

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

May 19, 2021
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: June 2, 2021

CALL TO ORDER: Chairman Robert L. Pitts

10:03 a.m.

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

Robert L. Pitts, Chairman (At-Large)

PRESENT

Liz Hausmann, Commissioner (District 1)

PRESENT

Bob Ellis, Commissioner (District 2)

PRESENT

Lee Morris, Commissioner (District 3)

PRESENT

Natalie Hall, Vice Chair (District 4)

PRESENT

Marvin Arrington, Jr., Commissioner (District 5)

PRESENT

Khadijah Abdur-Rahman, Commissioner (District 6)

PRESENT

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recite in unison

CONSENT AGENDA**21-0347 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 Vice Chair Hall, to adopt the Consent Agenda as amended by removing item #21-0353 for separate consideration as requested by Vice Chair Hall. The motion passed by the following vote:

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

21-0348 Board of Commissioners

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

Proclamation recognizing "C.T. Martin Remembrance Day." **(BOC)**
May 8, 2021

21-0349 Board of Commissioners

ADMINISTRATIVE HEARING OFFICERS **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 2 Years

Two year terms pursuant to Section 34-67(a) of the Fulton County Civil Service Act.

Commissioner Morris nominated Mary Huber for a reappointment to a two-year term.

Commissioners' District Board Appointments

21-0350 Board of Commissioners

DEVELOPMENT AUTHORITY OF FULTON COUNTY **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 4 Years

Term below expires: 5/31/2021
Walter Metze **(Darnell)**

Commissioner Abdur-Rahman nominated Jo Anna Potts for a District appointment to a term ending May 31, 2025.

21-0351 Board of Commissioners
DEVELOPMENT AUTHORITY OF FULTON COUNTY (APPROVED UPON
ADOPTION OF THE CONSENT AGENDA)

Term = 4 Years

Term below expires: 5/31/2021

Brandon Beach (Ellis)

Commissioner Ellis nominated Brandon Beach for a District reappointment to a term ending May 31, 2025.

Development Authority of Fulton County TEFRA
(Tax Equity Fiscal Responsibility Act)

21-0352 Board of Commissioners
Execution by Chairman Robert L. Pitts of a TEFRA (Tax Equity Fiscal Responsibility Act) for documentation pertaining to the proposed issuance of its Residential Care Facilities for the Elderly Authority of Fulton County Revenue Bonds (Canterbury Court Project) Series 2021, in an amount not to exceed \$200,000,000.00 (the "Bonds"). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Open & Responsible Government

21-0353 Finance
Ratification of April 2021 Grants Activity Report. **(APPROVED)**

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

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

Absent: Pitts, and Arrington

21-0354 Real Estate and Asset Management
Request approval of a Sewer Easement Dedication of 4,341 square feet to Fulton County, a political subdivision of the State of Georgia, from Michael E. Kohlsdorf, an individual, for the purpose of constructing the 5075 Green Pine Drive Sanitary Sewer Extension Project at 5075 Green Pine Drive, Sandy Springs, Georgia 30342. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0355 Real Estate and Asset Management
Request approval of a Resolution approving a Lease Agreement between Fulton County, Georgia, (Landlord) and the Board of Regents of the University System of Georgia, (Tenant) for the purpose of providing library services at Central Library to the visually impaired; authorizing the Chairman to execute the Lease Agreement; authorizing the County Attorney to approve the Lease Agreement as to form and make all necessary modifications thereto prior to execution; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0356 Real Estate and Asset Management

Request approval of a Resolution approving a Underground Easement Agreement between Fulton County, Georgia and Georgia Power Company for the purpose of relocating an onsite utility service pole at 470 Morgan Falls Road, Sandy Springs, Georgia, formally known as the Sandy Springs Recycle Center; to authorize the Chairman to execute a Underground Easement Agreement and related documents; to authorize the County Attorney to approve as to form and make modifications as necessary prior to execution; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**21-0357 Senior Services**

