

**FULTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING**

August 02, 2023

10:00 AM



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



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## **POST AGENDA MINUTES**

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

**Scheduled date for ratification: August 16, 2023**

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

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

Robert L. Pitts, Chairman (At-Large)	<b>PRESENT</b>
Bridget Thorne, Commissioner (District 1)	<b>PRESENT</b>
Bob Ellis, Vice-Chairman (District 2)	<b>PRESENT</b>
Dana Barrett, Commissioner (District 3)	<b>PRESENT</b>
Natalie Hall, Commissioner (District 4)	<b>ABSENT</b>
Marvin S. Arrington, Jr., Commissioner (District 5)	<b>PRESENT</b>
Khadijah Abdur-Rahman, Commissioner (District 6)	<b>PRESENT</b>

**INVOCATION:** Reverend Clifton Dawkins, Jr., County Chaplain

**PLEDGE OF ALLEGIANCE:** Recite in unison

### **ANNOUNCEMENTS**

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

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

**CONSENT AGENDA****23-0472 Board of Commissioners**

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

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

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

**Absent:** Hall

**23-0473 Board of Commissioners**

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

Proclamation recognizing "International League of Muslim Women Appreciation Day." **(Abdur-Rahman)**  
July 14-16, 2023

Proclamation recognizing "Resilient Roots Mural Appreciation Day." **(Hall)**  
July 15, 2023

Proclamation recognizing "Mary Taylor Remembrance Day." **(Abdur-Rahman)**  
July 15, 2023

Proclamation recognizing "Dr. Christine King Farris Remembrance Day."  
**(Hall/BOC)**  
July 16, 2023

Proclamation recognizing "ATL Airport Community Improvement District Appreciation Day." **(Pitts)**  
July 18, 2023

Proclamation recognizing "Soror Markita Jean Grant Remembrance Day."  
**(Abdur-Rahman)**  
July 21, 2023

Proclamation recognizing "Nancy Mae Green Remembrance Day." **(Arrington)**  
July 22, 2023

Proclamation recognizing "Showability Appreciation Day." **(Hall)**  
July 26, 2023

Proclamation recognizing "Outstanding Atlanta Appreciation Day." **(Pitts)**  
July 27, 2023

Proclamation recognizing "Marvin S. Arrington, Sr. Remembrance Day."  
**(Hall/BOC)**  
July 27, 2023

Proclamation recognizing "Iota Phi Theta Fraternity, Inc. Appreciation Day." **(Hall)**  
July 27, 2023

Proclamation recognizing "Dr. Sherman M. Lofton, Sr. Remembrance Day."  
**(Abdur-Rahman)**  
July 28, 2023

Proclamation recognizing "Black Girls Pilates Appreciation Day." **(Arrington)**  
July 29, 2023

Proclamation recognizing "Holman Edmond, Jr. Appreciation Day." **(Hall)**  
July 30, 2023

### **Open & Responsible Government**

#### **23-0474 Real Estate and Asset Management**

Request approval to close out a contract - Department of Real Estate and Asset Management, 19ITB121190C-GS, Medical and Clinical General Cleaning Services in an amount not to exceed \$19,526.65 with Olde Maid Services (Columbia, SC) for final payment for services rendered in May 2023 for medical and clinical general cleaning services for selected Fulton County Health facilities: Adamsville Regional Health Center; Center for Rehabilitation; Fulton County Public Health at 10 Park Place; Oakhill Child, Adolescent and Family Center; and College Park Regional Health Center. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

### **Arts and Libraries**

#### **23-0475 Library**

Request approval of an MOU with City of Roswell on behalf of the Fulton County Library System for the County's purchase and implementation of Foundation Information Network (FIN) programming from Candid to be utilized in partnership with the City and to be reimbursed by the City in an amount not to exceed \$2,995.00. This agreement effective upon signature and for a term of one year of programming. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

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**Health and Human Services****23-0476 Public Works**

Request approval of a Resolution finding that adopting more stringent local water efficiency requirements is justified by local factors; that the Board of Commissioners is considering codifying those requirements in the local code as an amendment to the Georgia Plumbing Code, which is referenced by and fully incorporated into the Fulton County Code; directing that the amendment be submitted by staff to the Department of Community Affairs (DCA) for review prior to formal adoption pursuant to O.C.G.A. § 8-2-25(c)(1); and for other purposes.

