

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

October 15, 2025

10:00 AM



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



POST AGENDA MINUTES

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

Scheduled date for ratification: November 5, 2025

CALL TO ORDER: Chairman Robert L. Pitts

10:02 a.m.

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

Robert L. Pitts, Chairman (At-Large)

PRESENT

Bridget Thorne, Commissioner (District 1)

PRESENT

Bob Ellis, Vice-Chairman (District 2)

PRESENT

Dana Barrett, Commissioner (District 3)

PRESENT

Mo Ivory, Commissioner (District 4)

PRESENT

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

PRESENT

Khadijah Abdur-Rahman, Commissioner (District 6)

PRESENT

INVOCATION: Reverend Donald E. Bolton, County Chaplain

PLEDGE OF ALLEGIANCE: Recite in unison

ANNOUNCEMENTS

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

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

CONSENT AGENDA**25-0758 Board of Commissioners**

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

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

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

Did Not Vote: Pitts

25-0759 Board of Commissioners

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

Proclamation recognizing "Childhood Cancer Awareness Month." **(Pitts)**
September

Proclamation recognizing "Atlanta Fashion Week." **(Ivory)**
October 2-5, 2025

Proclamation recognizing "Rev. Raphael G. Warnock Appreciation Day." **(Ivory)**
October 4, 2025

Proclamation recognizing "DeQuantes Devontay Lamar Remembrance Day."
(Arrington)
October 4, 2025

Proclamation recognizing "South Fulton National Night Out." **(Arrington)**
October 7, 2025

Proclamation recognizing "American Black Film Festival Appreciation Day."
(Arrington)
October 9, 2025

Proclamation recognizing "Tyrone Spears Appreciation Day." **(Pitts)**
October 11, 2025

Proclamation recognizing "Blind Equality Achievement Day." **(Barrett)**
October 11, 2025

Proclamation recognizing "Pastor Frederick Caldwell Appreciation Day."
(Abdur-Rahman)
October 12, 2025

Proclamation recognizing "Richard Johnson Appreciation Day." **(Pitts)**
October 15, 2025

Proclamation recognizing "Ameris Bank Amphitheatre Appreciation Day." **(Ellis)**
October 15, 2025

Proclamation recognizing "Keep Roswell Beautiful Appreciation Day." **(Thorne)**
October 15, 2025

Proclamation recognizing "Blue Heron Nature Preserve Appreciation Day."
(Barrett)
October 15, 2025

Proclamation recognizing "Mothers and Others for Clean Air Appreciation Day."
(Ivory)
October 15, 2025

Proclamation recognizing "Kendall Rae's Green Heart Appreciation Day."
(Arrington)
October 15, 2025

Proclamation recognizing "The Atlanta Voice Newspaper Appreciation Day."
(Arrington)
October 15, 2025

Proclamation recognizing "Cherry Street Energy Appreciation Day."
(Abdur-Rahman)
October 15, 2025

25-0760**Board of Commissioners**

Request approval of the proposed 2026 Fulton County Board of Commissioners' Meeting Calendar. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Open & Responsible Government**25-0761****Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 23ITB138782C-JNJ, Glass and Plexiglas Repair and Replacement in the total amount not to exceed \$105,000.00 with (A) Brad Construction Company II, LLC (Fayetteville, GA) in the amount not to exceed \$30,000.00; and (B) P & E Mirror and Glass, LLC (Atlanta, GA) in the amount not to exceed \$75,000.00, to provide glass and Plexiglas repair and replacement on an "as needed" basis for Fulton County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026 through December 31, 2026. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0762 Finance

Ratification of September 2025 Grants Activity Report. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**25-0763 Community Development**

Request approval of a Substantial Amendment to the HUD HOME-ARP Allocation Plan. This plan describes how the County intends to allocate \$2,432,222.00 in HOME-ARP funds, authorized by the HOME-American Rescue Plan Program. The proposed amendment reallocates funds to support financial assistance, short- and medium-term rental assistance (Supportive Services) for low to moderate income individuals and families. The funds are 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0764 Community Development

Request approval to enter into a Memorandum of Agreement ("MOA") between Fulton County, as the Fulton County Continuum of Care ("CoC") Collaborative Applicant, and the Georgia Department of Community Affairs (DCA), on behalf of the Georgia Housing and Finance Authority ("GHFA"), to implement the Homeless Management Information System (HMIS). The term is from December 1, 2025, through November 30, 2026. This item is 100% grant funded in the amount of \$77,019.00 (HMIS grant through the DCA). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