Request approval of Attachment A and B (Scope of Work) to support the BOC approved item 20-0481, Memorandum of Understanding between Fulton County Department of Senior Services and Atlanta Regional Commission to expend funds from the Federal Transportation Administration grant that was awarded to the Department of Senior Services. There is no cost associate with the attachments. The program will run through December 31, 2021 with an option for extension. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

RECESS MEETING AGENDA**21-0358 Board of Commissioners**

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

a. A motion was made by Commissioner Morris and seconded by Vice Chair Hall, to adopt the Recess Meeting Agenda as amended by removing item #21-0362 as requested by the County Manager; revising items #21-0374 as requested by the County Manager, #21-0382 as requested by Chairman Pitts and moving up item #21- 0382 as requested by Chairman Pitts. The motion passed by the following vote:

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

b. A motion was made by Commissioner Hausmann and seconded by Commissioner Abdur-Rahman, to reconsider the Recess Meeting Agenda to move up item #21-0363. The motion passed by the following vote:

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

21-0359 Clerk to the CommissionRatification of Minutes. **(RATIFIED)**

Recess Meeting Minutes, April 21, 2021

Regular Meeting Post Agenda Minutes, May 5, 2021

Special Called Meeting Post Agenda Minutes, May 7, 2021

A motion was made by Vice Chair Hall and seconded by Commissioner Ellis, to ratify the meeting minutes. The motion passed by the following vote:

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

Did Not Vote: Pitts

21-0360 Board of CommissionersPresentation of Proclamations and Certificates **(PRESENTED)**

Proclamation recognizing "Tom Lowe Atlanta - Fulton Water Treatment Plant Appreciation Day." **(Hausmann/BOC)**

Proclamation recognizing "Public Works Week." **(Hausmann/BOC)**

*Proclamation recognizing "Ellis Kirby Appreciation Day." **(BOC)**

**added during the meeting*

PUBLIC HEARINGS**21-0361 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.

126 Speakers: Rev. Greg Fann (Item# 21-0378); Former Councilman Eddie Lee Brewster (Item# 21-0378); Dan Copeland (Item# 21-0378); Sharon Matthews (Item# 21-0378); Former State Representative Doug Dean (Item# 21-0378); Maleka Rahman (Item# 21-0378); Brandon Tonge (Item# 21-0378); Devin Barrington -Ward (Jail); Maggie Goldman (Fulton County Elections/Item# 21-0378); Willie Clark (Item# 21-0378); Bentley Hudgins (Jail); Micah Herskind (Jail); Keith Strickland (Youth); Tiffany Roberts (Jail); Tanysha Nunnally (Children and Youth); Ben Howard (Item# 21-0328); Mary Quarterman (Item# 21-0328/21-0380); Kari Hines (Item# 21-0328); Lisa Muzi (Item# 21-0328/21-0380); Jeff Lampel (Item# 21-0328/21-0380); Jim Nelson (Item# 21-0328/21-0380); Lisa Magee (Jail); Lisa Kasper (Item# 21-0328/21-0380); Lee

