

FULTON COUNTY BOARD OF COMMISSIONERS

RECESS MEETING

April 21, 2021

10:00 AM



Fulton County Government Center

TELECONFERENCE

141 Pryor Street SW

Atlanta, Georgia 30303



MINUTES- RATIFIED

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.

Ratification date: May 19, 2021

CALL TO ORDER: Chairman Robert L. Pitts 10:07 a.m.

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

Chairman Robb Pitts (At-Large)	PRESENT
Commissioner Liz Hausmann (District 1)	PRESENT
Commissioner Bob Ellis (District 2)	PRESENT
Commissioner Lee Morris (District 3)	PRESENT
Vice Chair Natalie Hall (District 4)	PRESENT
Commissioner Marvin Arrington (District 5)	PRESENT
Commissioner Khadijah Abdur-Rahman (District 6)	PRESENT

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recite in unison

CONSENT AGENDA**21-0286 Board of Commissioners**

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

A motion was made by Commissioner Morris and seconded by Commissioner Hausmann, to adopt the Consent Agenda as amended by removing duplicate item #21-0296; and removing item #21-0297 for separate consideration as requested by the County Manager. The motion passed by the following vote:

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

21-0287 Board of Commissioners

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

Proclamation recognizing "Eagle Scout Larsen Wright Appreciation Day."

(Hausmann)

April 24, 2021

Proclamation recognizing "Eagle Scout Nishanth Chandran Appreciation Day."

(Hausmann)

April 24, 2021

Proclamation recognizing "Eagle Scout Sahil Nanda Appreciation Day."

(Hausmann)

April 24, 2021

Proclamation recognizing "Eagle Scout Sahaj Nanda Appreciation Day."

(Hausmann)

April 24, 2021

Commissioners' District Board Appointments**21-0288 Board of Commissioners**

FULTON COUNTY CITIZENS COMMISSION ON THE ENVIRONMENT
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Term = 4 Years

Term below expired: 12/31/2020

Adrienne Serrano Proeller (**Arrington**)

Commissioner Arrington nominated Adrienne Serrano Proeller for a District reappointment to a term ending December 31, 2024.

21-0289 Board of Commissioners

COMMISSION ON DISABILITY AFFAIRS **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 2 Years

Term below expired: 12/31/2020

Yvette Pollard (**Arrington**)

Commissioner Arrington nominated Dr. Jane Ridley for a District appointment to a term ending December 31, 2022.

Open & Responsible Government**21-0290 Finance**

Ratification of the March 2021 Grants Activity Report **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0291 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 161.7 square feet to Fulton County, a political subdivision of the State of Georgia, from WB Holdings Stonewood, LLC for the purpose of constructing the Dunkin Donuts Cogburn Road Project at 670 North Main Street, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0292 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 26,407 square feet to Fulton County, a political subdivision of the State of Georgia, from TJ & KJ Properties, LLC for the purpose of constructing the Pinemont Subdivision Project at 12375 Douglas Road, Alpharetta, Georgia 30005. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0293 Purchasing and Contract Compliance

Request approval to accept a name change and authorizing the Department of Purchasing & Contract to reflect the name change of Massachusetts Mutual Life Insurance Company ("Mass Mutual") to Great-Westlife & Annuity Insurance Company ("Great-West") which operates primarily as Empower Retirement, LLC ("Empower"). Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**21-0294 Community Development**

Requested approval of Cooperative Purchasing - Department of Community Development, City of Santa Monica, CA, in an amount not to exceed \$248,019.51 with Pathways Community Network, dba Pathways MISI, to manage and provide assistance to the Fulton County's GA 502 Continuum of Care's (CoC) Homeless Management Information System (HMIS) data management administration and processes. This is 100% grant funded. The approval of this agenda item will also authorize the Chairman to execute any future documents related to this grant. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0295 Public Works

Request approval of a Memorandum of Agreement between Fulton County and the Georgia Environmental Finance Authority (GEFA), for continued participation in the GEFA's WaterFirst Community Program. The contract is effective January 1, 2021 through December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**21-0296 Superior Court Clerk**

Request approval to amend Resolution 18-0168 authorizing the creation of a Fulton County Superior Court Clerk's Technology Fund; and for other purposes. **(REMOVED)**

ITEM REMOVED FROM THE CONSENT AGENDA AS REQUESTED BY THE COUNTY MANAGER

21-0297 Solicitor General

Request approval to apply and accept a grant from The University of Georgia School of Public & International Affairs in the amount up to \$24,000.00 for The Fulton County Restorative Justice Summer Internship Program. The Fulton Office of Solicitor-General established relationships with the School of Public & International Affairs which selected Fulton County to host the inaugural legal internship program to expose their students to Restorative Justice and balanced approaches to prosecution. ~~We propose to utilize salary savings to pay the upfront expenses for the summer 2021 intern collaboration between The University of Georgia School of Public & International Affairs (UGA) and The Fulton County Office of Solicitor General. UGA is providing reimbursable funding through the School of Public & International Affairs pursuant to the award letter that reimburses the costs to Fulton County to engage interns to complete projects related to law, government and public policy. The grant requires a cash match in the amount up to \$24,000.00. The cash match is available in the department's FY 2021 budget. The funding line is 100-400-4000-1000. The program will be funded through an award from The University of Georgia School of Public & International Affairs (UGA). (APPROVED AS AMENDED)~~

**ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE
CONSIDERATION AS REQUESTED BY THE COUNTY MANAGER**

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

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

RECESS MEETING AGENDA**21-0298 Board of Commissioners**

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

A motion was made by Commissioner Hausmann and seconded by Vice Chair Hall, to adopt the Recess Meeting Agenda as amended by removing items #21-0278 as requested by Commissioner Arrington; #21-0311 as requested by the County Manager; and moving item #21-0283 to the May 5th Regular Meeting Agenda as requested by Commissioner Hausmann. The motion passed by the following vote:

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

21-0299 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Recess Meeting Minutes, March 17, 2021

Regular Meeting Post Agenda Minutes, April 14, 2021

A motion was made by Vice Chair Hall and seconded by Chairman Pitts, 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

21-0300 Board of Commissioners

Presentation of Proclamations and Certificates **(NONE)**

PUBLIC HEARINGS**21-0301 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.

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. Those who could not speak during Public Comment will be allowed to speak first at a subsequent Board meeting. For more information or to arrange a speaking date, contact the Clerk's Office. **(CONDUCTED/READ INTO THE RECORD)**

16 Speakers: Susan Lynne Mehalick (Item #21-0220/Item #21-0219 Elections); Alyce Hackett (Item #21-0220/Item #21-0219 Elections); Lori Randall (Item #21-0220 Elections); Heather Weiler (Item #21-0220 Elections); Joseph Keller (Item #21-0220 Elections); Carrie Smith (Item #21-0220 Elections); Rachel Bartlone (Item #21-0220 Elections); George Rees (Item #21-0219 Elections/ Item #21-0220); Helen Vance (Item #21-0220); Melissa Mulvaney (Item #21-0220/Item #21-0219 Elections); LaRoyce Morgan (Item #21-0220); Donna Lawson (Library Services); Edith Ladipo (Item #21-0220); Maddie Goldman (Fulton County Elections); Ben Howard (Seniors Services/Elder Affairs); and Sheila Hamilton (Item #21-0220/Item #21-0219 Elections)

COUNTY MANAGER'S ITEMS**Open & Responsible Government****21-0302 County Manager**

Presentation of COVID-19 Operational Response Update **(PRESENTED)**

21-0303 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. **(APPROVED)**

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

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

Nay: Hausmann, and Hall

21-0304 Purchasing and Contract Compliance

Request ratification of an emergency procurement - County Manager, Countywide Emergency Procurements. **(APPROVED)**

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

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

21-0305 Finance

Presentation, review and approval of the April 21, 2021 Budget Soundings **(APPROVED)**

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

Yea: Pitts, Hausmann, Ellis, Morris, and Hall

Did Not Vote: Arrington, and Abdur-Rahman

21-0246 Real Estate and Asset Management

Request approval of a Resolution approving a Ground Lease Agreement between Fulton County, Georgia and Brakkam Aviation Management, LLC, a Georgia limited liability company, jointly with The Integral Group, LLC, a Georgia limited liability company, for the purpose of formalizing rental terms for an airport site consisting of approximately 13.879 +/- acres at the Fulton County Executive Airport - Charlie Brown Field; authorizing the Chairman to execute a Ground Lease Agreement and related documents; authorizing the County Attorney to approve the Ground Lease and related documents as to form and make all necessary modifications thereto prior to execution. For 40 years, with two five-year option periods. **(HELD ON 4/14/21) (HELD)**

ITEM HELD AS REQUESTED BY COMMISSIONER ELLIS

21-0306 Real Estate and Asset Management

Request approval to extend existing contracts - Department of Real Estate and Asset Management, 17ITB109620C-BKJ, Janitorial Services for Selected Fulton County Facilities (Groups C, D & G) in the total amount of \$222,059.50 with (A) Diversified Maintenance-RWS, LLC(Birmingham, AL) in the amount of \$166,660.00; and (B) A-Action Janitorial Service, Inc. (Lithonia, GA) in the amount of \$55,399.50, to provide continued janitorial services for selected Fulton County facilities for three (3) additional months. Effective dates: May 1, 2021 through July 31, 2021. **(APPROVED)**

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

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

21-0307 Real Estate and Asset Management

Request approval of a task order - Department of Real Estate and Asset Management, RFP#20RFP124887K-BKJ, Standby Professional Services for Facilities Related Planning, Design, Engineering and Assessments- Architectural and Engineering Services in the amount of \$525,400.00 with Sizemore Group, LLC (Atlanta, GA), to provide workspace reimaged services model design plan for new post COVID-19 environment in the Fulton County Government Center and the Judicial Center Complexes. Effective upon BOC approval. **(APPROVED)**

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

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

Did Not Vote: Arrington

21-0308 Real Estate and Asset Management

Request approval to amend an existing contract - Fulton County Library System, RFP #10RFP04122K-DJ, Program Management Services for the Library Capital Improvement Program (FCLS-CIP) with CBRE Heery/Russell - a joint venture (Atlanta, GA), comprised of CBRE Heery, Inc. and H.J. Russell and Company, Inc. in the amount of \$492,246.81 to amend existing Scope of Work to provide Program Management Services for added work requested by the Library for Phase II library renovation projects and Central Library, and to complete renovation of 2 leased library facilities, Peachtree Library and MLK Library. The contract period will extend for an additional eight (8) months effective May 1, 2021 through December 31, 2021. **(APPROVED)**

A motion was made by Chairman Pitts and seconded by Vice Chair 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

21-0309 Community Development

Request approval to enter into a 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 on behalf of the Georgia Housing and Finance Authority ("GHFA"), regarding the implementation of a statewide Department of the U.S. Housing and Urban Development ("HUD") Homeless Management Information System ("HMIS"). Grant funding of \$76,484.00 and a Fulton County match of \$76,484.00 will support the use and the management of HMIS and related activities. The County Attorney is authorized to make modifications to the MOA and related document as to form prior to execution. The term is December 1, 2021 through November 30, 2022.

(APPROVED)

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

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

Infrastructure and Economic Development

21-0310 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC #99999-001-SPD0000086-0002, Expedited Mail & Package Delivery Services in the total amount of \$35,000.00 with United Parcel Service, Inc. (UPS) to provide expedited mail & package delivery services for Fulton County agencies. Effective dates: April 1, 2021 through July 3, 2021. **(APPROVED)**

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

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

Did Not Vote: Arrington

COMMISSIONERS' ACTION ITEMS

21-0219 Board of Commissioners

Request approval of a Resolution expressing the intent of the Board of Commissioners of Fulton County regarding the appointment, hiring, and termination powers of the Fulton County Board of Registration and Elections; and for other purposes. **(Ellis) (HELD ON 3/17/21 AND 4/14/21) (HELD)**

ITEM HELD AS REQUESTED BY CHAIRMAN PITTS

21-0220 Board of Commissioners

Request approval of a Resolution expressing the intent of the Board of Commissioners of Fulton County regarding the authority to terminate the Fulton County Elections Supervisor; and for other purposes. **(Arrington/Hall)**
(HELD ON 3/17/21 AND 4/14/21) (HELD)

ITEM HELD AS REQUESTED BY CHAIRMAN PITTS**21-0278 Board of Commissioners**

Request approval of a Resolution amending Article 2, Division 2, Subpart B of the Fulton County Code of Resolutions, to amend Subsection 118-50 regarding membership and qualifications of the Board of Directors of the Development Authority of Fulton County; and for other purposes. **(Arrington/Morris)**
(HELD ON 4/14/21) (REMOVED)

ITEM REMOVED AS REQUESTED BY COMMISSIONER ARRINGTON**21-0279 Board of Commissioners**

Request approval of a Resolution amending Resolution No.18-0168 authorizing the creation of a Fulton County Superior Court Clerk's Technology Fund; and for other purposes. **(Morris) (HELD ON 4/14/21) (APPROVED)**

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

Yea: Pitts, Hausmann, Hall, Arrington, and Abdur-Rahman
Nay: Ellis
Did Not Vote: Morris

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Open & Responsible Government****21-0311 External Affairs**

Update of the 2021 Legislative Agenda **(REMOVED)**

ITEM REMOVED AS REQUESTED BY THE COUNTY MANAGER

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**21-0282 Board of Commissioners**

Discussion: Resolution creating and establishing the Fulton County Veterans Empowerment Commission (**Arrington/Hausmann**) (**HELD 4/14/21**) (**DISCUSSED/APPROVED**)

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

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

21-0283 Board of Commissioners

Discussion: Election 2021 Cycle (**Hausmann**) (**HELD ON 4/14/21**) (**HELD**)

ITEM HELD AS REQUESTED BY COMMISSIONER HAUSMANN**21-0312 Board of Commissioners**

Discussion: Invest Atlanta Board of Directors March 18, 2021 Meeting Summary (**Morris**) (**DISCUSSED**)

21-0313 Board of Commissioners

Discussion: Atlanta BeltLine, Inc. April 14, 2021 CEO Report (**Morris**) (**DISCUSSED**)

EXECUTIVE SESSION**21-0314 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 Hall, Commissioners: Hausmann, Ellis, Morris, Arrington, and Abdur-Rahman; County Manager Dick Anderson; Interim County Attorney Kaye Burwell; and Clerk to the Commission Tonya R. Grier.

PRESENT IN THE EXECUTIVE SESSION REGARDING PERSONNEL: Chairman Pitts, Vice-Chair Hall, Commissioners: Hausmann, Ellis, Morris, Arrington, and Abdur-Rahman and Chief Human Resources Officer Kenneth Hermon.

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

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

Did Not Vote: Pitts

ADJOURNMENT

There being no further business, the meeting adjourned at 1:49 p.m.

FULTON COUNTY BOARD OF COMMISSIONER'S
RECESS MEETING

April 21, 2021

10:00 A.M.

(Whereupon, the meeting was called to order at 10:00 a.m.)

CHAIRMAN PITTS: "Good morning, and welcome to the Fulton County Board of Commissioners Recess Meeting. Today is April 21st 2021. It is approximately 10:07 a.m. Madam Clerk, please call the roll for purposes of a quorum."

CLERK GRIER: "Chairman Robb Pitts."

CHAIRMAN PITTS: "Present."

CLERK GRIER: "Commissioner Liz Hausmann."

COMMISSIONER HAUSMANN: "Present."

CLERK GRIER: "Commissioner Bob Ellis."

COMMISSIONER ELLIS: "Present."

CLERK GRIER: "Commissioner Lee Morris."

COMMISSIONER MORRIS: "Present."

CLERK GRIER: "Vice Chair Natalie Hall."

VICE CHAIR HALL: "Present."

CLERK GRIER: "Commissioner Marvin Arrington, Jr."

COMMISSIONER ARRINGTON, JR.: "Present."

CLERK GRIER: "Commissioner Khadijah Abdur-Rahman."

COMMISSIONER ABDUR-RAHMAN: "Present."