25-0765 Community Development

Request approval of the Community Agreement (Attachment "A") between Fulton County, Georgia, acting through its Department of Community Development, and The Barack Obama Foundation, on behalf of its My Brother's Keeper Alliance. The Agreement outlines the purpose, expectations, and parameters of the County's participation with the Foundation's My Brother's Keeper Alliance's Leadership Network. The agreement does not require funding from the county. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**25-0766 Public Works**

Request approval to renew an existing contract - Department of Public Works, 22RFP148596K-BKJ, Airport Planning and Environmental Consulting in the amount not to exceed \$150,000.00 with Michael Baker International, Inc. (Norcross, GA) to provide planning services for updating, modifying and implementing the Capital Improvement Program at the Fulton County Executive Airport - Charlie Brown Field. This action exercises the third of three renewal options. No renewal options remain. Effective dates: January 1, 2026, through December 31, 2026. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**25-0767 Superior Court Administration**

Request approval of a Memorandum of Agreement with Goodwill of North Georgia ("GNG") effective October 1, 2025, through September 30, 2026, for the purposes of providing job readiness and skills training and employment as part of the Peer and Care Expansion project (PeaCE) Project. The agreement is subject to grant funding and guidelines outlined in the grant award approved by the Bureau of Justice Assistance ("BJA") FY24 Adult Treatment Court Programs #15PBJA-24-GG-03884-DGCT, attached hereto as Exhibit A in an amount not to exceed \$47,089.00. This effectuates year two (2) of three (3) one-year renewal options pending grant funding. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

SECOND REGULAR MEETING AGENDA**25-0768 Board of Commissioners**

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

A motion was made by Commissioner Ivory and seconded by Commissioner Thorne, to adopt the Second Regular Meeting Agenda as amended by removing item #25-0790. The motion passed by the following vote:

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

Did Not Vote: Pitts

25-0769 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Second Regular Meeting Minutes, September 17, 2025

First Regular Meeting Post Agenda Minutes, October 1, 2025

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

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

Did Not Vote: Pitts

25-0770 Board of Commissioners

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

Proclamation recognizing "Fulton County Citizens Commission on the Environment Awardee Appreciation Day." **(BOC)**

Proclamation recognizing "Roswell, Inc. Appreciation Day."
(Thorne/Pitts/Ellis/Barrett/Ivory/ Abdur-Rahman)

Proclamation recognizing "DeafBlind Access and Opportunity Week."
(Arrington/Ivory)

Proclamation recognizing "Clean Water Week."
(Abdur-Rahman/Pitts/Ellis/Thorne/Barrett/Ivory)

PUBLIC HEARINGS**25-0771 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 Zoom or other electronic media (i.e., phone call). Non-Fulton County citizens will only be heard after all in-person Fulton County citizens, representatives of business and organizations located within Fulton County, including their employees, have been heard and the time allotted for public comment has not expired, except as otherwise provided in this code section. County staff shall verify the residency of each public speaker prior to such person being heard by the board. Speakers will be granted up to two minutes each. Members of the public will not be allowed to yield or donate time to other speakers. The Public Comment portion of the meeting will not exceed sixty (60) minutes at the First Regular Meeting, nor will this portion exceed sixty (60) minutes at the Second Regular Meeting. In the event the 60-minute time limit is reached prior to public comments being completed, public comment will be suspended and the business portion of the BOC meeting will commence. Public comment will resume at the end of the meeting. For more information or to arrange a speaking date, contact the Clerk's Office. **(CONDUCTED)**

12 Speakers: Val Anderson (Police Justice); Maeonna Best (Jail/Sheriff); LA Pink (Jail/Sheriff); Ebrima Mbowe (Police Justice); Israel Finch (Senior Services); Shabnam Bashiri (Police Justice); Scott Evans (Animal Services/Lifeline); James Moses (Animal Services/Lifeline); Robby Caban (Animal Services/Lifeline); Matthew Lewis (Animal Services/Lifeline); Asha Imani (Local Education Tax); Pieter Friedrich (Oppose HB 375)

1 Zoom Speaker: Matt Rowenczak (Board Member Ethics)

COUNTY MANAGER'S RENEWAL ITEMS**Open & Responsible Government****25-0772 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 24RFP103124C-MH, General Landscaping and Lawncare Services for Countywide Facilities in the total amount not to exceed \$2,105,000.00 with (A) ReIMAGE General Contractors, LLC (Atlanta, GA), to provide on-site landscape/ground maintenance and lawn care services for all County-owned sites (A - North Fulton Sites and B - South Fulton Sites) to include Fulton County Executive Airport - Charlie Brown Field. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026. **(APPROVED)**