Hills (Item# 21-0328/21-0380); Dina Provenzano (Item# 21-0328/21-0380); Denise DeVigne (Item# 21-0328/21-0380); Timothy Cook (Item# 21-0378); Marcel Cabato (Item# 21-0378/Jail); Molly Reid (Item# 21-0328/21-0380); Bridgette Thorne (Item# 21-0378); Beverly Prendergast (Item# 21-0328/21-0380); Lynn Garwood (Item# 21-0328/21-0380); Mary Krieger (Item# 21-0328/21-0380); Melissa Word (Jail); Karon Czekala (Item# 21-0328/21-0380); Roberta Meyers (Jail); Sarah Pedro (Item# 21-0328/21-0380); Karen Thompson (Jail); Aimee Uphues (Item# 21-0328); Darby Guinn (Jail); Alice Jiang (Item# 21-0378); Kyle Torres (Jail/ Item# 21-0378); Lori Randall (Item# 21-0378); Kaya Hedt (Jail/ Item# 21-0378); Sissie Lange (East Point Farmers Market/Food Deserts); Carrie Smith (21-0378/21-0379); Allison Meisinger (Jail); Betty Barnard (Jail); Mark Spencer (Item# 21-0378); Lovette Kargbo Thompson (Jail/Item# 21-0378); Denise Ruben (Jail/Item# 21-0378); Allen Kallin (Jail); Andy Friedberg (Food Deserts/SNAP Benefits); Defieda Howard (East Point Farmers Market/Food Deserts); Christy McCraine (Item# 21-0328); Lori Carbone (Item# 21-0328); Alyce Goldberg (Item# 21-0378); Dawn Whaley (SNAP Healthy Incentive Program); Joe Macrina (Item# 21-0328/21-0380); Jill Wright (Item# 21-0328); Kimberly Wright (SNAP Healthy Incentive Program); Lauren Blauser (Item# 21-0328); Marc Wright (Item# 21-0328); Lenard Bryant (Item# 21-0378); Yvonne Barber (Senior Services); Paul Provenzano (Item# 21-0328); Michelle Webb (Item# 21-0328/21-0380); Sharon Foller (Item# 21-0328/21-0380); Monica (Item# 21-0328/21-0380); Thomas Amoroso (Item# 21-0328); Shelby Spring Bose (Item# 21-0328); Sue Lukashevich (Item# 21-0328/21-0380); Karen Hogan (Item# 21-0328/21-0380); Katie Hudson (Item# 21-0328/21-0380); Elizabeth Verderber (Item# 21-0328/21-0380); Brad Grossman (Item# 21-0328/21-0380); Lara McMinkle (Item# 21-0328); Marika Lamoreaux (Jail); Melissa Brown ((Item# 21-0328/21-0380); Yami Richardson (Item# 21-0328/21-0380); Zach Hines (Item# 21-0328/21-0380); Pamela Weatherbe (Item# 21-0328/21-0380); Robin Micheals (Item# 21-0328); Ted Michorczyk (Item# 21-0328/21-0380); Lila Givens (Jail/Item# 21-0378); Paul Romano (Item# 21-0328); Wesley Hills (Item# 21-0328/21-0380); Betty Corwell (Item# 21-0328); Lisa Rectial (Item# 21-0328/21-0380); Tambda Harris (Item# 21-0378); Donna Lawson (Library Services); Cynthia Qualtire (Item# 21-0328); Heather Klatt (Item# 21-0328/21-0380); Kirk Sarkisian (Item# 21-0328); Robin Auerbach (Item# 21-0328/21-0380); Thomas Bose (Item# 21-0328); Nia Corsten (Item# 21-0328/21-0380); Hilary Harris (Item# 21-0328/21-0380); Quinton Reynolds (Jail/Item# 21-0378); Regina Santoro (Item# 21-0328/21-0380); Scott Maggio (Item# 21-0328/21-0380); Judy Aube (Item# 21-0328/21-0380); Christie Fiscus (Item# 21-0328/21-0380); Sue Vaughn (Item# 21-0328/21-0380); Janice Johnston (Item# 21-0328); Kathy Drown (Item# 21-0328/21-0380); Len Daniels (Item# 21-0328/21-0380); Dr. Laura Hanson (Item# 21-0328/21-0380); John Fiscus (Item# 21-0328/21-0380); Rod Rich (Item# 21-0328/21-0380); Susan Jankoski (Item# 21-0328/21-0380); Cheryl Jones (Item# 21-0328); Lily Pointz (Item# 21-0378/Jail); Myra Raye (Item# 21-0328); Michele Sarkisian (Item# 21-0328/21-0380); Scott Ponder (Item# 21-0378); Councilman Brian Weaver