CLERK GRIER: "Mr. Chairman, you have a quorum."

CHAIRMAN PITTS: "Thank you. Please, rise for the invocation followed by the Pledge of Allegiance."

(Whereupon, the invocation was given by Reverend Dawkins followed by the Pledge of Allegiance.)

CHAIRMAN PITTS: "Madam Clerk."

CLERK GRIER: "On page 2, Consent Agenda, **21-0286**, 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 is desired, the item will be moved to the Recess Meeting Agenda for separate consideration. Mr. Chairman, and Members of the Board, we have two items to be removed from today's Consent Agenda. First item, page 4, 21-0296, Superior Court Clerk; this is a duplicate item, so it is being removed. Request approval to amend a Resolution 18-0168; authorize the creation of the Fulton County Superior Court Clerk technology fund. Also, on page 4, 21-0297, this item is removed for separate consideration, Solicitor General. Request approval to apply and accept a grant from the University of Georgia School of Public and International Affairs. This item is amended to revise the requested action on the funding. The program will be funded through an award from the University of Georgia School of Public and International Affairs."

CHAIRMAN PITTS: "All right. Any other items on the Consent Agenda, Commissioners? All right. I'll entertain a motion to approve the Consent Agenda as amended."

COMMISSIONER MORRIS: "So moved."

COMMISSIONER HAUSMANN: "Second."

CHAIRMAN PITTS: "All right. Properly moved and seconded. Cast your vote, please. Hausmann."

COMMISSIONER HAUSMANN: "Yes."

CHAIRMAN PITTS: "Ellis."

COMMISSIONER ELLIS: "Yes."

CHAIRMAN PITTS: "Morris."

COMMISSIONER MORRIS: "Yes."

CHAIRMAN PITTS: "Hall."

VICE CHAIR HALL: "Yes."

CHAIRMAN PITTS: "Arrington."

COMMISSIONER ARRINGTON, JR.: "Yes."

CHAIRMAN PITTS: "Abdur-Rahman."

COMMISSIONER ABDUR-RAHMAN: "Yes."

CHAIRMAN PITTS: "I vote, yes."

CLERK GRIER: "And the motion passes unanimously."

CLERK GRIER: "Bottom of page 4, Recess Meeting Agenda, **21-0298**, adoption of the Recess Meeting Agenda. Mr. Chairman, and Members of the Board, we have amendments to today's Recess Meeting Agenda. Items to be removed: First item on page 7, 21-0278. Request approval of a Resolution of the Fulton County code of Resolution regarding membership and qualifications of the Board of Directors of the Development Authority of Fulton County. This item has been removed as requested by Commissioner Arrington. On page 8, 21-0311, External Affairs. Update of the 2021 Legislative Agenda. And also on page 8, Commissioner Hausmann has requested to remove her item, 21-0283, Discussion, Elections 2021 cycle."

COMMISSIONER HAUSMANN: "Madam Clerk that's just held till the next meeting, please."

CLERK GRIER: "Yes, ma'am. May 5th, Regular meeting."

CHAIRMAN PITTS: "Any other items, Commissioners? All right. On the regular agenda as amended."

COMMISSIONER HAUSMANN: "Move approval."

VICE CHAIR HALL: "Second."

CHAIRMAN PITTS: "All right. Properly moved and seconded. Cast your votes."

COMMISSIONER HAUSMANN: "Yes."

CHAIRMAN PITTS: "Commissioner Ellis."

COMMISSIONER ELLIS: "Yes."

CHAIRMAN PITTS: "Commissioner Morris."

COMMISSIONER MORRIS: "Yes."

CHAIRMAN PITTS: "Vice Chair Hall."

VICE CHAIR HALL: "Yes."

CHAIRMAN PITTS: "Commissioner Arrington."

COMMISSIONER ARRINGTON, JR.: "Yes."

CHAIRMAN PITTS: "Commissioner Abdur-Rahman."

COMMISSIONER ABDUR-RAHMAN: "Yes."

CHAIRMAN PITTS: "And I vote, yes."

CLERK GRIER: "And the motion passes unanimously."

CLERK GRIER: "On page 5, **21-0299**, ratification of Recess Meeting Minutes, March 17th. Regular Meeting Post Agenda Minutes, April 14th, 2021."

CHAIRMAN PITTS: "All right. Any additions or corrections to the minutes? If not, I'll entertain a motion to approve."

VICE CHAIR HALL: "Move approval."

CHAIRMAN PITTS: "All right. I'll second. Let's vote, please. Hausmann."

COMMISSIONER HAUSMANN: "Yes."

CHAIRMAN PITTS: "Ellis."

COMMISSIONER ELLIS: "Yes."

CHAIRMAN PITTS: "Morris."

COMMISSIONER MORRIS: "Yes."

CHAIRMAN PITTS: "Hall."

VICE CHAIR HALL: "Yes."

CHAIRMAN PITTS: "Arrington. Abdur-Rahman."

COMMISSIONER ABDUR-RAHMAN: "Yes."

CHAIRMAN PITTS: "And I vote, yes."

CLERK GRIER: "The motion passes; six yeas, zero nays."

CLERK GRIER: "21-0300. There are no presentations, or certificates for presentation today.

CLERK GRIER: Public Hearings, 21-0301, Public Comment. Citizens wishing to participate in public comment registered online to join the public comment portion of the Zoom call, or submit public comment in by e-mail, by filling out the form located on the County website www.fultoncountyga.gov. Speakers will be granted up to two minutes each. 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."

CHAIRMAN PITTS: "All right. Mr. Carver."

DARRYL CARVER: "Yes, sir. We have 14 public comments to read. The first of which is from Susan Lynne Mehalick of Roswell. Good morning, Fulton County Commissioners. My name is Susan Lynne Mehalick. I live and own a small business in Roswell, Georgia. I would first like to thank you for passing the Stop the Voter Resolution last week. I would now ask that you pass Commissioner Marvin Arrington's Resolution to ensure, we, the people, the voting public, do not lose control over who runs our elections department. Nothing less than our democratic way of government is at stake here. We've elected you to these positions. If you give your power away, you would be giving our power away. I can't think of anything more fundamental to our democracy worthy of protecting, than the voice of the people in our elections. It is with the utmost urgency I ask you to stand up to this attempt to circumvent the will of the voting public. Please, pass Commissioner Marvin Arrington's Resolution, so -- and say, no to the Ellis Resolution."

REGINA WALLER: "Public comment by Alyce Hackett from John's Creek. I live in Fulton County, and I want to thank you for passing the Stop Voter Suppression Resolution last week. This week I am asking you to vote, yes, on Commissioner's Marvin Arrington's Resolution to ensure we, the voters, do not lose control over who runs our elections. We have elected you, but when you have the final say on who runs the elections that means the people we, voters actually have the final say. That's the way fair and equal government, under the law, is supposed to work. Vote, yes, on Commissioner Arrington's Resolution, and, no, on the Ellis Resolution. A, yes, vote for Arrington will stop voter suppression, and not allow others at the state to try to subvert our vote at the ballot box."

DARRYL CARVER: "Public comment from Lori Randle from Roswell. I am writing to express my strong support for Commissioner Arrington's Resolution. It helps to protect our sacred right to vote. We don't want to let state leaders, who may not have our best interest at heart, take control of the County's Election's Department. The elected

Commission answers to voters, and is in a better place to be trusted to have the final say of who runs elections department in Fulton County."

DARRYL CARVER: "Another public comment is from Heather Weiler of Alpharetta. Good morning, Commissioners. I'm Heather Weiler. I live in Fulton County. Thank you, for passing the Stop Voter Suppression Resolution last week. Thank you, for protecting my rights. Today you must pass Commissioner Arrington's Resolution to ensure that the voting public does not lose control over who runs Elections Departments. Vote, yes, for democracy, fairness, and equality. Vote, yes, because we, the people, matter. Thank you."

REGINA WALLER: "Joseph Keller from Roswell. Thank you, for hearing my comment today. My name is Joe Keller. I am a resident of Roswell, Georgia, Commission District 1. I have lived here for nearly seven years. I submit my comments in support of Commissioner Arrington's Resolution to maintain the Commission's control of running our Elections. Fulton County Commissioners are elected by the people of our county. And as such they are beholden to the people to execute their job faithfully and utilize County taxpayer's money in good faith. And point of fact: Taxpayers funds are the responsibility of the Commission, and it is right that the Commission should have control over who gets to spend that money because they carry the burden of responsibility. It is not in the best interest of democracy to allow the state to strip our County Commission of its election power, and then select their own designee to run our County Elections because that designee is neither elected by the people of Fulton County, nor held accountable for how they spend County taxpayer money. Just as the Stop Voter Suppression Resolution last week, which I was encouraged to see so many of you support, I urge you to vote, yes, on Commissioner Arrington's Resolution."

DARRYL CARVER: "Public comment by Carrie Smith of Johns Creek. Good morning, Commissioners. My name is Carrie Smith, and I live in Johns Creek, Georgia. While I wish I could have spoken directly to you, I'm unable to do so because of my work schedule. I first want to thank you, for passing the Stop Voter Suppression Resolution last week; however, it's just a step in stopping those who want to suppress voters. There is much more to do which is why I'm writing. We must also pass Commissioner Marvin Arrington's Resolution, to ensure that we, as the voting public, don't lose control over who runs our Elections Department. We have elected you to your positions which means represent us, the voting public. In essence, this means that we, the people, have the final say on who runs the Elections Department. This is how a fair and equal government should operate for the people, by the people, and of the people. I urge you to vote, yes, on Commissioner Arrington's Resolution, and, no, on the Ellis Resolution. It is the moral and right thing to do. It is what we elected you to do."

REGINA WALLER: "Alyce Hackett from Johns Creek. I live in Fulton County, and I want to thank you for passing the Stop Voter Suppression Resolution last week. This week, I'm asking you to vote, yes, on Commissioner Marvin Arrington's Resolution, to ensure we, the voters, do not lose control of who runs our elections. We have elected you so that when you have the final say on who runs elections that means the people we voters, actually have the final say. That's the way fair and equal government, under

the law, is supposed to work. Vote, yes, on Commissioners Arrington's Resolution, and, no, on Ellis' Resolution. A, yes, vote for Arrington will stop voter suppression, and not allow others at the state to try to subvert our vote at the ballot box."

DARRYL CARVER: "Public comment by Rachel Bartlone from Milton. Good morning, Commissioners. I support Commissioner Arrington's Resolution to keep the Commission in charge of who runs Elections. Elected officials should be allowed, and encouraged, and enabled to the fulfill functions of their elected office. I want to stop voter suppression and any subversive action to current policy. By supporting Commissioner Arrington's Resolution today, you will help us keep Fulton County Elections fair and trustworthy."

REGINA WALLER: "George Reese. I ask that you vote, yes, for the Ellis Resolution, and, no, for the Arrington Resolution. Every person can still vote and exercise their right if they choose to. No person has been suppressed. At most inconvenienced by their attitude toward voting procedures. Keep voting procedures transparent by videoing who drops off ballots, and how they will be turned in. Keep the Republican and Democratic parties honest by not pressuring voters to vote."

DARRYL CARVER: "Public comment: Helen Vance of South Fulton. My name is Helen Vance. I'm a resident of South Fulton County, City of South Fulton, District 6, Old National east subdivision. Today, you must also pass Commissioner Marvin Arrington's Resolution. We elected you to represent our voices on all matters Fulton County. By supporting Commissioner Arrington's Resolution today, you will help us keep Fulton County Elections fair and trustworthy."

REGINA WALLER: "Public comment: Melissa Mulvaney from Roswell. Good morning. I am a six year resident of Roswell, in Fulton County. Thank you, for passing the Stop Voter Suppression Resolution last week. That was absolutely the right thing to do to ensure fair and equal government under the law. I submit my comment to you today in support of Commissioners Marvin Arrington's Resolution to keep the Commission in charge of who runs our Elections. It is vital to the health of our democracy that the Commission has the final say on who runs our Elections Department because the seven elected Commissioners must answer to the public; the Elections Board does not. Additionally, since the Commission is responsible for all funds that are appropriated, and used by the Elections Department, funds that are provided at the taxpayers expense, it is only right that the elected Commissioners should have the last say in who gets to spend that money. To allow the state to strip our County Commission of his election power, and so allow the state to select their own person to run our County's Election, including certifying or not certify Election results is a blatant overreach of state control, and undermines the will and voice of the people of Fulton County. This cannot stand. I urge you to vote, yes, on Commissioner Arrington's Resolution, and no on the Ellis' Resolution."

DARRYL CARVER: "LaRoyce Morgan from Atlanta. Good morning, Commissioners. I'm Dr. LaRoyce Morgan a resident of Fulton County. I support Commissioners Arrington's Resolution to keep Commissioner in charge of who runs our Elections. It's

important that we stop voter suppression, and not allow others at the state to diminish our will at the ballot box. By supporting Commissioner Arrington's Resolution today, you will help us keep Fulton County Elections fair and trustworthy. If you, as the County Commission, appropriate the money for Elections, you should have the final say on who spends it."

REGINA WALLER: "Public comment: Donna Lawson. God morning, elected, selected, and rejected engaged community of Fulton County, Georgia. The attention of every Commissioner is ask on very important topic of library management. We're expecting branch reopening soon; however, patron behavior is a specific factor for the safety of everyone involved, and for many security reasons. Why do you display such disconnect, and make people feel as if the court system has to be involved with your guidelines are prepared, and at your disposal for resolving problems? The desire is to have all Commissioners be effective stewards, not manipulators, or honest intentions for self-absorbed goals. It is the public's understanding that each official has a Library Board of Trustees representative for their district to aid in management for our open-door branches that everyone should be able to access for purposed services. As a current example of extreme mismanagement, it is my understanding that I have been chosen, and unknown to my acceptance and agreement to expose unfortunate crucial library management problems. The Library organizational chart is dated 2015, and distributed through A. Roach, an assigned and salaried executive county leader. Some of the concerns or ills your selected trustees are alleged unaware of are responsive to me, the out of touch nuisance is in effect. How often are you updated on library concerns? Please, schedule yourself a reading time of the library minutes. The FulCo transparency model is challenged, along with the unprofessional choice made by library leadership to choose me as an unsuspecting patron comes an action of expulsion that includes a deprivation of access to public services by a letter of recommendation. What is the meaning behind a letter of recommendation, and where can I get a copy of the one drafted in my name? The open records requests could not supply such a document. Recall: I was accused and punitively treated by an internal system matter and never given an opportunity to defend myself, which also impacted my privileges to cast a ballot in the 2020 Election. Sidebar: Sorry, Joe, and Kamala. Maybe next time. Furthermore, it is my understanding through FulCo communication that particular processes, methodologies, and records have not been created, found, and or violated which I find to be disgraceful, and illogical according to the expectations of the County management proposed multilayered diagram of citizen support; Richard "Dick" Anderson's purposed scheme. Commissioner Marvin Arrington has the potential to influence new and revised standards --"

CHAIRMAN PITTS: "-- fifteen seconds."

REGINA WALLER: "-- all right. Your feedback is needed. Thank you, for your coordinated efforts of service to empowering a more intelligent and capable voting audience."

DARRYL CARVER: "The last of public comments from Edith Ladipo. Good morning, Commissioners. I'm Edith Ladipo, a resident of 42 years of Fulton County. I support

Commissioner Arrington's Resolution to keep the Commission in charge of who runs our Elections. It is important that we stop voter suppression, and not allow others of the state level to try to subvert or in any other way influence our will at the ballot box. By supporting Commissioner Arrington's Resolution today, you will help us keep Fulton County Elections fair, objective and trustworthy. If you, as the County Commission, appropriate the money for elections you should have the final say on who spends it."

DARREN SMITH, IT: "Mr. Chair, we have three attendees that wish to make comments. The floor recognizes Maggie Goldman."

MAGGIE GOLDMAN, PUBLIC SPEAKER: "Can you guys hear me?"