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

**23-0477 Public Works**

Request approval to increase the spending authority - Public Works Department, 21RFP129860K-JAJ (E), 2021 Standby Engineering Services in an amount not to exceed \$29,141.00 with Jacobs Engineering Group (Atlanta, GA) to provide standby engineering services. This action is for less than 10% of the total contract amount. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**23-0478 Community Development**

Request approval to enter into an Emergency Solutions CARES Act Grant (ESG CV) contract to deliver Emergency Shelter (ES) and Homeless Prevention (HP) activities with: (The Salvation Army \$10,000.00 for (ES) and \$37,350.00 for (HP), Partnership Against Domestic Violence (\$10,000.00 for ES) and \$25,000.00 for HP), Community Assistance Center (\$37,350.77 for HP), HOSEA Feed the Hungry and Homeless (\$37,350.00 for HP), The Drake House (\$10,000.00 for ES), On The Rise Financial Center (\$37,350.00 for HP), North Fulton Community Charities (\$37,350.00 for HP), Poverty 2 Prosperity (\$10,000.00 for ES and \$37,350.00 for HP), and Solomon's Temple Foundation (\$10,000.00 for ES and \$15,000.00 for HP). The total award amount is \$314,100.77. Authorize the Chairman to disburse funds, execute and administer ESG CV contracts and related documents consistent with the federal program regulations and this Board action. Effective upon BOC approval. 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**23-0479 Community Development**

Request approval of a Memorandum of Understanding ("MOU") between Fulton County, Georgia, as the GA-502 Fulton County Continuum of Care ("CoC") Collaborative Applicant, and 24/7 Gateway, LLC ("Gateway") in the amount of \$389,584.70 for Gateway to serve as the coordinated entry lead agency and manage coordinated entry at the County-wide North and South Homeless Assessment Center offices. The term of the MOU is September 1, 2023, through August 31, 2024. This item is funded with \$308,583.96 from the CIAS grant and \$81,000.74 in General Fund match. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**23-0480 Community Development**

Request approval to accept a name change and authorize the Department of Purchasing & Contract Compliance to reflect the name change from Shelters to Shutters Inc. to Entryway Inc. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**Infrastructure and Economic Development****23-0481 Real Estate and Asset Management**

Request approval of a Water Vault Relocation Easement Dedication of 168 square feet to Fulton County, a political subdivision of the State of Georgia, from Realty Income Magellan, LLC, for the purpose of constructing the Caliber Car Wash Project at 5570 Windward Parkway, Alpharetta, Georgia 30004. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**23-0482 Real Estate and Asset Management**

Request approval of a Water Vault Easement Dedication of 48 square feet to Fulton County, a political subdivision of the State of Georgia, from Ebenezer Community Support Association, Inc., for the purpose of constructing the Ebenezer Activity Center Project at 12900 Arnold Mill Road, Milton, Georgia 30075. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**23-0483 Real Estate and Asset Management**

Request approval of a Water Vault Easement Dedication of 537 square feet to Fulton County, a political subdivision of the State of Georgia, from Bawston Creek BTS Property, LLC, for the purpose of constructing the Boston Scientific at Johns Creek Project a/k/a Project Lemon Lime at 11350 Johns Creek Pkwy, Johns Creek, Georgia 30098. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**23-0484 Real Estate and Asset Management**

Request approval of a Water Vault Easement Dedication of 192 square feet to Fulton County, a political subdivision of the State of Georgia, from Toll Southeast LP Company, Inc., for the purpose of constructing the Lakeview Townhomes Project at 0 Lakeview Parkway, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**23-0485 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 19,359 square feet to Fulton County, a political subdivision of the State of Georgia, from Sandtown Crossing, Inc., for the purpose of completing the Sandtown Crossing Project at 0 Campbellton Road, South Fulton, Georgia 30331. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**23-0486 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 8,541 square feet to Fulton County, a political subdivision of the State of Georgia, from Sandtown Crossing Professional Office Park Condominium Association, Inc., for the purpose of completing the Sandtown Crossing Project at 5835 Campbellton Road and 5835 Riverside Drive, South Fulton, Georgia 30331. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**23-0487 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 2,624 square feet to Fulton County, a political subdivision of the State of Georgia, from Sandtown Crossing, Inc., for the purpose of completing the Sandtown Crossing Project at 5849 Campbellton Road, South Fulton, Georgia 30331. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**23-0488 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 782 square feet to Fulton County, a political subdivision of the State of Georgia, from Sandtown Crossing, Inc., for the purpose of completing the Sandtown Crossing Project at 5837 Campbellton Road, South Fulton, Georgia 30331. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**23-0489 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 1,082 square feet to Fulton County, a political subdivision of the State of Georgia, from SS South Fulton, LLC, for the purpose of completing the Sandtown Crossing Project at 5847 Campbellton Road, South Fulton, Georgia 30331. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**23-0490 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 3,725 square feet to Fulton County, a political subdivision of the State of Georgia, from Sandtown Crossing Shops, LLC, for the purpose of completing the Sandtown Crossing Project at 5819 Campbellton Road, South Fulton, Georgia 30331. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**23-0491 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 36,134 square feet to Fulton County, a political subdivision of the State of Georgia, from Sandtown Crossing North Shops, LLC, for the purpose of completing the Sandtown Crossing Project at 5829 Campbellton Road, South Fulton, Georgia 30331. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**Justice and Safety****23-0492 Medical Examiner**