(Item# 21-0378); Sojourner Marable Grimmer (Item# 21-0378); Eloise Dukes (Item# 21-0378); Mandisha A. Thomas (Item# 21-0378); Protip Biswa (Item# 21-0378); Andrew Hemming (Item# 21-0378); Ashley Dixon (Jail/ Item# 21-0378); Lucas Irving (Item# 21-0378); Detoncia Wilkinson (Item# 21-0378); Shira Concool, LPC (Jail/ Item# 21-0378); and Annie Briggs (Item# 21-0378)

21-0362 Board of Commissioners

Public hearing in connection with the proposed issuance by The Industrial Development Authority of the County of La Paz, Arizona of one or more series of its Charter School Lease Revenue Bonds Series 2021, pursuant to a plan of finance in order to finance costs for a Project within Fulton County, Georgia, in aggregate principal amount not to exceed \$17,000,000. **(REMOVED)**

PRESENTATIONS TO THE BOARD

Metropolitan Atlanta Rapid Transit Authority

21-0363 Board of Commissioners
MARTA Quarterly Briefing **(PRESENTED)**

COUNTY MANAGER'S ITEMS

Open & Responsible Government

21-0364 County Manager
Presentation of COVID-19 Operational Response Update. **(PRESENTED)**

21-0365 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 AS AMENDED)**

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

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

Absent: Pitts

21-0366 Purchasing and Contract Compliance
Request ratification of emergency procurement - County Manager, Countywide Emergency Procurements. **(APPROVED)**

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

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

Absent: Pitts

21-0367 Finance

Request approval to accept bid for \$175,000,000.00 Tax Anticipation Notes for 2021 and approval of a Resolution which authorizes issuance and sale of the \$175,000,000.00 General Fund Tax Anticipation Notes of Fulton County, Georgia.
(APPROVED)

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

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

21-0368 Finance

Presentation, review and approval of the May 19, 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: Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

Absent: Pitts

21-0369 Finance

Request approval of a recommended proposal - Finance Department, 20RFP11091208C-MH, Annual Cost Allocation Plan in the amount of \$53,400.00 with MAXIMUS, Inc., (Reston, VA) to prepare the Fulton County annual Cost Allocation Plan to comply with the requirements of 2 CVR Part 200 effective upon BOC approval through December 31, 2021, with two renewal options.
(APPROVED)

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

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

Absent: Pitts

21-0328 **Registration & Elections**

Request approval of a statewide contract - Registration and Elections, SWC99999-001-SPD0000136-0003, Temporary Staffing - Clerical & Light Industrial in an amount not to exceed \$7,744,880.00 with Happy Faces Personnel Group, Inc. (Tucker, GA) to provide temporary staffing services for the Department of Registration and Elections 2021 Elections. Effective upon BOC approval through December 31, 2021. **(MOTION TO APPROVE FAILED)**

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

Yea: Hall, Arrington, and Abdur-Rahman

Nay: Hausmann, and Ellis

Absent: Pitts

Did Not Vote: Morris

21-0370 **Diversity and Civil Rights Compliance**

Request approval of a recommended proposal - The Department of Diversity and Civil Rights Compliance (DCRC) and Office of The County Auditor, #21RFP022321B-YJ, Foreign Language Oral Interpretation and Written Translation Services in the amount of \$50,000.00 with TransPerfect Translations International Inc. (Atlanta, GA) to provide qualified foreign language interpreter translation services. Effective July 1, 2021 through December 31, 2021 with two renewal options. **(APPROVED)**