CHAIRMAN PITTS: "Yes. "

MAGGIE GOLDMAN, PUBLIC SPEAKER: "My name is Maggie Goldman. I'm a resident of Johns Creek, District 1. I'm urging you to vote, yes, to support Commissioner Arrington's Resolution, allowing the Commission to affirm, and maintain its oversight in hiring and firing decisions of the Fulton Elections Board. And vote, no, on the Ellis Resolution. Ultimately, the Fulton Commission is responsible for everything that happens in the County departments, and needs to have the final say in choosing department leaders. The public can hold Commissioners accountable if we don't like their actions. But we have no control over who sits on the Fulton Elections Board. Since the Commission controls the budget for the Elections Board, the Commission needs to have a say in the hiring and firing decisions of who is spending those Fulton tax dollars. This is how every other department works in Fulton. And it's simply political to try to make an exception for the Elections Board. With the risk of the State Elections Board could use SB 202 to push aside all five members of our Fulton Elections Board, install one person as an Election Superintendent; and that person can bypass the Commission and direct the Elections Department in partisan ways in the future elections, we must affirm the role of the Commission in hiring and firing decisions of the Elections Board, so that we have as many tools as possible to fight SB 202, and protect the voting rights of every single voter in Fulton. I urge you to vote, yes, on Commissioner Arrington's Resolution, and, no, on the Ellis Resolution. Thank you."

DARREN SMITH, IT: "Mr. Chairman, we have Ben Howard. Mr. Howard."

BEN HOWARD, PUBLIC SPEAKER: "Thank you. Greetings, Commissioners. And greetings also to you citizens and voters of Fulton County, who are monitoring your government in action this Election year. Ben Howard, senior advocate, public policy analyst. Among the million plus citizens of Fulton County, or some, may be not a majority, who cringe when they hear professional people profanely say something like, "so moved", instead of cogently verbalizing a motion. All who say something like, "old business," instead of saying, "unfinished business" as "Robert's Rules of Orders" dictates. On another note: If an elected official want to single out and complement a citizen who came to the public podium, and said something the elected official likes, instead of slighting others, who might have made non-complementary remarks, an elected official might astutely say, "thanks to all who have spoken and special thanks to

John Jones and Sally Smith". Lastly, if someone could help the Commission on Elder Affairs abide by the Georgia Open Meetings Act, in terms of meeting notifications, and publishing of summary minutes; number 1, concerned senior citizen just might want to tune into their meetings; and number 2, that board just might muster a quorum before the end of the year. May you continue to have a blessed day."

DARREN SMITH, IT: "Mr. Chairman, our last speaker is Sheila Hamilton."

SHEILA HAMILTON, PUBLIC SPEAKER: "Hello."

DARREN SMITH, IT: "Yes, Ms. Hamilton, we can hear you."

SHEILA HAMILTON, PUBLIC SPEAKER: "Greetings Commissioners. It is my honor to be allowed to speak this morning to ask that you vote, yes, on Commissioner Arrington's Resolution to keep the Commission as the overseer of the Fulton County Board of Elections. It is a fair and right thing to do. You are our voice of reason, and we ask that you again vote, yes, to Commissioner Arrington's Resolution. The state should not oversee our Elections because as it was stated before me, we cannot hold the state accountable when they oversee the Elections. We can, however, hold you, as our Commissioners accountable. Again, I'm a 47 years resident of South Fulton, District 6. And I appeal to you to vote, yes, to Commissioner Arrington's Resolution, and, no to Commissioner Ellis' Resolution. Thank you, for all you do for the citizens of Fulton County."

DARREN SMITH, IT: "Mr. Chairman that ends our public comments."

CHAIRMAN PITTS: "Thank you, for your comments. All right. Continue, Madam Clerk."

CLERK GRIER: "Bottom of page 5, under County Manager's item, under Open and Responsible Government, **21-0302**. Presentation of COVID-19 Operational Response update."

CHAIRMAN PITTS: "All right. Mr. Manager."

DICK ANDERSON, COUNTY MANAGER: "Yes, sir. Good morning, Mr. Chairman and Commissioners. I want to say upfront, we do not have an epic length film, starring Sharon Whitmore. Only 15 business cases today. So you can go ahead and plan dinner, I think. But what we do want to do is give you a quick update on progress with vaccine administration. Specifically, the new innovation at Mercedes-Benz Stadium for walk-up service, which has had some tremendous results in the last weeks since starting that. I want to say; despite the AJC article this past week, having this FEMA Type 1 Center, has been a godsend for Fulton County. It's crossed the 200,000 vaccine administered threshold this. And you'll hear more about that as well. As the single day high point with close to 2,000 people using it for walk-up as an option. And also, I think

it's perfectly reasonable that we collectively continue to use an act and adjust approach. Meaning that, we do not know everything that we don't know on many of these programs until we are well down the path, and that's the way we've operated throughout this pandemic; and I think its serve the citizens well with your support. What I do want to say about the Mercedes-Benz, since its opening is both the County and Mercedes-Benz Stadium have worked very closely together, and with FEMA to operationalize this site. And we've been putting, collectively, our cost estimates together for staff, security, tables, and chairs, incidentals. I know many of you have either toured that site, or actually gotten your vaccine there. So you well understand how complex, converting a stadium set up for football and soccer to a three-tier vaccination center is. The current estimates, again, between both of us are approximately 11 million, which is what we showed you in the last meeting. About half of those estimated costs are direct costs -- incremental cost that Mercedes-Benz Stadium would incur about half are the incremental cost that the County Board and the Board of Health will incur. So there is really is no confusion among the parties, nor are there any unnecessary expenditures, or marked up expenditures. And because this has been worked work closely with FEMA, I have confidence that these expenses are eligible for reimbursement, and there's no exposure to the County's general fund. So I am frustrated by the AJC coverage of Mercedes-Benz. But I'm also frustrated by coverage of the State Farm Arena earlier relative to the broken pipe, which led to all kinds of nonsense. And the point is that it serves to diminish public confidence in government. I don't think that's the intention of the article, but nonetheless, sometimes all people read is the headline. But it also discourages the use of these unique venues going forward; not that we've gotten any indication from either provider, but I can tell you from being in the private sector, and being in Atlanta that had BellSouth got that kind of coverage when trying to do something to be helpful to government, and to the community at large that would not be favorably seen going forward for the next time that comes up. So I think that's unfortunate. We will spend most of the time today as well on general reopening plans for May 1. And you'll see it' a rolling schedule that Anna, and her team working, along with Sharon's group have done a great job at. I think it will be following all of the CDC guidelines, and as well as making any changes that we've been advised by Dr. Paxton and her staff. So I know this will be greeted as good news by you, but certainly by the public as well as by the staff. They're ready to get back to some sense of normal. We'll also show you the need that this presents to continue to evolve our facilities as well as the emphases that you've gave us in the last meeting to provide virtual delivery of services. So both of those elements are critical to this reopening, and ultimately, a new normal, and have been accounted for in the overall response plan and the federal funds that are available. What we have done with the plans that we presented is we've tried to do some modification based on the input that you gave us in the last meeting. So you'll see today that Sharon will present a very brief summary of those modifications, and fundamentally what I am proposing to do is take what was money that were fully dedicated to our job training program; take those back to a number that would represent what we did in 2020, which was 2.5 million because that's about the number of folks that we legitimately got in to a program. I think successfully gotten through to on the other side, and prepared for different jobs. And in so doing that will free up money at the very outset to be able to do those small business grants, artist grants, as well as well as a

summer youth program. I think those were three priorities that you identified, so we will be talking about that today. Also, I would encourage you to think maybe a couple of steps ahead in the cities themselves which in total receive more dollars in the American Recovery Plan than the County did. So in fact, they will be doing many of these same programs most likely. So it would be good to see what they are doing as you finalize plans. And then also recall that we have approximately 20 percent, or so of this plan still in contingency; in a sense of we're confirming that our cost -- that are FEMA related will be reimbursed. And then we'll be able to free up those funds for additional monies, which most likely, I would think, your preference will be to see them go to community support, which could be -- and what we think it probably the -- one of the most pressing areas is mortgage assistance, of course rental assistance that we already have underway, and then these other programs as identified. We would also encourage you to remain -- in terms of a pandemic pay performance payment -- in terms of structuring that both with the structure that we advised, and the percent that we advised at 3.75. I think it's very difficult to retreat from a level of compensation, provided -- particularly when it's incentive compensation of what's established. So I think the 3.75 number has served us well. We would continue to recommend that be a number, and because it is a team award, it is something that I think is justified. So I am proposing it from a personal perspective, in then I think Fulton County's team performance in 2020, as I think we all know, was unmatched by any other county, perhaps in the nation, but certainly in Georgia. So I do think this recognition is warranted, and we're also seeing other organizations -- most notably the state -- that are doing these sorts of payments for their employees. And then I just remind you as well, ICS is scheduled for implementation; budgeted and planned for in July. So that all being said, the last thing I want to say is that we have a very optimistic outlook. Again, I think you'll feel that come through today with unprecedented stimulus in the market from the government, historic low interest rates from the Federal Reserve, and now really predictions of double digit GDP growth. There's going to be enormous capability for the economy to recover and people to be helped. I think our key responsibility is if things remain: Suppression of the virus and vaccine administration is at the center of that, as well as managing these federal funds, in compliance and for maximum input. So we will remain focused in that area, as well as now as you'll see today, we'll be taking these still measured efforts, but with a clear pathway to reopening in 2021, and that is an added responsibility that you'll see that we take very seriously. And as always, we'll do this with a concerted, and transparent financial process that you will be able to follow, and certainly the public in general. And so, Mr. Chairman, a shorter movie today."

CHAIRMAN PITTS: "Yes, sir."

DICK ANDERSON, COUNTY MANAGER: "And we're ready to get started with Ms. Roach."

CHAIRMAN PITTS: "All right." Madam Coo, you with us?"

ANNA ROACH, CHIEF OPERATING OFFICER: "Yes. Good morning, Mr. Chairman. And good morning, Vice Chair, and Members of the Board. Thanks for the opportunity

to review our reopening plan today. I'm most excited about sharing the details of that with the Members of the Board. Before that I am going to kick it over to Matt Kallmyer, and Doug Schuster to handle our COVID-19 detailed updates, as well as our vaccination plan. I do want to inform the Board that Dr. Paxton is not going to be able to be with us today. She along with the leadership of our Department of Real Estate and Asset Management is handling a facility issue with 10 Park Place. So we're glad to have her focus on that right now, but again Matt and Doug are here to present the information as well as to answer any questions that the Board has."

MATTHEW KALLMYER, AFCEMA: "Thank you, ma'am, I appreciate it. Good morning, Board of Commissioners. Good morning, Chairman. We'll go ahead and get this started. Doug, let's give us a quick snapshot of how we look across the country and closer to home."

DOUG SCHUSTER, EMSI: "Thank you, Matt. Good morning, Commissioners. Quickly, today I just want to give a look at really what we are; the phase we're in as far as all of our metrics that we cover. The seven-day average for cases and deaths have really plateaued. I would say deaths are even trending down slightly now. The seven-day average for hospitalization and percent positives have increased. And the percent positives have increased to what I would say is a troubling metric over the last week, and I'm going to show you on the next slide. So it is moved enough to change our scorecard indicator from green to yellow. Next slide. And so, what I've done here, I've shown you in the past the life of the pandemic from last March. I've changed it to kind of be able to show the right side of the slide better. This is really from January 1st. On the left-hand side, you see the hospitalization, and the redline is the seven-day average. And it has plateaued over the last three weeks has gone up slightly from about 210 a day to 237 as of last night. The middle one is our cases, and you can see kind of the bumpy road down from the beginning of the year, but you can definitely see a definite plateau, in the troth of the wave in cases. And we're plateauing right around 110 cases per day average. And then the last graph on the right is the one that I think is troubling. It's the percent positives. Since we met last week, we have seen the percent positives go from 4.7 as of last night to 5.8. So the ascent continues, and that is definitely a metric bit is a leading indicator to a lot of things. And so, we are keeping a track on that. And our hospitalizations are going up slightly too. Next slide. Can we go one more slide and go back to that one, please? Thank you. I just want to touch briefly on the vaccination response as a whole. If you can see, we have done 300 -- as of last night 355,646 total vaccines, under the Fulton County Board of Health/AFCEMA response. CORE, our mobile units, which we are now up to six mobile units in the County, are at 9,438 . And we'll cross the 10,000 boundary today. And as you can see, the board of -- Mercedes-Benz crossed the 200,000 boundary, but also as of last night, 200,800 -- 208,768. My apologies. I'm going to turn it over to Matt now if you want to go back one slide."

MATTHEW KALLMYER, AFCEMA/ANIMAL CTRL: "Thank you, so much. So one of the things we want to make sure we highlight first bullet point: yesterday we hit a milestone within our jurisdiction between the Board of Health and emergency management team. We were able to vaccinate over 350,000 individuals. That's a great

milestone. So the 350,000 vaccines have been administered by our program. 4700 North Point, one of our locations set a record at 1,815 individuals vaccinated in one day, as well as our site at the Georgia International Convention Center with a vaccinated 1,969 individuals in one day. There's still ample appointments for second doses as well as first doses at all of our three fixed sites as well as our mobile units. We currently have six mobile units out in the community and there are 22 different and unique locations that we'll have out there, so please take a look. Look for those places that we can go ahead call the VRAS site through the state system. To be able to find unemployment, call the call center to be able to find where we have our different locations. And please go ahead and get registered to get vaccinated within our footprint. We'll switch to slide seven, please. Thank you so much. You heard the County manager speak of the community vaccination center there are type one vaccination centers from the federal emergency management agency that we have and it's still going strong. We reached a milestone on Monday evening 200,000 vaccines have been administered at that location. That's going all the way back to January 4th when we started to actually vaccinate individuals down in the Delta lounge and we moved ourselves up to the upper levels as they continued to grow. We have opened up a process for walk ups at gate one. There are plenty of opportunities. We've had our multiple individuals that have taken advantage of this. There is over 9,358. We had an additional individuals from yesterday that bump up that 7500 number that you see on the fourth bullet point there so within one week or actually within eight days, excuse me, we had an additional day yesterday we were able to go ahead and bring in about 9300 individuals through that process, no appointment necessary. I've had the opportunity to walk through the line, talk to people, and it's just great to go ahead and hear spontaneous consumers, individuals that just are intimidated by the internet did not want to go ahead and do it that route didn't want to take the time to actually call in just in case they have to be put on hold and it was just easier, it's convenient for them to just be able to walk up. And the one thing about this site is removing barriers. So we can't wait to go ahead and continue this operation. It is proved to be a success. It has taken a lot of additional manpower to make that possible. We flexed some of our resources. We're also bringing some more resources on board to make sure that citizens don't wait an extended period of time at all. We want them to be able to go ahead and flow freely through that point back into the facility to go ahead and get vaccinated. But if someone is out there that is listening to this, take advantage of the appointments because there is ample appointments, but if you cannot find one for one particular reason, please come on over, first dose, second dose, we'll go ahead and welcome you and bring you in. The other milestone that we had is the second day over 10,000 individuals that are vaccinated in one day. We are the only FEMA Type 1 site in the country that has been able to reach this milestone twice. The second highest vaccination center across the country that has gotten to a similar milestone for themselves was 7800. So we're very proud of the work that everyone has done to that point. I will go ahead and actually pass it back to our chief operating officer at this point to be able to go ahead and see if there's any questions that we can answer for the group."

ANNA ROACH, CHIEF OPERATING OFFICER: "Ready for questions, Mr. Chairman."