Request approval of a contract - Fulton County on behalf of the Fulton County Office of the Medical Examiner and Morehouse School of Medicine. The purpose of this Agreement is to guide and direct the parties respecting their affiliation to provide clinical education experiences ("Education Experience") at the Facility for students who are enrolled in the M.D. Degree program. The County Attorney is authorized approve the Agreement as to form and make any necessary modifications thereto prior to execution. The County is not required to pay any compensation. Effective upon approval through July 30, 2024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**23-0493 Medical Examiner**

Request approval to renew an existing contract - Fulton County on behalf of Fulton County Office of the Medical Examiner and the Emory University School of Medicine to provide clinical education experiences for students enrolled in, or visiting students participating in, a rotation with the Medical School's M.D. Degree. The County Attorney is authorized approve the Agreement as to form and make any necessary modifications thereto prior to execution. The County is not required to pay any compensation. Effective upon approval for five (5) years. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**23-0494 Emergency Services**

Request approval of a Memorandum of Understanding between Fulton County and Morehouse College for the provision of the Digital 800 MHz Radio System Access. The MOU is from July 1, 2023, through December 31, 2023, with five (5) automatic renewals commencing on January 1 of each successive year, ending December 31, 2028. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**23-0495 Emergency Services**

Request approval of a Memorandum of Understanding (MOU) between Fulton County and Morehouse College for the provision of 9-1-1 Emergency Communications Services. The MOU is effective from July 1, 2023, with five (5) automatic renewals commencing on January 1 of each successive year and ending December 31, 2028. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**REGULAR MEETING AGENDA****23-0496 Board of Commissioners**

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

a. A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to adopt the Regular Agenda as amended by removing items #23-0507, #23-0466 as requested by the County Manager; and move up item #23-0467 as requested by Commissioner Thorne. The motion passed by the following vote:

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

**Absent:** Hall

**Did Not Vote:** Arrington

b. A motion was made by Vice-Chairman Ellis and seconded by Commissioner Abdur-Rahman, to reconsider the Regular Meeting Agenda to move up item #23-0511. The motion passed by the following vote:

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

**Absent:** Hall

**Did Not Vote:** Barrett, and Arrington

**23-0497 Clerk to the Commission**

Ratification of Minutes. **(RATIFIED)**

Recess Meeting Minutes, June 21, 2023

Regular Meeting Post Agenda Minutes, July 12, 2023

Special Called Post Agenda Minutes, July 12, 2023

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

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

**Absent:** Hall

**Did Not Vote:** Arrington

**23-0498 Board of Commissioners**

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

Proclamation recognizing "Family Food Fest Appreciation Day." **(Arrington)**

**PUBLIC HEARINGS****23-0499 Board of Commissioners**

Public Comment - Citizens are allowed to voice County related opinions, concerns, requests, etc. during the Public Comment portion of the Commission meeting. **Priority for public comment will be given to Fulton County citizens and those individuals representing businesses or organizations located within Fulton County, including their employees, whether such persons are commenting in-person, via emails or via Zoom or other electronic media (i.e., phone call). Non-Fulton County citizens will only be heard after all in-person Fulton County citizens, representatives of business and organizations located within Fulton County, including their employees, have been heard and the time allotted for public comment has not expired, except as otherwise provided in this code section. County staff shall verify the residency of each public speaker prior to such person being heard by the board. Speakers will be granted up to two minutes each. Members of the public will not be allowed to yield or donate time to other speakers. The Public Comment portion of the meeting will not exceed 30 minutes at the Regular Meeting, nor will this portion exceed thirty minutes at the Recess Meeting.** In the event the 30-minute time limit is reached prior to public comments being completed, public comment will be suspended and the business portion of the BOC meeting will commence. Public comment will resume at the end of the meeting. Similarly, written comments (that were timely submitted) not previously read, may be read at the end of the meeting. For more information or to arrange a speaking date, contact the Clerk's Office. **(CONDUCTED)**