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

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

Absent: Pitts

21-0371 Real Estate and Asset Management

Request approval of statewide contracts - Department of Real Estate and Asset Management, SWC#99999-SPD-ES40199409-0001, SWC#99999-SPD-ES40199409-0002, SWC#99999-SPD-ES40199409-0003, SWC#99999-SPD-ES40199373-002, SWC#99999-SPD-ES40199373-005, SWC#99999-SPD-ES40199373-009S, SWC#99999-SPD-SPD000155-0001, SWC#99999-SPD-SPD000155-0007, SWC #99999-001-SPD0000102-0004, and SWC#99999-001-SPD0000102-0023, Purchase 2021 Vehicles and Equipment Countywide, in the total amount of \$3,235,091.38 with: (A) Akins Ford-Dodge-Chrysler-Jeep-Pursuit (Winder, GA) in the amount of \$439,868.41; (B) Hardy Chevrolet -Pursuit (Dallas, GA) in the amount of \$512,419.08, (C) Wade Ford, Inc.-Pursuit (Smyrna, GA) in the amount of \$747,747.00; (D) Allan Vigil Ford-Administrative (Morrow, GA) in the amount of \$668,960.00; (E) Hardy Fleet Group Chev-Administrative (Dallas, GA) in the amount of \$107,269.20; (F) Wade Ford, Inc.-Administrative (Smyrna, GA) in the amount of \$237,223.12; (G) Rush Truck Center of Georgia, Inc. (Atlanta, GA) in the amount of \$87,509.57; (H) Peach State Truck Centers, LLC (Norcross, GA) in the amount of \$118,198.00; (I) Atlanta Kubota, LLC (Marietta, GA) in the amount of \$92,115.00; and (J) Flint Equipment Co., Inc., dba John Deere (Atlanta, GA) in the amount of \$223,782.00; to purchase 64 total 2021 vehicles and equipment through the Statewide Contracts: 33 pursuit & 27 administrative vehicles with customized accessories; and four (4) specialized heavy equipment for various Fulton County Departments. This is a one-time procurement. **(APPROVED)**

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

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

Absent: Pitts

Did Not Vote: Arrington

Health and Human Services**21-0372 Public Works**

Request approval of a statewide contract - Department of Public Works, Biological Supplies and Lab Equipment & Supplies, SPD# 99999-SPD0000156, Contract No. 99999-001-SPD0000156-0003 in the amount of \$95,883.31 with Fisher Scientific, LLC (Suwanee, GA), to provide laboratory supplies. Effective upon execution of contract through December 31, 2021 with two renewal options. **(APPROVED)**

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

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

Absent: Pitts

21-0373 Community Development

Request approval by the Board of Commissioners of the Community Development Block Grant (CDBG) COVID CV-3 Resolution which authorizes the adoption and submittal of a Substantial Amendment to the 2019 Action Plan and the 2015-2019 Consolidated Plan to secure CARES ACT federal funds for COVID related projects and activities; to authorize and approve Cooperative Agreements for eligible projects to the following cities: College Park (\$110,000.00); East Point (\$550,000.00); Hapeville (\$1,800.00); Palmetto (\$132,000.00); Union City (\$385,000.00); and South Fulton (\$330,000); to authorize the Chairman to disburse funds and execute and administer contracts, and other related documents consistent with the federal program requirements and this Board action.

(APPROVED)

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

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

Absent: Pitts

21-0374 Community Development

Request approval of a Resolution by the Board of Commissioners to authorize the adoption and approval of the 2021 HUD Annual Action Plan to secure federal funds supporting projects and services needed by its low and moderate income citizens for activities. Funding is as follows: Community Development Block Grant Program (CDBG) in the amount of \$1,373,714.00, HOME Investment Partnership Program in the amount of \$670,081.00, and Emergency Solutions Grants Program (ESG) in the amount of \$159,268.00, totaling \$2,203,063.00 for all programs. A Fulton County general fund match is not required for CDBG Program. Fulton County uses general funds to support the required ESG and HOME programs with an annual 100% match and 25% match respectively. **(APPROVED)**