CHAIRMAN PITTS: "Let me just comment since the Manager brought up the Mercedes-Benz situation in the article in the AJC. That was a little disturbing, and I had a conversation with Steve Cannon, who is the CEO of AMB Sports, which is the parent company of the Falcons and the United. They were concerned of some of the language. They did not speak to me, and I don't believe they spoke to the Manager directly either. Probably, picked up comments from the board meeting. But I personally have been very pleased with the work that is going on at Mercedes-Benz. I know for a fact that the public is very, very pleased with how things have gone at Mercedes-Benz. Now with respect to that 11 million which is the number that is hanging out there, when talking with Mr. Cannon, there's a clear -- I think -- line in the sand where we were working at no cost to -- no expense rather -- no cost to the Mercedes-Benz, but when the site was declared a super site by the federal government, FEMA, that's where I believe these charges came in. I think we're going to be able to work through that and come up with something that's going to be acceptable and fair to all parties. But it is very clear that early on because these partnerships is very important beginning with the State Farm arena and the Atlanta Hawks transitioning from the elections to testing, vaccination points from that to Mercedes-Benz, Falcons and United. These partnerships are very important to us. It really put us on the map not only within the state of Georgia, but nationally, and even internationally where other sports teams, all professional sports teams and even some college teams began to look and monitor at what we we're doing and trying to duplicate what we're doing here. But we're the granddaddy of this. I think this is something we should all be proud of. So you'll be hearing a little bit more about us as we move forward to clarify this issue of the \$11 million. Commissioner Abdur-Rahman, please."

COMMISSIONER ABDUR-RAHMAN: "Thank you, Chair. I apologize. I am not aware of the article that was placed in the AJC. What is the criticism in a nutshell, so I can get an idea of what it is that we are supposedly being challenged with not doing, or the perception? If I can get you, or the County Manager to speak to that, so I can have a clear understanding."

CHAIRMAN PITTS: "I'll have my staff to send you a copy of the article. Mr. Manager."

DICK ANDERSON, COUNTY MANAGER: "Yes, ma'am. Commissioner, it was essentially in the headline, and I can't recall it verbatim. It said, "Confusion over \$11 million in costs in order to put shots in arms." Something to that affect. And I think the implication of that was that the confusion among the partners, meaning the County, and Mercedes-Benz Stadium as well as FEMA. And that just fundamentally is not accurate. In other words, we were very clear as we continue to develop this. And what the Chairman said was the part that I think that was fundamentally left out of the article, and that was as we began our operations all of us, Mercedes-Benz as well as the County, was pretty much handling these costs without a lot of -- a lot of oversight. That's not the right word. But without a lot of concern because they were small and insignificant. When FEMA which was again as I said up front, got involved which is a godsend for us, it made this a type one center of which there are only ten in the United States. And it's performed at a level that far exceeds any of the other type one centers in the United States. In fact, I think we've had three Generals now visit that site including a four-star

General because of its reputation. Then the costs do become material to all parties. The key also that I think was not really appropriately postured in the article was it talked about there will be 55 million in FEMA reimbursement of which it was surprised that 11 million would have to be allocated out of that for operations at Mercedes Benz. The appropriate characterization of that would have been the 11 million along with other vaccination related expenditures like when we talk about the 20 million for multi-vaccines are now all reimbursable by FEMA. So that 11 million added with other costs that the County has identified to enable a robust vaccination program adds up to 55 million so it's not a surprise at all. That the 11 million is included in the 55. So I think it was just a simplification of something that's a very complex process as our Board saw in the last meeting what we're attempting to do is bring to bear all of these funding sources for the benefit of our citizens, and it's not again what I would have termed it if I could have written it would be is an evolving understanding of how these cost come together what they support, and if you're going to do something that scale bigger than anyone else is doing, these are the requirements rather than some sense of confusion. But that hopefully gets you a good sense of the article."

COMMISSIONER ABDUR-RAHMAN: "Let me go on record, County manager, as saying from a performance perspective I think that Fulton County has done an outstanding job with the vaccinations at the Mercedes-Benz in comparison to other comparatively the same size we have met the mark or exceeded it. As far as my understanding, I think there may be some misinterpretation on the funding maybe or the allocation I'm not sure; but, I think that's what I'm getting from you. My only concern here is still the black and brown community and what we need to do better on that. But overall with the Mercedes-Benz, I think that you all have done an outstanding job. And my knowledge with other governments that had the same size, I know for fact that we even met or exceeded. And so, I just wanted to go on record from a performance perspective I think that you all have done an outstanding job. Thank you."

DICK ANDERSON, COUNTY MANAGER: "Thank you, ma'am."

CHAIRMAN PITTS: "Thank you, Commissioner. Anyone else? All right. Madame COO."

ANNA ROACH, CHIEF OPERATING OFFICER: "Thank you, Mr. Chairman. Next slide. So as we indicated before Commissioners, we're going to spend a little time this morning talking to you about our reopening plan, which we have set for May 1, 2021, and we're really excited about returning to some sense of normalcy. Given the progress that we've made with vaccinations and the overall progress that we're seeing of course we will continue to be cautious and follow the CDC and Board of Health guidelines around reopening, but certainly we're excited about being able to bring our services back in person at some level to our constituents. I've organized this presentation in four areas. Primarily, we will cover the County's readiness to proceed with reopening as a primary factor. And after covering our readiness, I'd like to talk with the board and the public a little bit about what our new normal looks like in terms of new CDC guidelines and continued precautions that we will keep in place. Finally, I will go through our next phase of reopening which provides information on detailed plans for the 11 departments

that are sort of coming back to the office to provide services at some level. And then I'll wrap up the presentation with next steps. So back to the first category of readiness. I'm going to cover for you where we are in terms of our reopening criteria. Our technology investments that we've made to ensure that we are prepared to support a remote workforce as well as the activities that we've engaged in over the last several weeks to develop our return to office action plans. Next slide. Commissioners, this is our gating criteria slide. Doug Schuster got me yesterday because prior to you know just a few days ago all of these indicators were green. And so he went back into our slides and gave us the reality check in terms of the trajectory of the number of positive cases over a 14 day period which is how we have articulated our standard for return to work. And has downgraded that criteria or that indicator to yellow. We're still going to proceed with our plans for reopening on May 1. Although this has gone to yellow, we are going to again continue to emphasize our vaccination and monitor this criteria -- this particular indicator, and hopefully this will turn back to green before we are ready to implement our plans on May 1. But again, I don't want to downplay the significant progress that we've made over the last several weeks, but we do also have to remain cautious with the uptick in cases that we have seen over the last several days. So we will certainly be monitoring that. Next slide. Technology: Many of you have kept us on our toes as it relates to ensuring that we are prepared from a technology standpoint. Our CIO has been vigilant and has adjusted remarkably over the last 14 or so months to what we have come to know as the challenges of this pandemic. And the other thing I'd like to highlight is the board's commitment to ensuring that we are competitive as it relates to technology investments because at every turn of the corner, we have had approval after approval from the board to continue to invest in improving our infrastructure and making the investments necessary to ensure that we are prepared for a remote workforce which helped us to handle and respond to this pandemic. On this slide, I provided -- a sort of a before and after polaroid of where we are with the investments that have been provided. Prior to COVID-19, you will recall the CIO presenting a roadmap of several investments recommended to bring our technology infrastructure into the 21st century and the board awarded \$9.7 million towards that. In 2020, when the COVID-19 pandemic derailed us from our normal roadmap course, the board awarded \$8.7 million in CARES funding to somewhat fast-track some of the work that we were planning for our remote and abled workforce. And then in 2021, as the CFO outlined in her presentation last week, we are planning for an additional \$10 million to round out investments to ensure that we are fully equipped for that hybrid environment. And some of the things that you've been able to see explicitly or experience explicitly are captured here. You know previously, we had approximately one gigabyte of bandwidth. We're now up to seven. We had PCs, laptops and other devices that were way below replacement standard and had aged out of functionality. Over the last 12-14 months, the CIO and his team have deployed over 4,000 new PCs, laptops, and devices to -- to our workforce which is a remarkable achievement. We had zero digital court rooms before last year. Zero. We had installed some digital recording devices in one or two of them, but to say that we had digital court rooms would have been a remarkable over statement. Now, we have been featured in IT magazines as well as in the media for our achievements of standing up 58 digital court rooms which have allowed us to carry on some of the functions of our court for the past 14 months including first appearances

happening completely virtually, even with inmates that are incarcerated. We didn't have an enterprise zoom account previous -- previous to this pandemic that now we have almost 700 accounts. I can't even count the number of Zoom meetings that this organization engages in on a daily basis. I, for one, probably account for about a thousand a day. In addition to those that are reflected on the screen Commissioners, we have network switches that have been upgraded from one gig to ten gig. We have replaced over a thousand wireless access points and we have upgraded our fiber capacity for one gigabyte to 40 gigabyte. The list goes on and on, but I did want to provide a snapshot that we are working fairly arduously to ensure that we have a robust IT infrastructure as well as the ability to support our remote workforce which is what we are moving too to some degree and you will see that reflected in the plans that we will present today. Next slide. Not intending for you to read everything that's on this slide Commissioners, but what I do want to highlight is the process that we entered in to this isn't the first time we've done it several times now and reversing course in terms of reopening, but we do have a process that we undertake in order to prepare for reopening. We have what's called a department certification form that is deployed to department directors as a matter of first course. They enter the information into this form and on the right hand side of the slide you can see what kind of information is captured and what we document as a part of our reopening process. We're looking for the department's locations and addresses of where they operate, the reopening date that their scheduling reopening for, the employees that are within that department in that location, and what their status will be whether they will be remote, hybrid, or unavailable, or in the field, or in person. We have a summary of services and modifications. We document all of the facility needs, PPE allocations. We're also attempted to capture testing and vaccination information for each employee. As you know, given the medical nature of that information we're very careful about emphasizing that this is voluntary for them to provide, and we do not capture information that can compromise any of the privacy requirements associated with that information. We also capture the security and technology needs of the director or the department within this form. At then we have an area of the form where we certify the department for reopening. So following the capturing of this information we are meeting with department heads and after we meet with them to validate the information connected DREAM and Emergency Management gets deployed in order to meet the facility needs, deliver PPE, and schedule whatever sanitation is required for that department. And after that meeting, we then meet with the department again to confirm that all of those things were done and then the department gets certified for reopening. So it is a very intensive process that it requires the collaboration of our department of real estate and asset management, our IT department, as well as emergency management on the PPE side as well as the cooperation of our directors to make sure that we are fully prepared for reopening. And I wanted to demonstrate the work of the organization in that regard as we look to this May 1st reopening. Next slide. The other thing I wanted to highlight was the documentation. Particularly, done by the department of Real Estate and Asset Management, Joe Davis led by Ellis, and others in the work that they do to support departments for reopening. And for your awareness I know Commissioners have been curious about this as well. For any mothballed or closed facility prior to reopening, there is an assessment done of that facility. The HVAC is checked. The filters are checked.

Fire alarm, extinguishers as well as defibrillators, and that is part of the certification process for reopening. So kudos to Ellis and Joe for all of the work that they're doing to support our departments with reopening, and not only are they doing the work, but they are also documenting their process, and being very intentional about making sure that we're staying on top of all of the scheduled dates for reopening. Next slide.

Commissioners, the final thing I'd like to highlight with respect to our readiness for reopening is the work that was completed by Kenneth Hermon and his team around a classification analysis. One of the things that have been helpful to department heads as they look to create a balance returned to office plan in terms of balancing the number of remote workers versus in person workers is an examination of the classifications of people who work for them. And identification of which classifications are eligible for remote work versus which are not. Ultimately, it's the directors decision as to who will come back in person versus not, but the insight provided by the HR department in this analysis was also helpful to making some key decisions around how we will return to work. So, very thankful for Ken and his team for his input in this regard. Next slide. So, Commissioners, the next section that we will go into is what I call the new normal.

We've had some updated CDC guidelines, and so we'll go over that. We also would like to cover disease mitigation, precautions that we will continue for our facilities. And just in general, this awareness that everybody, not just Fulton County, every corporation, small business, large business, et cetera is in the process of thinking about what their new normal looks like. What will they're overall facility footprint, their employee in person presence and occupation levels look like and we're no different. So that exercise is being undertaken at many different levels throughout the organization. And as we come to conclusions we obviously will share that information with the board.

Next slide. So, Kenneth Hermon has updated his employee quarantine protocol. And this information if it hasn't already will be communicated to the employee base. You have seen this form before and I want to highlight the pretty much the key difference between what you've seen before and what's before you now. And it primarily lies in that final line Section 6 around fully vaccinated employees. The CDC recommendation in terms of protocol or response once that person has been exposed is new and different and so we've included that in here. Basically, if the person is asymptomatic or not showing symptoms, but they have been exposed to someone who has COVID-19, then the vaccinated employee does not need to quarantine and they also don't need to test, but they do need to monitor themselves for symptoms over the course of 14 days. And if they develop symptoms then they will refer to what we have there in Section 3 concerning a symptomatic employee. So that's the new normal as it relates to employee quarantine and I wanted to highlight that for the Board and anyone who's listening. Next slide. Now, this will be different. And so one of the things I also wanted to highlight were the precautions that we are continuing to make sure that we keep in place that are consistent with the CDC and Board of Health guidelines. Masks are the No. 1 way to prevent the transmission of COVID-19. And so we are going to continue to require the use of masks to enter our facility. We will be continuing our enhanced janitorial wipe down procedures whenever someone has been found to be positive in a particular area. And then we are continuing daily enhanced janitorial services as a part of our routine cleaning as well. The 6-feet social distancing is also a continued requirement and encouragement of the CDC, so you will see that we will continue to

enforce and encourage that within our facilities. Restricted elevator capacity has the same and/or continuing social distancing. We're going to continue our signage program to prevent disease spread, and then the recommended quarantine from the CDC all of those measures will continue to be in place as it relates to our facilities. The things that have been adjusted that we have been in communication with the Board of Health about is the barrier cleaning that we did last year when we knew less about the disease spreading and how it transmitted. We are going to cease that barrier cleaning exercise because both the CDC and the Board of Health have recommended that that is unnecessary because it's just not reflective of how the disease is transmitted; same with temperature scanning. That is not recommended by the Board of Health to continue and so we're going to remove that as a part of our reopening process. And previously we thought about requiring testing and in fact did go down the path of requiring testing for a return to work plan and that will not be included in our new return to work protocols. Next slide. And I just wanted to present this information. This is Joe Davis's protocols for disinfecting areas once a known COVID positive individual has been exposed to that area. I'm not going to read it. It is there for use or review at your leisure and this information will be provided to appointing authorities through the Department of Real Estate and Asset Management as well. Again, the primary thing it reflects is a move away from the barrier cleaning and it also recommends a return to office within a reasonable time after the disinfecting sanitizing cleansing has been done. Next slide. So the final section in our new normal is around public events. We closely on a daily basis monitor the CDC guidelines around COVID-19 in all areas. With respect to public gatherings the updated guidelines as of March 17 still advise against public gathering of people who do not live or come from the same household. And so those guidelines are really what are going to guide our approvals with respect to facility availability. And so if you see the first bullet there says that on May 1, certain facilities will be available to be reserved. I know Commissioners are very active within the community and are looking forward to the use of our facilities to help facilitate that. And so we are ready to begin exploring ways that we can make that happen but again we will be guided by the CDC guidelines around gatherings and to the extent that we can achieve 6 feet social distancing within the plans for the facility utilization will be happy to approve that. But we are going to be exploring those application the advance request of those facilities or use of those facilities will be required so that we can evaluate things like that. And those requests will be subject to approval to the extent that we can ensure that the social distancing can be achieved. Departments like Community Development Planning, Zoning, Ryan White or should I say the Department of HIV Elimination they have all been eager to return to public engagement for their meetings and/or hearings. And so, again, on May 1st we are anticipating resuming responsible holding of those kinds of meetings and hearings. Jessica Corbitt and her team often support that function, and so we'll be looking to her to ensure that we continue to monitor those guidelines that we will plan to stand by and that those meetings meet those guidelines before we move forward with them. We're also going to ask departments to prioritize remote or virtual options. And keep that as an option even if they move to a public meeting or forum. Next slide. Okay. So the return to office plans for each of the departments that are coming back online is what we'll focus on reviewing today. What you will see in these plans Commissioners, it's a very clear move away from the