**7 Speakers: Maria Gaudio (Tax Increase); Pamela Eckhardt (Tax Increase); Mike Russell (Tax Increase); Karen Dade (Tax Increase); Julie Allen (Tax Increase); Brother Anthony Muhammad (Citizens for Human Rights) and Victoria Salvia (Tax Increase)**

**2 Zoom Speakers: Ben Howard (Zoom Comments) and Shamika Crouch (Tax Increase)**

**2 Emailed Comments: Kevin Muldowney (Tax Increase) and Lee Wilder (Tax Increase)**

**23-0500**

**Finance**

Fiscal year 2023 General Fund Millage Rate Public Hearing. **(CONDUCTED)**

**PUBLIC HEARING CONDUCTED**

**3 Speakers: Brother Anthony Muhammad (Citizens for Human Rights); Julie Allen (Millage Rate Increase) and Mike Russell (Millage Rate Increase)**

**COUNTY MANAGER'S ACTION ITEMS**

**Open & Responsible Government**

**23-0501**

**Finance**

Request approval of August 2, 2023 Budget Soundings. **(APPROVED)**

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

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

**Absent:** Hall

**23-0502**

**Finance**

Request approval of a Resolution of the Fulton County Board of Commissioners establishing a reserve account designated for the Jail Bridging Plan and replacement Jail construction costs using overruns above the \$636.4 million expected to be generated from a 96% collection rate of current year property taxes; and for other purposes. **(HELD)**

a. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Barrett, to approve with a friendly amendment by Commissioner Barrett to also include programs or expenses approved by the Board for the purpose of reducing the jail population. **(NO VOTE TAKEN)**

Commissioner Abdur-Rahman did not accept the friendly amendment.

Commissioner Barrett made an additional friendly amendment to remove the \$40 Million cap.

Commissioner Abdur-Rahman did not accept the friendly amendment.

b. A substitute motion was made by Vice-Chairman Ellis and seconded by Commissioner Arrington, to hold. The motion passed by the following vote:

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

**Absent:** Hall

**23-0503 Registration & Elections**

Request approval to increase the spending authority, Registration & Elections requests approval of a SWC 99999-001-SPD0000136, Temporary Staffing - Clerical & Light Industrial in an amount not to exceed \$232,758.44 with Dover Staffing, Inc. (Smyrna, GA), for the temporary staffing services and reimbursement for the rental of box trucks for the Special Election House District 68 Runoff Election. Effective upon BOC approval. **(APPROVED)**

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

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

**Absent:** Hall

**Did Not Vote:** Pitts

**23-0504 Registration & Elections**

Request approval of a statewide contract - Registrations & Elections - SWC99999-001-SPD0000136, Temporary Staffing - Clerical & Light Industrial in a total amount not to exceed \$4,067,760.01 with (A) Abacus Staffing (Morrow, GA) in an amount not to exceed \$2,685,944.23; and (B) Dover Staffing (Smyrna, GA) in an amount not to exceed \$1,381,815.78, to provide temporary staffing services for the November 2023 Municipal and December 2023 Runoff Elections. Effective upon BOC approval. **(APPROVED)**

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

**Yea:** Ellis, Barrett, Arrington, and Abdur-Rahman

**Absent:** Hall

**Did Not Vote:** Pitts, and Thorne

**23-0505 Registration & Elections**

Request approval of a statewide contract - Registration and Elections requests SWC99999-SPD-ES40199376IS-02, In-State Car Rental, in the amount of \$324,211.59, with Enterprise Leasing of Georgia, LLC (Atlanta, GA) for the rental of box trucks, passenger vehicles and cargo vans to be used in the November 2023 Municipal Election and December 2023 Municipal Runoff Elections. Effective upon BOC approval. **(APPROVED)**

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

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

**Absent:** Hall

**Did Not Vote:** Pitts

**23-0506 Registration & Elections**

Request approval of a statewide contract - Registration & Elections - SWC99999-SPD-T20270514-0001, Mailing Equipment, Supplies & Maintenance Services in an amount not to exceed \$658,907.21 with Quadient, Inc. (Milford, CT) to provide VBM Inbound & Outbound Mailing System. **(APPROVED)**