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

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

25-0773 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 23ITB138801C-GS, Janitorial Services for Selected Fulton County Facilities (Groups C, D & G) in an amount not to exceed \$907,928.00 with (A) American Facility Services, Inc. (Alpharetta, GA), to provide janitorial services for selected Fulton County facilities for Groups C (Central Libraries) and D (North Fulton Libraries) for Fulton County. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026 through December 31, 2026. **(APPROVED)**

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, Ivory, Arrington, and Abdur-Rahman

Health and Human Services**25-0774 Public Works**

Request approval to renew existing contracts - Department of Public Works, 24ITB091324K-CRB, Standby Miscellaneous Construction Wastewater System Services in a total amount not to exceed \$14,000,000.00 with (A) Site Engineering, Inc. (Atlanta, GA) in an amount not to exceed \$3,400,000.00; (B) Wade Coots Company, Inc. (Austell, GA) in an amount not to exceed \$3,600,000.00; (C) Sol Construction, LLC (Atlanta, GA) in an amount not to exceed \$3,800,000.00; and, (D) Kemi Construction Company, Inc. (College Park, GA) in an amount not to exceed \$3,200,000.00 to provide standby miscellaneous construction wastewater system services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026, through December 31, 2026.

(APPROVED)

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

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

Did Not Vote: Pitts

25-0775 Public Works

Request approval to renew an existing contract - Department of Public Works, 23ITB458876A-KM, Small Water Meter Installation in an amount not to exceed \$300,000.00 with Jewel of the South, Inc. (Conyers, GA), to provide small water meter installation services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2026, through December 31, 2026. **(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, Ivory, Arrington, and Abdur-Rahman

Infrastructure and Economic Development**25-0776 Public Works**

Request approval to renew an existing contract - Department of Public Works, 22RFP134460K-JAJ, Professional Services for Airport Consulting and Engineering Services Design/Engineering/Construction an amount not to exceed \$1,015,000.00 with Michael Baker International to provide design, engineering and construction inspection services for updating, modifying and implementing the Capital Improvement Plan at Fulton County Executive Airport - Charlie Brown Field. This action exercises the third of four renewal options. One renewal option remains. Effective dates: January 1, 2026, through December 31, 2026. **(APPROVED)**

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

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

Justice and Safety**25-0777 Medical Examiner**

Request approval to renew an existing contract- Medical Examiner, 24RFP144589C-JH, Toxicology Services in an amount not to exceed \$175,275.00 with National Medical Services, Inc. dba NMS Labs (Horsham, PA) to provide forensic postmortem toxicology testing. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2026 through December 31, 2026. **(APPROVED)**

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

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

COUNTY MANAGER'S ITEMS**Open & Responsible Government****25-0778 County Manager**

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

25-0779 Finance

Presentation, review, and approval of October 15, 2025, Budget Soundings and Resolution. **(PRESENTED/APPROVED)**

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

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

25-0780 Human Resources Management

Request approval to modify the classification section of the Classification and Compensation plan by adding the new titles of Animal Services Dispatcher (grade 11), Animal Services Officer I (grade 12), Animal Services Officer II (grade 14), Animal Services Bite Investigator (grade 14), Animal Field Services Supervisor (grade 18), and Animal Field Services Manager (grade 19). **(APPROVED)**

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

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

25-0781 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 25ITB1393416C-GS, Tree Removal Services Countywide in an amount not to exceed \$225,000.00 with ArborServ (Lithonia, GA), to provide Countywide tree removal services on an as-needed basis. Effective dates: January 1, 2026 through December 31, 2026, with two renewal options. **(APPROVED)**

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

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

25-0782 Real Estate and Asset Management

Request approval of the lowest responsible bidders - Department of Real Estate and Asset Management, 25ITBC1410259C-JH, Ballasts, Lamps, Light Fixtures and Related Supplies in the total amount of \$160,000.00 with (A) E. Sam Jones (Atlanta, GA) in the amount of \$80,000.00; (B) Summit Lighting Solutions (Lawrenceville, GA) in the amount of \$60,000.00; and, (C) Mega Wholesale, LLC (Elizabeth, NJ) in the amount of \$20,000.00 to provide ballasts, lamps, light fixtures, and related items on an "as needed" basis for Fulton County facilities and parking lots. Effective dates: January 1, 2026 through December 31, 2026, with two renewal options. **(APPROVED)**

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

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

Did Not Vote: Pitts

25-0783 Real Estate and Asset Management

Request approval to award a contract without competition - Department of Real Estate and Asset Management, #25SS090425C-MH, Countywide Postage Services in the amount not to exceed \$2,300,000.00 with the United States Postal Service (Atlanta, GA), to provide postage services for Fulton County agencies. Effective dates: January 1, 2026 through December 31, 2026. **(APPROVED)**