swinging of the doors open. Directors are not bringing every single employee back into the office and to the extent that service can be delivered or the work and the business of the County can be achieved in a remote environment, and the employees are equipped to provide that service in a remote environment then we will see some level of continuation around that. And again, that is not just a Fulton County policy. It's really where the nation and the world is going given what has happened with this pandemic. So, and then the biggest part of this that I am sure you all will be interested in are some details around the return to public meetings in Assembly Hall. Next slide. This timeline is simply a flyover of what our initial thoughts and plans are around reopening. As you can see, the first item there is where we are currently and it's that our essential services continue, our courts clerks, Public Safety, public health, primarily departments have always continued and do continue to provide those services on an in-person basis mostly. The only thing I'd like to mention is that not a lot has changed since the last time we updated you on court services. There are limited jury trials that are going to begin in the month of May, and if any of you have come down and seen the atrium lately they are using the atrium to facilitate the jury selection process for those trials not just the Atrium but Assembly Hall as well. Civil cases as well as first appearances continue to be virtual, so that's just a brief update on the courts. That May 1 date that you see circled there is going to be the primary focus of the individual plans that I'll cover here in just a few minutes. And so the remaining dates for anything that appears May 17, June 1, June 12th, we will not review plans for those reopening's just yet. We're having preliminary thoughts and discussions around senior services, adult day staff returning and that's on the May 17th bullet point there. We have surveyed the surrounding communities. It's really a mixed bag of who's returning to senior services at this point. Pretty much everyone's having conversation about it. Some jurisdictions have opened gyms and community centers, some have not. And so, Ladisa and her team led by Dr. Roshell, will be evaluating a return to senior services with the advice and counsel of the Board of Health and will be starting that by returning staff on May 17th. Same with Behavior Health IDD. Their staff will come back and again we have somewhat of a mixed level of enthusiasm with caretakers about whether or not they plan to reengage with the IDD services that we provide and it's time for us to bring the staff back on site to start doing some thinking and planning around that. And so June 1st, you will see that we will plan to extend our phased library reopening to all days just in time to kick-off summer reading programming which Gayle is completely thrilled about starting and perhaps some outdoor programming which has been suspended all these months. So looking forward to our June 1st kick-off of some additional services as well, and then July 12th is another date that we see as a milestone for reopening. Next slide. The library will be returning on an occupation level of 100 percent. The type of service they provide does not lend itself to remote work and so Gayle will be bringing all of her team back all 296 employees will be on site in their 33 facilities. So on May 4th, which is the first Tuesday in May, all branches will open to the public for two days a week. Tuesdays from 10:00 a.m. to 7:00 p.m. and Saturdays from 10:00 a.m. to 6:00 p.m. As a reminder, Central Library is not yet open and then our Auburn Avenue Research Library will be by appointment only. And again as mentioned on June 1st, we will plan, if all goes well with our pilot I guess, we can call it, we will expand our schedule to all branches for all days back to our pre-COVID schedule. We also planned to and I know

this is highly anticipated, begin a schedule for ribbon-cutting for about 13 newly renovated libraries. While we were all heads down and focused on COVID-19, our construction and library bond team have been working on continuing to renovate libraries and we've renovated 13 of them which we haven't cut ribbons on yet. And so to be able to get a schedule together to celebrate the completion of those newly renovated libraries is high on our lists and you can expect to see communication around that here shortly. We going to start off by limiting the browsing time just to give every patron an opportunity to enjoy the limited reopening that we're experiencing. And as we attest how that limited time is going, we'll be able to expand those times leading up to our June 1 full opening. We're also for reasons of social distancing and gathering, limiting access to our meeting rooms, study rooms, and conference rooms, and that's reflected there. We're also moving to self-check out only. Again, we are testing that, if that works out fine then we'll keep it in place. But our goal is to have limited person-to-person contact and this experience that we're opening up with the reopening of our library. Next slide. Our Department of HIV Elimination formerly known as Ryan White will return to the office on May 1 at a 50 percent capacity level. Jeff and his leadership team have planned to have 12 of their employees on-site at any given time, and they will be rotating employees through that hybrid work environment where some days you're on, some days you're remote. Next slide. I'm really excited to share that LaTrina and her team have already reopened to some degree. A couple of board meetings ago, we presented a plan to you that requested the board somewhat approve -- although we didn't explicitly ask for approval -- a move to face-to-face services for adolescents that were experiencing some fatigue with the virtual services. And so LaTrina, DREAM, and her team have worked toward that. And so we started services at Adamsville, Oakville, and the clubhouse centers prior to May 1. So the reopening that we're talking about for May really focuses on the intellectual and developmental disabilities staff. Again, that will come back and start preparations for the return to those services. The occupation level of 95 percent across LaTrina's ten facilities really primarily reflects the fact that her team is predominately clinical staff. And so that doesn't lend for remote, but for her administrative team that cadre will have a rotating remote off-site hybrid schedule. Next slide. And the finance department, Hakeem has presented a plan for the two facilities that he's in, the North Fulton customer service center and 141, there's a total of 112 employees and at any given time across those two facilities there'll be a total of 21 employees on-site. Those employees will rotate in a hybrid schedule to ensure coverage face-to-face for finance services. We had planned to move client facing services which are business licenses and water payments from the sixth floor here down to, I'm sorry not the yeah sixth floor, down to the Peachtree level. But when we did a test of that previously there wasn't a lot of volume so are going to continue to monitor that and then relocate those services on the main floor should that volume increase. Next slide. Another internal services Departments HR will also be predominately remote. They had a successful model of providing those services in a remote environment, but they will again have some face-to-face coverage with a few employees on-site each day. Next slide. The Purchasing Department has a similar model except that their occupation level in terms of being on-site would be at around 50 percent. They are only in the 141 building and there are a total of 31 employees. So at any given day there will be approximately 15 employees from purchasing on-site -- I'm

sorry. Fifteen on-site and available to provide face-to-face service to our stakeholders both internal and external. Next slide. The Department of Civil Rights and Diversity Compliance that is Niger will be also in a remote posture in terms of service delivery. One of the challenges with this department is that they're also co-located with the Board of Equalization. And in order to achieve social distancing, the Board of Equalization sort of expanded its footprint on their floor. And so this flexibility of being able to deliver services on a remote basis helped us to facilitate that in-person service that the BOE has to do while Niger's able to operate on a remote basis. Next slide. Community Development: Before I get into the reopening plan for community development, I do want to announce to the board that we have completed interviews for this director position. We do have a leading candidate, that we have presented an offer to him, we're in negotiations about that. So we are looking forward to new leadership in this regard, coming on board soon. With respect to service delivery, I just want to give kudos to this group as well. They've been part of the front line so to speak. Not just putting forward all that went into recommendations for our community services program, but also executing on HUD funding from the federal government through the CARES Act all of last year. And they did all of that work in a hybrid environment where some employees were on-site and some were remote. And so Dr. Rochelle has made the decision that their continued work will be on that hybrid bases and you'll see their return to work at about a 20 percent face-to-face level. The rest of the employees delivering that service remotely. Next slide. The Clerk to the Commission, who has been so key in supporting all the work for our return to in-person meetings next month will also be in a hybrid posture with about 50 percent of the employees being on-site and the other hybrid and they'll be rotating schedules to accomplish that. Next slide. Our County auditor has the same model of about 50 percent on-site and 50 percent remote. Next slide. And then finally, the trial attorney's office which is probably our only public safety or court system department that had some level of remote over the course of this will be coming back online in May with about a 60 percent on-site basis. Next slide. As we've stated Commissioners, we are excited to provide information about the return to the use of assembly Hall for our public meetings. We do have some limitations that we will go through when I talk about precautions, but I'll ultimately on May 5th; our Regular meeting will be in our assembly Hall. We will return to in-person meetings. We think that it would be a good idea at that time as a part of our return to in-person meetings to celebrate all of the investments and upgrades that have gone into the three primary areas around assembly Hall. And that is our entry plaza that was a \$1.6 million investment to renovating that and it looks phenomenal. It is like night and day outside. I can't wait for you all to experience that. There was also a \$600,000 investment in painting, brightening, and touching up the Atrium. So having a tour and a look at that would be great. And then for assembly Hall approximately \$3.5 million worth of renovations, you will not recognize it when you go back in there, I promise you. It's quite impressive. And so taking a look at all of those investments and the work we were able to do while those areas were closed during COVID has been phenomenal. So we will be celebrating that prior to the start of our meeting on May 5th. On the right-hand side you'll see some of the precautions that we will continue to practice in order to prevent the spread of COVID-19. We will require masks as we will in all of our facilities for the entire meeting to be worn. We will be enforcing a 6 feet distance which is

connected to our capacity set which is like a couple bullets down there. Somebody in Assembly Hall 35 public seats on each side so we're gonna reduce our capacity there to about a third in terms of public participation in the meeting so that we can achieve that 6 feet distance. We plan to wipe down the podium after each public speaker as we've seen them do in many of these press conferences that we have been experiencing. And we are going to try to facilitate remote presentation from external partners. IT and DREAM are still trying to make sure that we can do that but that's what we plan to do to try to limit the number of people in Assembly Hall. And the final thing I'd like to highlight is that while we will allow for public comment, because we are limiting the total population of folks that can be in Assembly Hall, we plan to make virtual public comment access available for public speaking as well. Next slide. So the final thing I want to cover with you are next steps Commissioners. We are in intense communications with External Affairs about what our overall public engagement and communication plan around all of these reopenings will be. And I have one slide to show you all what our emerging thoughts are. But naturally facility assessments, PPE delivery, and our sanitizing is a part of what are our immediate next steps leading up to May 1's return to office. Next slide. As you can imagine, our key stakeholders in terms of communications are the public and our employees. Our messages to the public are going to primarily focus on our reopening dates and our new service hours, our safety protocols, our limitations with respect to occupying facilities, and any kind of service changes that we plan to implement. We will use the website as our primary basis for communicating those messages, but will also leverage social media, our signage, e-mail, and press releases to do that as well. For employees: We will be communicating reopening days and that will come primarily from the directors, but our messages will focus around safety protocols, operational changes, technology supports, and health benefits. One thing that's not out there that we're going to continue to emphasize is our vaccination incentive program, and our tactics, and our mediums are going to be the FulCo News, our employee Facebook groups, our continued signage and our directors, our department leadership. Next slide. So Mr. Chairman that brings us to the close of our reopening discussion. This was a tremendous amount of information, but I thought if I had an opportunity to complete it all that that would leave more time for Commissioners to ask questions if they needed to. All of the directors represented in the reopening plans are available online if there are detailed questions that Commissioners have around reopening. So I'll turn it back over to you to facilitate our questions, Mr. Chairman."

CHAIRMAN PITTS: "Thank you, Madam COO. Commissioners, any questions or comments? Anything at all? Very good. All right. No questions."

ANNA ROACH, CHIEF OPERATING OFFICER: "So, Mr. Chairman, with that I'll hand it over to the CFO to get into our updates on the American Recovery Act Rescue Plan."

SHARON WHITMORE, CHIEF FINANCIAL OFFICER: "Thank you, Anna. Good morning, Commissioners. I do have a very --"

CHAIRMAN PITTS: "Ms. Whitmore, one second. I assumed that there were going to be questions, but Madam COO, you still there?"

ANNA ROACH, CHIEF OPERATING OFFICER: "Yes, Mr. Chairman I am."

CHAIRMAN PITTS: "Just one quick question. The um couple of trends of numbers upward; and so if that continues between now and May 1st will it affect that planned meeting for Assembly Hall, that first meeting in May?"

ANNA ROACH, CHIEF OPERATING OFFICER: "Yes, sir."

CHAIRMAN PITTS: "Okay."

DICK ANDERSON, COUNTY MANAGER: "Let me just give a less than precise answer. We you know asked and I've seen something like we see in Michigan, I think the trends are done within a range of tolerance. In other words it will be from 100 to 110 or 110 to 120. It's not a spike in the classic sense. The vaccines are gaining momentum, but we don't anticipate that there's going to be something that interrupts, it may be per se, I guess if it were to happen it's probably over the course of time and I do think meaning two months or so like that, that's something that I do think with all of these plans you know we collectively conscious of that this virus is unpredictable, Michigan is the harbinger, if that were to happen I could see us wanting to pull back, but we would sit down with the board on that."

CHAIRMAN PITTS: "So as we sit here today, then we are scheduled for that first meeting in May."

DICK ANDERSON, COUNTY MANAGER: "Yes, sir."

CHAIRMAN PITTS: "All right. Was there a hand?"

CLERK GRIER: "Vice Chair Hall."

CHAIRMAN PITTS: "Commissioner Hall."

VICE CHAIR HALL: "Thank you, Mr. Chairman. And thank you for raising that question because we were actually looking at the National Association of Counties Annual Conference and Exposition being held in person, and they just recently cancelled the in-person conference because of the numbers increasing and so I think that the County Manager, and County executives moving in caution is very well needed and I want to thank you all for that because they cancelled that conference at the last minute and everyone is scrambling trying to figure out about you know should they cancel their hotel and all that so it's good that we're moving at a slower pace. Thank you."

CHAIRMAN PITTS: "Thank you, Vice Chair. Anything else, Commissioners? All right. Ms. Whitmore."

SHARON WHITMORE, CHIEF FINANCIAL OFFICER: "Thank you, Mr. Chairman. I do have a very brief update to share with the Board today on the status of our emergency response reserve and our COVID-19 recovery funds plan. Next slide, please. With regard to our general fund emergency response reserve, we had a small change in our allocation -- our budget line allocations between the last reporting period. We did move a million dollars out of the vaccination funding line down to the communications in order to fund the overall communications program that is related to our vaccination program. So of the \$45.7 million that we've set aside, we have committed 36.5. We have 9.2 that remains uncommitted at this point, and we've expended \$6.1 million. Next slide. With regard to an update on our emergency rental assistance program not much changed since last week. We have increased our total spend from it was \$600,000 at the last report to \$700,000 leaving us with 17.3 remaining. The majority of that in the rental assistance and utility assistance area or expenses. Next slide, please. This slide -- to summarize the use case provisions that the County Manager covered in his opening remarks. So our recommendation in this area is to reduce the allocation that we had for job training down to the 2020 funding level of 2.5 million to shift the 7.5 million from job training to be able to fund a \$2.5 million artist grant program, a \$2.5 million small business grant program, a \$1 million summer youth job training program and also to provide an allocation to address facility - any potential facility needs related to implementation of the court backlog plan. Again, as the Manager mentioned in his opening remarks, we would recommend that we revisit our community needs allocation once we understand how our municipal partners are planning to implement and utilize their fiscal recovery funds as well. And then also to continue to evaluate our needs as we are applying for and receiving our FEMA reimbursement which will free up monies that we will be holding in contingency. And again, the Manager covered this in his remarks as well that at this point we are not recommending a change to the premium pay recommendation that we previously presented. Next slide, please. Just a final slide again to cover our next steps. These next steps are very similar to what was presented last week. We, of course, will continue our response effort using the resources that we currently have available while we await receipt of our federal funds. One update on that first bullet point: Treasury has released some preliminary guidance with regard to the local recovery funds and essentially their guidance is what they call pre-award requirements. And those pre-award requirements were communicated through organizations like NACo to all counties and cities throughout the country. But there were three basic requirements: 1. is to ensure that you have an active duns number; 2. is to make sure that your registration in Sams.gov is current; Sams.gov is the government-wide database that is utilized by the federal government in order for entities to do business with the federal government. And then the last item is for us to gather entity payment information such as our employer identification number, the name and title of our authorized representative, and our financial institution information. So in conference with the finance director, we are compliant with those three pre-award requirements at this point. The next bullet points of course these are the same that we'll prepare to execute with our nonprofit partners with our CSP nonprofit partners and other partners as soon as funds are made available. We'll continue to build out the operational plans for the major programs. This next item is new. We will develop the program parameters for the grant

and summer youth programs, and then we will continue to work with FEMA and GEMA and our EMA department on the FEMA reimbursement application process. And then lastly continue to provide updates at each of our Board meetings. So with that, I will take any questions that the Board may have regarding our proposed use of our COVID related funds."