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

- Yea:** Thorne, Ellis, Barrett, Arrington, and Abdur-Rahman
- Absent:** Hall
- Did Not Vote:** Pitts

**Justice and Safety**

**23-0507 County Manager**

Request approval of a contract on behalf of the Office of the County Manager and Fulton County Sheriff’s Office for Strategic Communication Services with Burson & Cohn Wolfe in an amount not to exceed \$385,000.00 to provide communications and engagement services to ensure that key stakeholders have access to timely and factual information about the Fulton County Jail in light of matters of high interest from constituents, media and policy makers. Effective upon BOC approval through December 31, 2023. **(REMOVED)**

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

**Health and Human Services**

**23-0508 Community Development**

Request approval of a contract between Fulton County and Fulton County Schools in the amount of \$250,000.00 to support the Community School Initiative - Student and Family Engagement (S.A.F.E.) Centers in response to the growing need to address barriers to student learning; and to authorize the Chairman to disburse funds and execute and administer contracts, and other related documents consistent with any necessary agreement in support of this funding allotment. The term of this Contract shall be upon approval through December 31, 2023. **(HELD)**

a. A motion was made by Vice-Chairman Ellis and seconded by Commissioner Thorne, to deny. **(NO VOTE TAKEN)**

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

- Yea:** Pitts, Thorne, Barrett, Arrington, and Abdur-Rahman
- Absent:** Hall
- Did Not Vote:** Ellis

**23-0509 Community Development**

Request approval to rescind prior 2023 Community Services Program (CSP) award to the non-profit Helping Empower Youth, Inc., (identified in Attachment "A") in the amount of \$25,000.00. Request approval to reallocate the rescinded funding in the amount of \$25,000.00 to the non-profit Generation Infocus Foundation, Inc., (identified in Attachment "B"). **(APPROVED)**

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

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

**Absent:** Hall

**Did Not Vote:** Ellis

**COMMISSIONERS' ACTION ITEMS**

**23-0383 Board of Commissioners**

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article 2 (County Governing Authority), Division 2 (Rules of Order and Procedure), Section 101-66 (b)(1) of the Fulton County Code of Ordinances in order to impose a distribution requirement before a member of the Fulton County Board of Commissioners may place a proposed Resolution or Ordinance on the Agenda for consideration or final vote; to require that the proposed Resolution or Ordinance appear as a discussion item at the first meeting in which it is introduced and voted on at the second meeting; and for other purposes. **(Arrington) (HELD ON 6/7/23, 6/21/23 AND 7/12/23) (HELD)**

**ITEM HELD AS REQUESTED BY COMMISSIONER ARRINGTON**

**23-0384 Board of Commissioners**

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article 2 (County Governing Authority), Division I (Generally), to create a new section 101-75 of the Fulton County Code of Laws to provide a fair, open and transparent procedure for the Board of Commissioners to make Full Board Appointments to various Boards, Commissions, Taskforces, Committees, Councils and Authorities affiliated with, or operating on behalf of Fulton County, Georgia; and for other purposes. **(Arrington) (HELD ON 6/7/23, 6/21/23 AND 7/12/23) (HELD)**

**ITEM HELD AS REQUESTED BY COMMISSIONER ARRINGTON**

**23-0510 Board of Commissioners**

Request approval of a Resolution to rescind a motion previously passed by the Board of Commissioners to refrain from taking any action regarding the composition of the Board of Ethics until certain matters are no longer pending before the Board of Ethics; and for other purposes. **(Pitts) (HELD)**

a. A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to approve. **(NO VOTE TAKEN)**

b. A substitute motion was made by Commissioner Arrington to remove all members from the Board of Ethics.

Motion failed for a lack of a second.

c. A substitute motion was made by Vice-Chairman Ellis and seconded by Commissioner Thorne, to hold. The motion passed by the following vote:

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

**Absent:** Hall

**23-0511 Board of Commissioners**

Request approval of a Resolution to approve the Board of Commissioners ~~consensus decision at the July 12, 2023 Special Called Meeting~~ to direct the Fulton County Manager and County staff to proceed with planning and seeking financing for the design, construction, and ongoing maintenance of a replacement Fulton County Jail Facility for the approximate project cost of ~~\$1,698,045,207.00~~ **\$1.685 Billion**, subject to increase or decrease as conditions may warrant; and for other related purposes. **(Pitts) (APPROVED AS AMENDED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Vice-Chairman Ellis, to approve as amended with a revised amount of \$1.68 Billion; with a friendly amendment by Commissioner Arrington to remove the language "consensus decision at the July 12, 2023 Special Called Meeting" and a friendly amendment by Vice-Chairman Ellis to amend the revised dollar amount of \$1.68 Billion to \$1.685 Billion. The motion passed by the following vote:

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

**Nay:** Pitts

**Absent:** Hall

**23-0512 Board of Commissioners**

Request approval of a Resolution requiring contracts and other written agreements to accompany agenda items appearing on the meeting agenda of the Board of Commissioners to uphold transparency in governance; providing exceptions for those contracts or agreements excluded under the Georgia Open Meetings Act for emergency situations; and for other purposes. **(Thorne) (HELD)**

**ITEM HELD AS REQUESTED BY COMMISSIONER THORNE****Commissioners' Full Board Appointments****23-0513 Board of Commissioners**

**FULTON-ATLANTA LAND BANK AUTHORITY (HELD)**

The Authority is governed by a board of directors comprised of an odd number of individual representatives- with no fewer than five (5) or more than eleven (11), hereinafter the "Board". Initially, the Board shall consist of seven (7) representatives comprised of: (A) four (4) appointed by the Mayor of the City of Atlanta and (B) three (3) appointed by the Fulton County Board of Commissioners.

Term = 4 years

Terms below expire: 8/7/2023

Jane Bradshaw Burnett **(BOC/Morris)**

Calvin Brock **(BOC/Abdur-Rahman)**

Kyle Lamont **(BOC/Hall)**

**Commissioner Abdur-Rahman has nominated Calvin Brock for a Full Board reappointment to a term ending August 7, 2027.**

**ITEM HELD AS REQUESTED BY COMMISSIONER ABDUR-RAHMAN**

**23-0514 Board of Commissioners**  
 DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL  
 DISABILITIES REGIONAL ADVISORY COUNCIL **(APPROVED)**

Members of the Advisory Council shall be appointed for a period of three (3) years. A member may serve no more than two (2) consecutive terms on the board.

Fulton County having a population of more than 50,000 according to the United States decennial census of 1990 or any future such census shall appoint one member for each population increment of 50,000 or any portion thereof.

Term = 3 years (No more than two consecutive terms)

Terms below expired: 8/1/2023

Dave Ake **(Member 1)**

Elizabeth K. Bolton-Harris **(Member 2)**

**Vice-Chairman Ellis nominated Dave Ake for a Full Board reappointment to a term ending August 1, 2026.**

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

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

**Absent:** Hall

**23-0515 Board of Commissioners**  
 REGION III EMS COUNCIL **(APPROVED)**

The Bylaws of the Region III Emergency Medical Services (EMS) Council requires that its members be appointed by County Commissioners and must constitute a minimum of two-thirds of the voting membership. Council members serve terms of appointment of three (3) years.

Term = 3 Years

Terms below expired: June 30, 2023

Chris Coons **(BOC/Position 5)**

Matt Kallmyer **(BOC/Position 2)**

**Commissioner Thorne nominated Chris Coons for a Full Board reappointment to a term ending June 30, 2026.**

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

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

**Absent:** Hall

**COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**

**Open & Responsible Government**

**23-0466 Human Resources Management**

Presentation of Fulton County's new Mental Health Resiliency Program. **(HELD ON 7/12/23) (REMOVED)**

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

**COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**

**23-0467 Board of Commissioners**

Discussion: Open and Transparent Government **(Thorne) (HELD ON 7/12/23) (HELD)**

**ITEM HELD AS REQUESTED BY COMMISSIONER THORNE**

**EXECUTIVE SESSION****23-0516 Board of Commissioners**

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

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

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

**Yea:** Pitts, Thorne, Ellis, Arrington, and Abdur-Rahman

**Absent:** Hall

**Did Not Vote:** Barrett

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

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

**Absent:** Hall

c. A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to approve a settlement in item #2 in the matter of LaShawn Thompson in the amount of \$4 Million as discussed in Executive Session. The motion passed by the following vote:

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

**Absent:** Hall

d. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Thorne, to suspend the Vehicle Use Policy as it pertains to the Fulton County Board of Commissioners and their staff for a period of not less than 30 days during which time the Vehicle Use Policy will be updated and considered, effective immediately. The motion passed by the following vote:

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

**Absent:** Hall

**ADJOURNMENT**

There being no further business, the meeting adjourned at 2:37 p.m.