APPROVED AS AMENDED)**

A motion was made by Commissioner Hall and seconded by Commissioner Abdur-Rahman, to approve as amended with a friendly amendment by Commissioner Hall to replace the word "require" with "encourage;" and a friendly amendment by Commissioner Arrington to remove the word "all" facilities. The motion passed by the following vote:

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

Did Not Vote: Hausmann, and Ellis

22-0748 Board of Commissioners

Request approval of a Resolution establishing protocols to enhance protection of personal identifiable information. **(Hausmann) (HELD 10/5/22) (MOTION TO APPROVE FAILED)**

A motion was made by Vice-Chairman Hausmann to approve.

Motion failed for a lack of a second

22-0749 Board of Commissioners

Request approval of a Resolution terminating a contract for temporary staffing.
(Hausmann) (HELD ON 10/5/22) (MOTION TO APPROVE FAILED)

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

Yea: Hausmann

Nay: Pitts, Morris, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Ellis

22-0750 Board of Commissioners

Request approval of Resolution implementing a County-wide hiring freeze for non-Public Safety positions. **(Hausmann) (HELD ON 10/5/22) (WITHDRAWN)**

A motion was made by Vice-Chairman Hausmann and seconded by Commissioner Morris, to approve. **(NO VOTE TAKEN)**

Vice-Chairman Hausmann withdrew the motion.

Commissioner Morris withdrew the second.

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Open & Responsible Government****22-0751 Human Resources Management**

Discussion: Overtime and Compensatory Time Policy and Procedure (#108-16).
(HELD ON 10/5/22) (DISCUSSED)

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**22-0786 Board of Commissioners**

Discussion: Atlanta BeltLine, Inc. October 12, 2022 CEO Report **(Morris)**
(DISCUSSED)

EXECUTIVE SESSION

22-0787 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, CYBER SECURITY AND PERSONNEL: Chairman Pitts, Vice-Chairman Hausmann, Commissioners: Ellis, Morris, Hall, Arrington and Abdur-Rahman; County Manager Dick Anderson; Chief Financial Officer Sharon Whitmore; External Affairs Director Jessica Corbitt, Chief Human Resources Officer Kenneth Hermon; Chief Operating Officer Alton Adams, Interim Chief Information Officer Lateef Ashekun; Chairman of Board of Tax Assessors Edward London; County Attorney Y. Soo Jo; Deputy County Attorney Denva Stewart and Clerk to the Commission Tonya R. Grier.

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

b. A motion was made by Commissioner Ellis and seconded by Commissioner Abdur-Rahman, to approve the settlement authority in item #2 as discussed in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Hausmann, Morris, and Arrington

ADJOURNMENT

There being no further business, the meeting adjourned at 5:21 p.m.