CHAIRMAN PITTS: "Thank you, Ms. Whitmore. Madame COO, Mr. Manager that was a science to record keeping. We really appreciate it. All right. Questions colleagues? Commissioner Abdur-Rahman, please."

COMMISSIONER ABDUR-RAHMAN: "Yes. I'm a little concerned about the premium pay as to how we got at the 3.75, I think. I know in my earlier comments, I asked for it to be looked to be raised higher. My position and the position of quite a few other people on this Board is that the Fulton County employees are the backbone of Fulton County. And when we're looking at rescuing, I think that it would behoove us to understand when you're making \$300,000 a year chances are -- more than likely you don't need rescuing. But when you're making 25, 40, 50, 60, even 70 or \$80,000 you need rescuing. So I would humbly ask that we take our time. That we have some meetings and some serious dialogue about what we consider to be one of our greatest assets, which is our employees. I have to say I think these numbers especially on the grants -- on the grants and the summer youth program, and the business help -- I'm a little disappointed. You know, no options were presented based on my inquiry, and I don't inquire -- well let me say this. With all due respect, Chairman Pitts, because you and I have very dialogued conversations. I don't inquire just to inquire for my health. I inquire so I can represent the residents of Fulton County. And so, if we're going to be fair and treat this as a rescue, we need to be fair across the board. And so, I will humbly say at this point, we need a little bit more time. We need some more time to answer some inquiries. And we also need to understand at the end of the day, there was a Resolution that was put in place, and it was also an outcry from the community. And so, we want to be fair to everybody, but my understanding is there will be some dialogue to take place. And as a sitting Commissioner, requesting information, only to not get it is a travesty to the Fulton County voters, and its blatant disrespect to an elected official. And so, my goal is not to be adversarial. My goal is to find a common ground, but I would like for the County Manager to please provide as to why the 5 percent premium pay would not be a good thing for Fulton County employees? I would like to know that. Because at the end of the day, we cannot look at this as being a regular situation. This is a pandemic. We asked our employees to rise to the occasion. We ask our employees to make sure why they had to still work -- they had to still educate their children at home in a lot of cases. And so, I take issue with anything that we either rush or do not respond to the inquiries of a sitting Commissioner. So I would ask the County Manager office and I would also ask the Chair that I understand that these are recommendations, but I would like some feedback on the inquiries I've made. I would like to present some information that my team has worked very hard in my district to be able to present as well because I take this job very, very seriously. And I think in a year that we've had a pandemic that we can't treat it, oh let's just do a 3.75; no, they didn't do 3.75 work. They stepped to the plate. They did what they needed to

do for Fulton County to be one of the top governments in the state of Georgia. Our customer service rating is very high. So I would ask that at the very least, you know I know my colleague Commissioner Hausmann asked for a sliding scale last meeting. I don't see anything on that, so I don't want to take the position that I'm not going to be on board. But I do want us to take our time, be fair, and get it right. Rescue means rescue. There's nothing I see in front of me right now especially with the areas that were very important to our constituents in the previous Resolution -- I don't see a rescue. I see maybe an oar with no life boat. That's what I see. So I would ask almost to the point of begging that we do what's right by our constituents. And we do what's right by our Fulton County employees. And we do what's right by our small business owners and our arts and culture. And our students, our young students, and young adults, it is time for Fulton County – if ever Fulton County needed to be a leader because that's what we are and I proudly say that I'm a part of a team of individuals that are leaders, we must be leaders on this rescue plan. We need to be fair. I come today in a spirit – of I'm going to be fair. But I am going to fight for the lesser of these whether it's our small business owners, whether it is our arts and culture, whether it is our young students who are getting ready to graduate and don't have a job, over the South Fulton County employees that did what they needed to do. So I humbly ask that we have some serious, serious dialogue, some inquiries that I have put in if they could be addressed. I humbly ask that my colleague, Liz Hausmann, who asked about a sliding scale and let's see what she's got. I might be in agreement with that but let's not rush through this. And let's not look at this as being normal. There is nothing normal about our life over the last year. Absolutely nothing. So this is going to take some leadership and it's going to take some work, it is going to take us as a full body to deliver on this R-E-S-C-U-E. Rescue. Thank you.”

CHAIRMAN PITTS: “Thank you, very much Commissioner. I will speak with the Manager regarding your request. But keep in mind now, this is still a document; it's a work in progress and we've not taken a final position. In fact, as I had to remind us a couple of meetings ago, we don't even have the money yet and we're discussing how we're going to spend it in the event -- well whatever we get it, but we still don't have the money. But I'm certain there will be other changes that will be forthcoming. But to your point, you will get an answer to the questions that you put before the body and asked the manager and his team to address at the last meeting. All right. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes, thank you, Mr. Chairman. Yeah, I agree 100 percent that this is a proposal, not a final program. And you know I also agree that we should be extremely pleased and proud of the work that our employees have done this last year. And as a Commissioner, especially towards the County Manager I'd like to say that we should all be extremely proud that we didn't lay anyone off during this time. And we made adjustments, and our employees indeed stepped up to the plate and in recognition of that we paid hazard pay to some employees that were on the frontline, and we approved the incremental compensation plan that's getting ready to take place. And so, I'm going to come to this from a different perspective in that while we need to certainly be fair to our employees and I feel like that they have been treated fairly, and

many that I've spoken with have appreciated the fact that they did maintain their jobs in the last year when so many in our community did not; that we have to be fair to those in the community that ultimately have to pay our bills. And so, many of them are struggling. And I would much prefer that as we talk about rescue that we're looking at who really needs to be rescued. Our small businesses and our agencies that are providing support services certainly know who those folks are in our community. That's where we should be directing our resources in my opinion. There are certain employees that I think do deserve an additional hazard pay if you will but an across-the-board blanket increase our bonus, I think may need some very thorough discussion as we go forward because I think our resources while it seems like an awful lot of money that we're going to get, we still don't know our true obligations in the upcoming year or two. I think we're still going to see some major recovery for our small businesses and employers. We still need to focus on workforce training because the job market changes we need to support folks finding jobs in these new industries especially with technology. We have focused on that. But I think we have to recognize who's paying the bills and struggling folks that may not have jobs out there unlike our employees may not know how they're going to pay their property taxes. So I think this does deserve a lot of attention in a very thorough discussion once we know exactly what sort of resources we will receive. And as we do a real analysis of the needs in the community because our employees were fortunate in that they did still have their jobs this last year when so many in our community did not. Thank you."

CHAIRMAN PITTS: "Thank you, Commissioner Hausmann. Commissioner Hall -- Vice Chair Hall."

VICE CHAIR HALL: "Thank you, Mr. Chair. First I want to say thank you to the County executives for the hard work that you've put forward to providing this report and presentation. We have to continue to be proactive even though we have not received the money yet we do need to be proactive in looking at how we spend this money. And I want to say that my colleagues, Commissioner Abdur-Rahman and Commissioner Hausmann, I agree with much of what you said but let's remember when you speak of people being laid off, our employees may have their jobs, but they may have spouses and other family members who are those people that were laid off due to COVID-19. And they may be trying to support those family members with just their minimal pay because those family members were laid off. So we do have to take that into account. They may have a job, but that money may be spread out to help other family members. So we don't hesitate when it's time to give our County executive's hundreds of thousands of dollars, so we should not hesitate to simply give our employees what is due to them for the hard work that they've put forward during this pandemic. They stood on the front line. They literally put their lives in jeopardy. Let's keep that in the forefront of our minds and they continue to do so to serve the public. That type of dedication deserves whatever pay we can muster together to give them. So, we do need to address youth, nonprofits, and when I say nonprofits I mean, we need to also identify those that need technical support because of the COVID-19 virus. We need to support our small businesses, the Moms and Pops, the freelancers, the ones that don't have any brick or mortar, and of course the creative industry. They've been hurting because they really rely on in-person activities. And our employees should be No. 1.

They are serving the public. They're doing the hard work. And I usually say this is not hard work -- it's only heart work. But it is hard work when you're fighting against a virus. So please take in to consideration what I've said today and my colleagues and look a little -- dig a little deeper. And let's be humane and let's do this heart work for our employees as well as our constituents."

CHAIRMAN PITTS: "Thank you, Vice Chair. Back to Commissioner Hausmann."

COMMISSIONER HAUSMANN: "Yes. I just wanted to follow-up on the statement about that NACO conference. I did some checking and I'm not sure that that conference has been cancelled. It's still on the website and I did reach out to a NACO staff member who also said she had not and a board member neither one had heard anything about them cancelling the in-person meeting in July. Thank you."

CHAIRMAN PITTS: "All right. Vice Chair Hall."

VICE CHAIR HALL: "If you look on the website, there are people asking questions about what they should do about their hotel, and it said cancelled as of yesterday on the website that the in-person was cancelled. And that it's only online. It's the July conference. It's not the one that just took place. There's one that just took place from March -- at the end of March. But there is one that's coming up in July."

COMMISSIONER HAUSMANN: "Well, I think we need to check on that. Because again I'm looking at the website I don't see anything and I did reach out to a NACO staff member who also did not know anything about a cancellation."

VICE CHAIR HALL: "Okay."

COMMISSIONER HAUSMANN: "And a board member, so."

VICE CHAIR HALL: "Okay. Thank you so much for that extra information."

CHAIRMAN PITTS: "Any other comments at this time or questions?"

DICK ANDERSON, COUNTY MANAGER: "Can I give a few comments on this."

CHAIRMAN PITTS: "Yes, sir."

DICK ANDERSON, COUNTY MANAGER: "Again, thank you Commissioners for listening to our presentation and the dialogue. And we do take very seriously your input, so if you give input and you don't see it directly changes it's not out of disrespect for sure it's out of trying to find consensus as best we can tell among all of you, as well as balancing one dimension versus multiple others. So that's the rationale for how this evolves. The other thing I would say is back to the point of while the money has not been received yet that's a true statement we're also trying to give you as much advance planning. These are the recommendations that we feel are good recommendations. That does not mean that these are the final word because obviously you have the final

word on the allocation of these monies. And as we moved through 2020, it's much evolved like this in other words we would make recommendations – those sometimes were as clear as day the will of the board, other times most notably the medical isolation units at the jail those turned out to not be the preference of the board and those were set aside and other allocations were made out of those funds. So we anticipate that same kind of response with this. The other thing I would remind you of and I think is still an important point to remember is while we received 200 plus million in these funds, the cities themselves received 50 percent more than that. They received over 300 million. At this point we do not have any visibility into their plans for those monies, so there is a great likelihood that many of the things that you want to see done at scale will certainly be addressed when you put the monies that we will have plus the monies that the cities will have and the likely notion that theirs will be more focused on small business and perhaps direct support since the cities have no responsibility as we do for vaccine administration and the health response. So please do keep that in mind as well. Lastly, we can certainly go with this discussion today. Ken Herman, I don't know that it will be that productive to have him attempt to discuss the steps it takes in regards to the premium pay plan. We may want to have him go and look at all manner of variables, but he does have the 3.75 compared to five. So, we did take a deep dive look at that. We do know the numbers. Glad to share those with you today or Mr. Chairman we can bring that back trying to get as much of a consensus perspective by the next meeting or of course it doesn't have to be done by then either, because the money has not been received yet. But we'll take your direction or the group's direction on how best to bring a -- what I heard expressed a comprehensive review of all the options back to the group."

CHAIRMAN PITTS: "Okay. Let's hear what they, any other comments and I'll make a decision here. Commissioner Abdur-Rahman again."

COMMISSIONER ABDUR-RAHMAN: "Chair, with all due respect, I think for us to take a look at whether other -- with all due respect for us to take a look at what others are doing is a disservice. I understand why you want to do it, but if everybody takes the position Fulton is going to wait for what Union City, Union City going to wait to see what Atlanta does, Atlanta is going to wait to see what Chat-Hills does, Chat-Hills is going to wait to see what Sandy Springs does, so-and-so so-and-so. I don't think -- I think that this does a disservice, okay. Secondly, I must tell you, Chair, in an open environment here, I'm a little taken aback and discouraged that something that I requested, Chairman Pitts did not request about the 5 percent. Commissioner Khadijah Abdur-Rahman requested about the 5 percent. So if I'm going to need to go to the Chair to request something and wait till you decide that you want to circumvent dealing with me to deal with the Chair, then we have a bigger issue at hand. And so, I think it is only fair when a sitting Commissioner requests something that the County Manager's office -- if they can't, or if they can have a dialogue with that sitting Commissioner that made the request. Now if I'm being unreasonable Chair, please educate me. Thank you."

CHAIRMAN PITTS: "Let me try to make some sense out of this. I'm not sure Mr. Manager the request was made at the last meeting. You've not provided anything to me about it, now so would you explain how when you get a request from a

Commissioner, how you respond to a Commissioner. It is my understanding you typically go and talk to the Commissioner or you have your members -- members of your team go and speak with the individual Commissioners."

DICK ANDERSON, COUNTY MANAGER: "Yeah, and I'm sorry."

CHAIRMAN PITTS: "It's not runned through me. Let's be real clear."

DICK ANDERSON, COUNTY MANAGER: "Yes sir. And I'm sorry Ma'am if that was the way that came across. It wasn't meant to be."

CHAIRMAN PITTS: "Also clarify this issue about what you meant about the other cities."

DICK ANDERSON, COUNTY MANAGER: "Yes sir. I guess first of all in terms of just responding directly to the notion of the 5 percent. I didn't know, Ma'am, that you were asking us to come and talk to you directly about that or I would have done so. I thought what you were doing which others have done and did in that meeting was to express your preference to see it be from 3.75 to 5 percent. Others by the way are expressing, you know, a countervailing view, a different view. So we didn't meet with anyone, per se, to flesh out one view versus the other. We were simply doing our own analysis of the different options and bringing forth a recommendation. So it wasn't meant to be disrespectful. It is simply taking what we hear in an open meeting and in this case bringing back our best view which is always subject to your collective wisdom and ultimately direction. So that's -- hopefully that's more explanatory as it relates to that. I thought one of the request that you did have was a better understanding of all of the intricacies of pandemic proofing our facilities. And there's been a tremendous amount of work done on that, and we thought that you had requested that and I think a meeting was set up yesterday to brief you on that and there was a schedule conflict. So we will ensure that that occurs prior to the next meeting. And as it relates to the cities, I wasn't saying that we're waiting to see what cities do. This is our plan. They were presenting to you for consideration and by the way I would submit that our plan is more well-formed and more well-thought-out than any that we know of. Any city, county, or otherwise. But what I was indicating is there is no doubt that cities will be developing their own plans. And those plans are most likely more focused on support -- direct support of small businesses as well as citizens. And perhaps ours is because ours is different in the sense of that we bear the responsibility for the overall health response for Fulton County which the cities fundamentally do not. So my only I guess suggestion there is as this plan evolves, you would take into account -- and by the way this is a request that the cities made in the last round of CARES that there be some level of coordination where there is not both entities doing the same activities. Now the will of this Board may, again may be expressed differently this round, but that coming out of the administration of the CARES fund was generally an agreement that was reached that duplication of efforts we would attempt to avoid and we would find ourselves with a better coverage of the overall need. But again that may be different this round, but that's what I'm trying to address as it relates to that. And finally what I would say is as you're considering how these allocations are made recall that as due to the fact that we

want to determine that the FEMA reimbursements in fact happen that our expenses are deemed eligible and the fact that as we did in the last administration of CARES funds, we have not distributed all the funds against recommended needs because we haven't maintained a healthy contingency at this point close to \$70 million. So there's also again as this move forward over what is a multiyear period which is also much different than the CARES funds, there is ample opportunity for the Board to find new programs, specify investments in different areas for assistance to the community because there is an ample contingency available."