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

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

Absent: Pitts

Infrastructure and Economic Development**21-0375 County Manager**

Request approval of a Resolution to repurpose existing General Fund capital funds from roadway transportation projects to be used for transportation related projects to benefit the Fulton County Executive Airport - Charlie Brown Field; and for other purposes. **(HELD)**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Morris, to hold items #21-0375 and #21-0376. The motion passed by the following vote:

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

Absent: Pitts, and Arrington

21-0376 Public Works

Request approval to increase spending authority - Department of Public Works, 20ITB125848K-DB, Road Resurfacing in the amount of \$4,427,272.00 with C. W. Matthews Contracting Company (Marietta, GA), to provide resurfacing of roads within the Fulton Industrial District. Effective upon BOC approval. **(HELD)**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Morris, to hold items #21-0375 and #21-0376. The motion passed by the following vote:

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

Absent: Pitts, and Arrington

21-0377 Real Estate and Asset Management

Request approval of an Ordinance to Amend Chapter 10, Article II of the Fulton County Code of Ordinances to create a new Division 4, Section 10-130 et seq., implementing rules and regulations for the leasing of property and facilities at the Fulton County Executive Airport - Charlie Brown Field. Effective upon approval by the Board. **(APPROVED)**

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

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

Absent: Pitts, and Arrington

COMMISSIONERS' ACTION ITEMS**21-0378 Board of Commissioners**

Request approval of a Resolution by the Board of Commissioners of Fulton County to enact the "American Rescue Plan Act of 2021 Fulton County Rescue Implementation Plan (RIP);" and for other purposes. **(Abdur-Rahman) (HELD)**

ITEM HELD AS REQUESTED BY COMMISSIONER ABDUR-RAHMAN

21-0379 Board of Commissioners

Request approval of a Resolution amending the membership of the Task Force on Elections within Fulton County, and for other purposes. **(Arrington) (HELD)**

Commissioners' Full Board Appointments**21-0380 Board of Commissioners**

BOARD OF REGISTRATION AND ELECTIONS **(HELD)**

Term = 2 Years

Term below expires: 6/30/2021

Alex Wan **(Chair/BOC/Pitts)**

Chairman Pitts has nominated Alex Wan for a full Board reappointment to serve as Chairperson to a term ending June 30, 2023.

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**21-0342 Board of Commissioners**

Discussion: Update of Activities of the City of Atlanta and Fulton County Recreation Authority (AFCRA) Grounds, Facilities and Security Committee **(Arrington) (HELD ON 5/5/21) (HELD)**

21-0343 Board of Commissioners

Discussion: Update of Activities of the McPherson Implementing Local Redevelopment Authority (Fort Mac LRA) Community Engagement Subcommittee **(Arrington) (HELD ON 5/5/21) (HELD)**

21-0381 Board of Commissioners

Discussion: Invest Atlanta Board of Directors April 15, 2021 Meeting Summary **(Morris) (DISCUSSED)**

21-0382 Board of Commissioners

Discussion and Resolution: Deposits in Minority Financial Institutions **(Pitts) (HELD)**

HEARD AFTER ITEM #21-0365

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

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

Absent: Pitts

21-0383 Board of Commissioners

Discussion: Appointment and Termination of certain Fulton County positions **(Pitts) (HELD)**

EXECUTIVE SESSION**21-0384 Board of Commissioners**

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

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

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

b. A motion was made by Commissioner Morris and seconded by Commissioner Ellis, to approve additional settlement authority in item #1 as discussed in Executive Session. The motion passed by the following vote:

Yea: Hausmann, Ellis, Morris, and Hall

Absent: Pitts

Did Not Vote: Arrington, and Abdur-Rahman

c. A motion was made by Commissioner Morris and seconded by Commissioner Ellis, to approve the representation request in item #2 as discussed in Executive Session. The motion passed by the following vote:

Yea: Hausmann, Ellis, Morris, and Hall

Absent: Pitts

Did Not Vote: Arrington, and Abdur-Rahman

ADJOURNMENT

There being no further business, the meeting adjourned at 4:04 p.m.