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

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

25-0784 Real Estate and Asset Management

Request approval to utilize cooperative purchasing - Department of Real Estate and Asset Management, Sourcewell Contract #012825-ORK, Pest Control Services with Related Products in an amount not to exceed \$300,000.00 with Orkin, LLC (Atlanta, GA), to provide comprehensive pest control services on an as-needed basis for Countywide facilities. Effective dates: January 1, 2026 through December 31, 2026. **(APPROVED)**

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

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

25-0785 Real Estate and Asset Management

Request approval to amend an existing contract - Department of Real Estate and Asset Management, 24RFP103124C-MH, General Landscaping and Lawncare Services for Countywide Facilities with (A) ReIMAGE General Contractors, LLC (Atlanta, GA), to add the (A) North Fulton Sites (20 County facilities/properties) to the existing contract so that ReIMAGE General Contractors, LLC can assume full landscape maintenance responsibilities beginning January 1, 2026. Effective upon BOC approval. **(APPROVED)**

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

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

Did Not Vote: Arrington

Arts and Libraries**25-0786 Arts and Culture**

Request approval of the FY2025 Contracts for Services Program funding recommendations totaling \$1,700,000.00. Funds have been identified and are available in the Department of Arts & Culture's FY 2025 budget. **(APPROVED)**

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

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

Health and Human Services**25-0787 Public Works**

Request approval to extend an existing contract - Department of Public Works, RFP# 19RFP090419K-DB, Operation & Maintenance Service for Wastewater Facilities & Pump Stations in the North Fulton Service Area, for 57 days and in the amount not to exceed \$3,506,212.72, with Veolia Water North America-South, LLC (Atlanta, GA) to provide reliable, uninterrupted operation of the water and wastewater system operations and maintenance management systems in the North Fulton service area. This extension will be effective November 4, 2025 through December 31, 2025. **(APPROVED)**

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

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

25-0788 Behavioral Health and Developmental Disabilities

Request approval of a Subrecipient Agreement with Applied Research Services, Inc. (ARS) as the Evaluator for the Department of Health and Human Services Substance Abuse and Mental Health Services Administration (SAMHSA) FY 2023 Behavioral Health Partnership for Early Diversion of Youth Grant in the amount of \$35,935.00. Effective September 30, 2023 to September 29, 2028. 100% Grant funded. **(APPROVED)**

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

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

COMMISSIONERS' ACTION ITEMS**25-0755 Board of Commissioners**

Request approval of a Resolution to increase the compensation paid to each member of the Fulton County Boards of Equalization from \$100.00 per day to \$150.00 per day; and for other purposes. **(Arrington) (HELD ON 10/1/25) (MOTION TO APPROVE FAILED)**

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

Yea: Barrett, Ivory, and Arrington

Nay: Pitts, and Ellis

Abstain: Thorne, and Abdur-Rahman

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Open & Responsible Government****25-0789 External Affairs**

Presentation: 2026 Legislative Agenda. **(PRESENTED)**

25-0790 External Affairs

Request approval of 2026 Legislative Agenda. **(REMOVED)**

EXECUTIVE SESSION**25-0791 Board of Commissioners**

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

PRESENT IN THE EXECUTIVE SESSION REGARDING LITIGATION, REAL ESTATE, AND PERSONNEL: Chairman Pitts, Vice-Chairman Ellis, Commissioners: Thorne, Barrett, Ivory, Arrington, and Abdur-Rahman; County Manager Dick Anderson; County Attorney Y. Soo Jo; Chief Human Resources Officer Kenneth Hermon; Assistant Chief Strategy Officer Steve Nawrocki; and Clerk to the Commission Tonya R. Grier.

a. A motion was made by Commissioner Ivory and seconded by Commissioner Barrett, to enter into Executive Session. (**WITHDRAWN**)

b. A motion was made by Commissioner Ivory and seconded by Commissioner Barrett, to enter into Executive Session. The motion passed by the following vote:

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

c. A motion was made by Commissioner Ivory and seconded by Commissioner Arrington, to approve the requests for representation in items #1 and #2 as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Barrett, Ivory, and Arrington

Absent: Ellis

Did Not Vote: Thorne, and Abdur-Rahman

d. A motion was made by Commissioner Ivory and seconded by Commissioner Arrington, to approve settlement authority in items #3 and #4 as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Barrett, Ivory, and Arrington

Absent: Ellis

Did Not Vote: Thorne, and Abdur-Rahman

ADJOURNMENT

There being no further business, the meeting adjourned at 3:32 p.m.