COMMISSIONER ABDUR-RAHMAN: "Okay. County Manager, and Chair, let me clear up what I see is a problem. I made a request a good little while ago. And the only person that responded to it was Kenneth Hermon. That's the only person that responded to the request. So Chair, please forgive me. Let me tell you what I'm meaning by this statement I'm making openly. If I need to request it from you in order to get a response Chair, then let me know. Because I didn't get a response of everything that I sent out and asked for. I didn't get a response from anyone except for Ken Hermon for one, okay? And I take issue with that first of all. Secondly, I understand that we have to all work together. But if I ask can we do 5 percent, and you come back with your recommendation for 3.75 and you and I have not or nobody in your office has any dialogue at all then I will be taken aback as to why you thought 3.75 was better than five. And so it is just a entire process – is it deliberate? I'm not saying that it's deliberate. So understand what I'm saying clearly in this open forum. If as a sitting Commissioner, if I have to go to the Chair to make sure my stuff is answered because I'm quite sure Chairman Pitts when he asks for something, it is given back in a timely manner. But I will also say if I ask for something, it should be given back in a timely manner as well. And it has not. And so my issue is it was basic questions on homeownership; it was basic questions on summer youth jobs, it was basic questions on small business assistance; and it was basic questions on art funding and only to be heard back from Ken Hermon, you know, does a disservice to me. And I feel like if we are truly trying to do a rescue plan -- and I understand County Manager, you have a job to do. I'm not going to stand in the way of you doing your job, but I have a job to do and I cannot do my job efficiently if my requests are not being given back in a timely manner, or I'm being ignore; whether intentionally or not. So I come in a open forum today to present that there is a problem and maybe we need to slow down the process until the problem gets resolved. Now as far as the meeting on yesterday, there was a conflict and my staff is working now to get the conflict of a time so you all can present what you need to present to me, but clearly as a sitting Commissioner, who works very hard, and that's not to say my other colleagues aren't working hard, that's speaking to me. I worked very hard and meet with several members of my constituents, small business owners, part of our school boards, I work very hard and I take this job very seriously. And so in order for me to make an informed decision, I need information given back to me in a timely manner, or if there is a disagreement for the lack of a better word, if there's a disagreement with a question that I asked about the 5 percent I surely don't think it would be a problem if somebody explain to me why the 3.75 will be better than 5. So, I'm asking that whatever the communication issue is, that it be resolved as soon as possible. Thank you."

CHAIRMAN PITTS: "Let me bring this to a close here now. You, as a Commissioner, are entitled to receive any information you request from the Manager and his staff. And I think they hear you today. And so, any Commissioner, not just you, who will request information it's been my experience that Commissioners get that information; however, if there's a situation were to occur where you requested some information and you do not feel that you've gotten it in a timely manner if you would let me know I will guarantee you that you will get the information you requested as a last resort, but it's been my experience that the Manager, Chief Operating Officer, CFO they have been and are very responsive to Commissioners, so but if there's a problem, please let me know and they hear you loudly and clearly today."

COMMISSIONER ABDUR-RAHMAN: "Thank you, Chairman."

DICK ANDERSON, COUNTY MANAGER: "And you have our commitment, Commissioner. I thought some of that had been provided but we will go back and work with Robert to do an inventory of exactly what the requests are and make sure you have the information."

COMMISSIONER ABDUR-RAHMAN: "Thank you, County Manager."

CHAIRMAN PITTS: "All right, thanks. Commissioner Ellis."

COMMISSIONER ELLIS: "Yeah, this will be real brief. I think two areas that I do think are particularly important that we collaborate certainly with municipalities on but also, kind of understand the totality of what's being done in other programs. Both are areas that all of us care deeply about and we want to see addressed and that's business support number 1, and then mortgage and rental relief No. 2. Obviously, we're, you know, in the works on this rental relief program. We're still waiting on guidance around mortgage relief and what that could look like. But as we did learn in this first round that we had the CARES funding, I do think collaborating and having conversations with our municipalities giving the extent of funding that's going to be coming through there to those channels and understanding kind of what they're thinking. It's very important that we all act as quickly as we can, but it's also important that we act collaboratively. So, I do think that those are two topics that should be considered in terms of our mayoral discussions going forward, so that you know as we both act in our own individual ways that we're doing so in a way that it maximizes benefits to our citizens. Also, I think we do need to work on whether it's through our economic development team, select Fulton, or some other means being able to identify and share those specific programs that are not going to be run through local governments or the state that are benefiting the business community whether that's a closed venues program where that's a restaurant the specific funding on the envelope that was sent forth for restaurants that we have some sort of mechanism and we put it on our sites this year what that is and how they can access and when those programs indeed are up and running. That's all, Mr. Chair."

CHAIRMAN PITTS: "Mr. Ellis. Anyone else at this time? Thank you, very much. Continue, Madam Clerk."

*****CLERK

CLERK GRIER: “Continuing on bottom of page 5, **21-0303**, 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.”

CHAIRMAN PITTS: “All right. Any questions or comments here?”

COMMISSIONER MORRIS: “Move approval, Mr. Chairman.”

CHAIRMAN PITTS: “I'll second. Let's vote, please. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Well I had a question.”

CHAIRMAN PITTS: “Okay, Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “If we're going to start meeting again in-person in May, what is the reason we would need to continue the emergency authority if we're going to be meeting on a regular basis?”

CHAIRMAN PITTS: “Mr. Manager, Madam COO.”

DICK ANDERSON, COUNTY MANAGER: “I mean, I think it's the – if an example would be in the courts, if we need to do something relative to temporary services or the hiring of temporary services, or the acquisition of some supplies and the Board of Health is purely just a speed to get those kinds of things done, that we then report on the emergency purchase order report. In other words we're not bringing doing things outside of that scope. Everything else comes to the Board for full approval it's just things that have a speed dimension associated with them in this response. That's the simple explanation I think.”

COMMISSIONER HAUSMANN: “Well, you know I trust you. I think you've proven over and over again how great of a manager you are. This is not about that. But in my opinion, if we're going to get back to normal then our processes should also get back to normal. And that includes you know emergency situations. So I think that as the Governor winds down all the emergency orders, we should be as well.”

CHAIRMAN PITTS: “Okay, the motion on the floor is to approve. Vice Chair Hall.”

COMMISSIONER HAUSMANN: “But I say I won't vote no on it.”

CHAIRMAN PITTS: “I understand. All right Commissioner Hall.”

VICE CHAIR HALL: “Thank you. Thank you, Commissioner Hausmann. I was going to ask the exact same question, because we do have -- if you look we have the following Resolution is 304, it addresses emergency procurement. We currently have an emergency procurement process in place. So I don't see where we would need to

extend the other one especially since we are loosening up everything to do with our government. So, I agree, Commissioner Hausmann. Thank you.”

CHAIRMAN PITTS: “All right. Anything else? Other questions? That's all. Ms. Strong-Whitaker, did you want to say anything?”

FELICIA STRONG-WHITAKER, DIRECTOR: “No sir. I'm here to answer any questions if need be.”

CHAIRMAN PITTS: “Thank you. Other questions or comments, Commissioners? The motion before us is to approve. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “No.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Vice Chair Hall.”

VICE CHAIR HALL: “No.”

CHAIRMAN PITTS: “Commissioner Arrington.”

COMMISSIONER ARRINGTON, JR.: “Yes.”

CHAIRMAN PITTS: “Commissioner Abdur-Rahman.”

COMMISSIONER ABDUR-RAHMAN: “Yes.”

CHAIRMAN PITTS: “And I vote, yes.”

CLERK GRIER: “And the motion passes; five yeas and two nays.”

CHAIRMAN PITTS: “Next item, please.”

CLERK GRIER: **“21-0304**, Purchasing and Contract Compliance. Request ratification of countywide emergency procurement.”

COMMISSIONER MORRIS: “Move approval, Mr. Chairman.”

VICE CHAIR HALL: “Second.”

CHAIRMAN PITTS: “It’s been properly moved and seconded. Let’s vote please. Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Hall.”

VICE CHAIR HALL: “Yes.”

CHAIRMAN PITTS: “Arrington.”

COMMISSIONER ARRINGTON, JR.: “Yes.”

CHAIRMAN PITTS: “Abdur-Rahman.”

COMMISSIONER ABDUR-RAHMAN: “Yes.”

CHAIRMAN PITTS: “And I vote, yes.”

CLERK GRIER: “And the motion passes unanimously.”

CLERK GRIER: “**21-0305**, Finance presentation. Review and approval of the April 21st 2021 budget soundings.”

COMMISSIONER MORRIS: “I move approval, Mr. Chairman. I don’t know if the CFO wants to add anything; it’s pretty simple stuff this time.”

COMMISSIONER ELLIS: “I second.”

CHAIRMAN PITTS: “All right. Properly moved and seconded. Cast your votes please. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Ellis.”

COMMISSIONER ELLIS: "Yes."

CHAIRMAN PITTS: "Morris."

COMMISSIONER MORRIS: "Yes."

CHAIRMAN PITTS: "Hall."

VICE CHAIR HALL: "Yes."

CHAIRMAN PITTS: "Arrington. Abdur-Rahman. And I vote, yes."

CLERK GRIER: "And the motion passes; five yeas zero nays."

CHAIRMAN PITTS: "Continue, Madam Clerk."

*****CLERK
CLERK GRIER: "On Page 6, **21-0246**, Real Estate and Asset Management. Request approval of a Resolution approving a ground lease agreement between Fulton County and Brakkam Aviation Management LLC."

COMMISSIONER ELLIS: "Mr. Chair, I had asked this to be held at the previous meeting pending some more information and unfortunately I didn't get that back until late yesterday evening, so I'm going to ask about a chance to really fully get in to this. I do have some other questions. For the sake of the time, I'd like to revisit with staff and be prepared to take this up at the next meeting. So I respectfully ask for this to be held to the next meeting one more time."

CHAIRMAN PITTS: "All right. Any objections to the motion -- Resolution being held?"

COMMISSIONER MORRIS: Can I just ask a question, Mr. Chairman of the city attorney; perhaps whether there's any time sensitivity in this? I assume not."

KAYE BURWELL, INTERIM COUNTY ATTORNEY: "Yeah, it could be held until the next meeting."

COMMISSIONER MORRIS: "Has a motion been seconded? If not, I'll second it."

CHAIRMAN PITTS: "Okay. Well, it actually wasn't one. I asked if there were any objections to holding it, so apparently you do not have an objection. So, any objection to holding it? All right. It's held. Continue, Madam Clerk."

CLERK GRIER: "**21-0306**, Real Estate and Asset Management. Request approval to extend existing contract to provide continued janitorial services."

COMMISSIONER MORRIS: “I’ll move approval Mr. Chairman.”

VICE CHAIR HALL: “Second.”

CHAIRMAN PITTS: “Properly moved and seconded. Let’s vote. Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Hall.”

VICE CHAIR HALL: “Yes.”

CHAIRMAN PITTS: “Arrington.”

COMMISSIONER ARRINGTON, JR.: “Yes.”

CHAIRMAN PITTS: “Abdur-Rahman.”

COMMISSIONER ABDUR-RAHMAN: “Yes.”

CHAIRMAN PITTS: “I vote, yes.”

CLERK GRIER: “And the motion passes unanimously.”

CLERK GRIER: “**21-0307**, Real Estate and Asset Management. Request approval of a task order to provide workspace services, model, design, plan for new proposed COVID-19 environment.”

CHAIRMAN PITTS: “Is there a motion?”

COMMISSIONER MORRIS: “I’ll move approval, Mr. Chairman. As I understand that this is a task order [Inaudible.] standby agreement.”

CHAIRMAN PITTS: “I’ll second it. Any questions or comments, Commissioners? All right. Hearing none, cast your votes. Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Hall.”

VICE CHAIR HALL: “Yes.”

CHAIRMAN PITTS: “Arrington. Abdur-Rahman.”

COMMISSIONER ABDUR-RAHMAN: “Yes.”

CHAIRMAN PITTS: “And I vote, yes.”

CLERK GRIER: “And the motion passes; six yeas, zero nays.”

CLERK GRIER: “**21-0308**, Real Estate and Asset Management. Request approval to amend an existing contract to amend an existing scope of work to provide program management services granite work requested by the library for phase two.”

CHAIRMAN PITTS: “So who's here?”

DICK ANDERSON, COUNTY MANAGER: “I would ask Anna Roach and then Ellis Kirby.”

CHAIRMAN PITTS: “Madam COO, please. Mr. Kirby?”

ELLIS KIRBY, DEPUTY CHIEF OPERATING OFFICER: “Yes, can everybody hear me?”

CHAIRMAN PITTS: “Yes.”

ELLIS KIRBY, DEPUTY CHIEF OPERATING OFFICER: “Yes, just real quick. I have Al Collins on the line. The approval of the Resolution on last week has led to us evaluating spending the remaining funds including the interest funds. You got a late memo this morning on the anticipation of what we're going to spend the remaining fund on, which ties to the fact that we are going to have additional work both at all group 1-4 libraries along with some additional work significant work for the two leased facilities

MLK and Peachtree, so this proposal is to extend a couple of project managers and one staff to assist AI to do the work for the rest of this year. That's kind of the executive summary. Again, apologies for the delay in the memo that came out this morning that summarized the request, along with the projected list of potential projects."

CHAIRMAN PITTS: "That's reasonable. Questions colleagues? I'll entertain a motion. All right. I move approval. Can I get a second?"

VICE CHAIR HALL: "Second."

CHAIRMAN PITTS: "All right properly moved and seconded. Any other questions or comments? If not, let's vote. Hausmann."

COMMISSIONER HAUSMANN: "Yes."

CHAIRMAN PITTS: "Ellis."

COMMISSIONER ELLIS: "Yes."

CHAIRMAN PITTS: "Morris."

COMMISSIONER MORRIS: "Yes."

CHAIRMAN PITTS: "Hall."

VICE CHAIR HALL: "Yes."

CHAIRMAN PITTS: "Arrington. Abdur-Rahman."

COMMISSIONER ABDUR-RAHMAN: "Yes."

CHAIRMAN PITTS: "And I vote, yes."

CLERK GRIER: "The motion passes; six yeas, zero nays."

CLERK GRIER: "On page 7, under Health and Human Services, **21-0309**, Community Development. Request approval to enter in to a new memorandum of agreement regarding implementation of a statewide department of the US Housing and Urban Development homeless management system."

VICE CHAIR HALL: "Move approval."

COMMISSIONER HAUSMANN: "Second."

CHAIRMAN PITTS: “Properly moved and seconded. Cast your votes. Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Hall.”

VICE CHAIR HALL: “Yes.”

CHAIRMAN PITTS: “Arrington.”

COMMISSIONER ARRINGTON, JR.: “Yes.”

CHAIRMAN PITTS: “Abdur-Rahman.”

COMMISSIONER ABDUR-RAHMAN: “Yes.”

CHAIRMAN PITTS: “And I vote, yes.”

CLERK GRIER: “And the motion passes unanimously.”

CLERK GRIER: “Under Infrastructure and Economic Development, **21-0310**, Real Estate and Asset Management. Request approval to statewide contract to provide speed mail package delivery services.”

COMMISSIONER MORRIS: “I move approval, Mr. Chairman.”

VICE CHAIR HALL: “Second.”

CHAIRMAN PITTS: “Properly moved and seconded. Cast your votes. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: "Commissioner Morris."

COMMISSIONER MORRIS: "Yes."

CHAIRMAN PITTS: "Vice Chair Hall."

VICE CHAIR HALL: "Yes."

CHAIRMAN PITTS: "Commissioner Arrington. Commissioner Abdur-Rahman."

COMMISSIONER ABDUR-RAHMAN: "Yes."

CHAIRMAN PITTS: "And I vote, yes."

CLERK GRIER: "And the motion passes; six yeas, zero nays."

CLERK GRIER: "Under Commissioner's Action Items, **21-0219**. Request approval of a Resolution expressing the intent of the Board of Commissioners."

CHAIRMAN PITTS: "Stop. Stop. I'd asked that these two be held pending the County Attorney's review and recommendations to us with respect to standardizing operations. And she is, I think almost complete, but needs a few more hours or days. It should be ready at our next meeting. So if there are no objections, I'd like to continue to hold these two. All right, hearing no objections these two will be held. Continue, Madam Clerk."

CLERK GRIER: "On page 8, **21-0279**. Request approval --"

VICE CHAIR HALL: "I'm sorry. I'm sorry. Somebody's phone was buzzing; I couldn't hear everything that was held."

CHAIRMAN PITTS: "I recommended that we hold 0219 and 0220 on page 8, page 7 rather; the County Attorney is in the process of finalizing a report to us."

VICE CHAIR HALL: "A report on Commissioner Arrington's?"

CHAIRMAN PITTS: "On both of them."

VICE CHAIR HALL: "0220. You said on both of them?"

CHAIRMAN PITTS: "Yes, ma'am."

VICE CHAIR HALL: "Okay."

CHAIRMAN PITTS: “Continue.”

CLERK GRIER: “On top of page 8, **21-0279**. Request approval of a Resolution amending Resolution 18-0168, authorizing the creation of the Fulton County Superior Court of Clerk’s technology fund, and for other purposes sponsored by Commissioner Morris.”

CHAIRMAN PITTS: “Commissioner Morris, quickly.”

COMMISSIONER MORRIS: “Yes. I’ve asked this Mr. Standard or Mr. Lane present this, I think they are both on. We could hear from them.”

ISSAC STANDARD, BUREAU CHIEF, RECORDS AND INFORMATION SERVICES: “We’ll be glad to. So the land records technology fund that was created some time ago and approved by the board was a landing spot for a fee that’s placed on any recorded document in the clerk’s office that helped defray the cost of maintaining the system that we used to do so. The Georgia Superior Court clerk’s corporative authority has a program where they will either pay for or reimburse counties where they have generated digital images of historical plat documents. And so because the clerk’s office at Fulton County has been proactive and scanning old plats, we were able to be reimbursed for a little over a hundred thousand dollars and so what we’re asking is that money be able to be put in to that land records technology fund to help continue to defray the cost of the system we use to generate that revenue.”

CHAIRMAN PITTS: “Thank you sir. What’s your pleasure Commissioners?”

COMMISSIONER MORRIS: “I guess the question Mr. Standard , and Mr. Lane, that some of my colleagues have asked is, why that couldn’t be added to the general fund and used for supporting this technology?”

ISSAC STANDARD, BUREAU CHIEF, RECORDS AND INFORMATION SERVICES: “Yeah, I guess that that will be one route; it’s just that the land records tech fund was specifically created for that purpose to basically pay for the support and maintenance of that system so we just thought that was the most prudent way of getting that those funds allocated to that.”

COMMISSIONER MORRIS: “And is this going to be an annual income?”

ISSAC STANDARD, BUREAU CHIEF, RECORDS AND INFORMATION SERVICES: “No. We wouldn’t see any more money like this unless the authority decided to extend the years back that they’re reimbursing for. And so, this is basically kind of a once in a very seldom time type of a thing.”

COMMISSIONER MORRIS: “That’s what I thought. Mr. Chairman I’ll move approval.”

VICE CHAIR HALL: "Second."

CHAIRMAN PITTS: "Properly moved and seconded. Commissioner Abdur-Rahman followed by Commissioner Ellis."

COMMISSIONER ABDUR-RAHMAN: "Thank you, Chair. I received some calls about this particular one and I just wanted to tell my colleague Commissioner Morris I do agree with this. I think this is a great idea, and I hope we can do it more than one time. But at any rate, I fully support it. Once I received the information on it, I did a little investigation on myself -- myself and my staff did, and it is a really good idea. And I'm hoping that we will be able to do it more than once, but I just wanted to say I fully support it. Thank you."

CHAIRMAN PITTS: "Commissioner Ellis."

COMMISSIONER ELLIS: "Yes, Mr. Chair. I don't have any problem with you know kind of the purposes of which you know utilizing these funds and supporting kind of improvements in our technology in our courts. But I do think as a matter of general good governance, setting up a lot of separate funds, particularly ones that are going to be by very nature small is generally a bad practice, and ultimately leads to, you know, more complications than it does really advantages to doing so. So we see this you know play out at state levels and so forth when somebody puts forth something and sets forth something, things go into this designated fund and often times those funds never get there and so forth. I was thinking as a matter of practice, the best way to manage the stuff is to have it go into the general fund you know and have particularly when it comes to technology and have it be vetted and spent you know kind of accordingly versus sitting in some plethora of smaller accounts. So you know again I certainly am supportive of improving our technology in our courts and spending the funds necessary to do so, but I don't necessarily think that you know from an accounting flow through that this is necessarily the best and efficient way to get active. So thank you."

CHAIRMAN PITTS: "We discussed similar accounts in the past. So, Commissioner Vice Chair Hall."

VICE CHAIR HALL: "I think, I see Roland Lane on here from the Clerk's office. I would like to have Mr. Lane go back in history of why we set this up this way, and just explain quickly the history behind why it was actually set up this way. And I also wanted to say in my experience as an IT manager at the city of Atlanta, City Hall, we did this quite often because there was funds coming from specific accounts that needed to be redirected to specific projects and it was the best way to handle that so that we can ensure that those projects had the funding that they need to be implemented successfully. So Mr. Lane, if you could."

ROLAND LANE, BUREAU CHIEF, GENERAL AND ADMINISTRATIVE SERVICES:
"Thank you so much Commissioner Hall. And hello all of the esteemed Commissioners here. The history of the technology fund from back in 2018 originated that the impetus of it was when the clerk in our e-recording or e-filing of real estate documents what we

anticipated was higher revenue because the general assembly was contemplating having a mandatory e-recording statute where we would receive revenue to support our land records maintenance system now this is a very robust system which processes over a million documents a year, or close to a quarter million in filings. This system is responsible for the collection of about \$78 million; \$70 million of which comes from intangible transfer taxes. Of that about close to 26 million of that revenue goes directly to the County's general fund as revenue. Now, with e-recording, we felt like we would generate enough revenue to cover our annual service and maintenance agreement for this land records system which is about a lot of little over 400,000 a year. Right now we're currently generating about 300 to 320,000 a year in e-reporting revenue so this 125,000 would cover the entire cost of that system maintenance. And so the purpose of the technology fund was to set aside monies and defray costs you know coming from the general fund to set aside monies from e-recording revenue from our real estate documents so that we can have a self-sustaining system and continue to collect and disperse those funds to the county, to the cities as needed. And so that's why -- and we'd like to thank you for it. for your approval for it in 2018 it's been very successful. All the monies you know are managed by the finance department. It's in the budget every year based on you know projections of those funds and so far it's working great. We do anticipate now that the electronic [Inaudible.] next year that will focus on a mandatory e-recording bill for real estate so those fees can cover the entire cost of our land records maintenance."

VICE CHAIR HALL: "Thank you, Mr. Lane."

ROLAND LANE, BUREAU CHIEF, GENERAL AND ADMINISTRATIVE SERVICES:
"You're welcome. Thank you."

CHAIRMAN PITTS: "Other questions or comments? All right. The motion is to approve. Cast your votes, please. Hausmann."

COMMISSIONER HAUSMANN: "Yes."

CHAIRMAN PITTS: "Ellis."

COMMISSIONER ELLIS: "No."

CHAIRMAN PITTS: "Morris. Hall."

VICE CHAIR HALL: "Yes."

CHAIRMAN PITTS: "Arrington."

COMMISSIONER ARRINGTON, JR.: "Yes."

CHAIRMAN PITTS: "Abdur-Rahman."

COMMISSIONER ABDUR-RAHMAN: "Yes."

CHAIRMAN PITTS: "And I vote yes."

CLERK GRIER: "And the motion passes; five yeas and one nay."

CHAIRMAN PITTS: "Continue please."

CLERK GRIER: "Under Commissioners presentation and discussion items, **21-0282**, Discussion. Resolution creating and establishing the Fulton County Veterans Empowerment Commission sponsored by Commissioner Arrington and cosponsored by Commissioner Hausmann."

CHAIRMAN PITTS: "Commissioner Arrington."

COMMISSIONER ARRINGTON, JR.: "Thank you Mr. Chair. You know we're No. 1 in the County, and in the state for everything else and we need to be doing more to help our veterans. I think about you know even with this American Rescue Plan, do we need to carve out some money for helping our veterans. And so we may want to consider that. But this is to establish a Commission and workforce. DeKalb County actually is currently No. 1. They have an entire veterans department where they help their veterans on a daily, weekly, monthly, and annual basis. And so I think we as Fulton County need to be following in their footsteps and hopefully at some point we will take the lead and start leading in this area. So I'm asking for your support or ideas, recommendations, contributions, whatever you all think is necessary to help our veterans."

CHAIRMAN PITTS: "Is there a motion?"

VICE CHAIR HALL: "I have a question."

CHAIRMAN PITTS: "Commissioner Hall."

VICE CHAIR HALL: "Thank you, Mr. Chair. Is it possible for us to create a Division of Veteran Affairs under our Department of Housing and Community Development? Because as you stated, Commissioner Arrington veterans affairs has been a big service that we've provided not only just trying to cover them in the regular programs and services that Fulton County offers, but also even we saw this with Workforce Development and Work Source Fulton. So is it possible to just create because we keep going over this and we may just need to have some kind of division of veteran affairs that specifically is focused on them the same way that we focus on seniors."

COMMISSIONER ARRINGTON, JR.: "I'm certainly open to that. I think that maybe by establishing a Commission that will be one of the recommendations that comes out of the Commission. But I'm certainly open and supportive of doing a division of veterans

division. That is exactly what DeKalb County has and I think that is exactly the direction that we need to be moving in.”

VICE CHAIR HALL: “Oh, that’s good to know. I didn’t know DeKalb had one. Can the County Attorney and the County Manager weigh in on that?”

DICK ANDERSON, COUNTY MANAGER: “Well, I think structurally it could be set up [Inaudible.] I’m not familiar with what DeKalb’s is doing at this point.”

KAYE BURWELL, INTERIM COUNTY ATTORNEY: “Yeah, I’m not familiar with what DeKalb is doing either, but it can be structured; however, the Commission would choose to have it.”

VICE CHAIR HALL: “Thank you.”

CHAIRMAN PITTS: “All right. Commissioner Arrington, do you have a motion.”

CLERK GRIER: “Mr. Chair, Commissioner Ellis.”

CHAIRMAN PITTS: “Well, I move approval.”

COMMISSIONER HAUSMANN: “I’ll second it.”

CHAIRMAN PITTS: “Properly moved and seconded. Commissioner Ellis.”

COMMISSIONER ELLIS: “Yeah, I’m good. I can catch up with -- we’re just going to vote in support of establishing this commission, I can catch up with Commissioner Arrington, you know, kind of separately on some ideas.”

CHAIRMAN PITTS: “The motion is to approve. Any further discussion or comments? If not, cast your votes. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Hall.”

VICE CHAIR HALL: “Yes.”

CHAIRMAN PITTS: “Arrington.”

COMMISSIONER ARRINGTON, JR.: "Yes."

CHAIRMAN PITTS: "Abdur-Rahman."

COMMISSIONER ABDUR-RAHMAN: "Yes."

CHAIRMAN PITTS: "And I vote, yes."

CLERK GRIER: "And the motion passes unanimously."

CLERK GRIER: "21-0312, Discussion, Invest Atlanta Board of Directors March 18th, 2021 meeting summary by Commissioner Morris."

COMMISSIONER MORRIS: "Again, this doesn't require any action. It is a summary of the actions taken at the last Invest Atlanta which is the Atlanta Development Authority meeting March 18. And if anybody needs any further information on any of these items I'm delighted to get that for you. We will be having a couple of Westside actions I think at our next meeting that we'll have to approve because of the way that Westside TAD extended back some years ago."

CHAIRMAN PITTS: "Thank you, Commissioner Morris. Next item."

CLERK GRIER: "21-0313, Discussion Atlanta Beltline April 14th, 2021 CEO report sponsored by Commissioner Morris."

COMMISSIONER MORRIS: "And again, this requires no action. The Beltline Board meets quarterly, but the executive committee meets in between, and the CEO report was presented to the executive committee on which I do not sit. So, anybody wants to ask any questions about any of the items in the CEO report, I will get the CEO to respond appropriately. That's it Mr. Chairman."

CHAIRMAN PITTS: "Okay. Thank you, sir. Continue."

CLERK GRIER: "Back on the Consent Agenda on page 4, items to be removed to be amended for separate consideration, 21-0297, Solicitor General. Request approval to apply and accept a grant from the University of Georgia school of Public and International affairs."

COMMISSIONER MORRIS: "I'll move approval, Mr. Chairman."

VICE CHAIR HALL: "Second."

CHAIRMAN PITTS: “All right. Properly moved and seconded. Any questions here? All right let's vote, please. Commissioner Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Commissioner Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: “Commissioner Morris.”

COMMISSIONER MORRIS: “Yes.”

CHAIRMAN PITTS: “Vice Chair Hall.”

VICE CHAIR HALL: “Yes.”

CHAIRMAN PITTS: “Commissioner Arrington.”

COMMISSIONER ARRINGTON, JR.: “Yes.”

CHAIRMAN PITTS: “Commissioner Abdur-Rahman.”

COMMISSIONER ABDUR-RAHMAN: “Yes.”

CHAIRMAN PITTS: “And I vote, yes.”

CLERK GRIER: “And the motion passes unanimously.”

CHAIRMAN PITTS: “Any other items?”

CLERK GRIER: “No further items on this agenda.”

CHAIRMAN PITTS: “All right. Let us recess for lunch, Executive Session, and a couple of Executive Session items [Inaudible.] for recess for lunch, litigation, personnel, and real estate.”

COMMISSIONER MORRIS: “Well stater, Mr. Chairman.”

CHAIRMAN PITTS: “All right. Let's vote, please. Hausmann.”

COMMISSIONER HAUSMANN: “Yes.”

CHAIRMAN PITTS: “Ellis.”

COMMISSIONER ELLIS: “Yes.”

CHAIRMAN PITTS: "Morris."

COMMISSIONER MORRIS: "Yes."

CHAIRMAN PITTS: "Hall."

VICE CHAIR HALL: "Yes."

CHAIRMAN PITTS: "Arrington."

COMMISSIONER ARRINGTON, JR.: "Yes."

CHAIRMAN PITTS: "Abdur-Rahman."

COMMISSIONER ABDUR-RAHMAN: "Yes."

CHAIRMAN PITTS: "And I vote, yes."

CLERK GRIER: "And the motion passes unanimously."

CHAIRMAN PITTS: "Everyone should have received the call-in number. Everybody's shaking their head here. Anyone did not receive the call-in number? Okay. So it is what, five to one? Say 1:15, we'll begin Executive Session. Okay. Thank you."

(Executive Session at 12:50 p.m.)

CHAIRMAN PITTS: "All right. I'll entertain a motion without objection to resume the regular order of business. Madam Clerk, any other business to come before us today?"

CLERK GRIER: "No further matters."

CHAIRMAN PITTS: "Nothing coming out of Executive Session, I'll entertain a motion to adjourn for the day."

VICE CHAIR HALL: "So moved."

CHAIRMAN PITTS: "So moved. Hausmann."

COMMISSIONER HAUSMAN: "Yes."

CHAIRMAN PITTS: "Ellis."

COMMISSIONER ELLIS: "Yes."

CHAIRMAN PITTS: "Morris."

COMMISSIONER MORRIS: “I didn't have a hard stop till three, so I'm voting, no.”

CHAIRMAN PITTS: “Vice Chair Hall.”

VICE CHAIR HALL: “Yes.”

CHAIRMAN PITTS: “Commissioner Arrington. Commissioner Abdur-Rahman.”

COMMISSIONER ARRINGTON, JR.: “What was that Mr. Chair?”

CHAIRMAN PITTS: “To adjourn.”

COMMISSIONER ARRINGTON, JR.: “Okay. Thank you.”

CHAIRMAN PITTS: “And I vote, yes.”

CLERK GRIER: “And the motion passes.”

CHAIRMAN PITTS: “All right. Thank you, colleagues for your patience and attendance today. We're officially adjourned.”

(Whereupon, the meeting concluded at 1:50 p.m.)