

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

March 17, 2021

10:00 AM



Fulton County Government Center
TELECONFERENCE
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: April 14, 2021

CALL TO ORDER: Chairman Robert L. Pitts **10:04 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**21-0182 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 Ellis, to adopt the Consent Agenda as amended by removing item #21-0192 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

21-0183 Board of Commissioners

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

Proclamation recognizing "Haroun Shahid Wakil Remembrance Day." **(Hall)**
February 27, 2021

Proclamation recognizing "Ebony: Covering Black America Observance Day."
(Arrington)
March 5, 2021

Proclamation recognizing "National School Social Work Week." **(Arrington)**
March 7-13, 2021

Proclamation recognizing "Tamara Carrera Appreciation Day." **(Ellis)**
March 17, 2021

Proclamation recognizing "Team Carla M. Appreciation Day." **(Arrington)**
March 17, 2021

Proclamation recognizing "Alfreda Stukes Appreciation Day." **(Hall)**
March 24, 2021

Commissioners' District Board Appointments

- 21-0184 Board of Commissioners**
COMMISSION ON DISABILITY AFFAIRS **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
Term = 2 Years

Term below expired: 12/31/2020
Elijah Tutt **(Hall)**

Vice Chair Hall nominated Kenneth Haider-Bardill for a District appointment to a term ending December 31, 2022.

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

- 21-0185 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 Development Authority of Fulton County Revenue Bonds (Reserve at Hollywood Project) Series 2021, in an amount not to exceed \$28,000,000.00 (the "Bonds"). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Open & Responsible Government

- 21-0186 Real Estate and Asset Management**
Request approval of a Water Vault Easement Dedication of 195 square feet to Fulton County, a political subdivision of the State of Georgia, from Greenstone Parkway 400, LLC, for the purpose of constructing the Evans General Contractors Office Project at 0 Amber Park Drive, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 21-0187 Real Estate and Asset Management**
Request approval of a Sewer Easement Dedication of 30,431 square feet to Fulton County, a political subdivision of the State of Georgia, from Clifton and Clifton, Inc., for the purpose of constructing the Deerhaven Phase 1, 2, and 3 Project at 5850 Dodson Road, Union City, Georgia 30213. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**
- 21-0188 Real Estate and Asset Management**
Request approval of a Water Line Easement Dedication of 49,113 square feet to Fulton County, a political subdivision of the State of Georgia, from CND-Lowe Lane, LLC for the purpose of constructing the Ashbury Phase 2 Project at 1152 Old Roswell Road, Alpharetta, Georgia 30076. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0189 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 34,266 square feet to Fulton County, a political subdivision of the State of Georgia, from BW Land, LLC for the purpose of constructing the Grove at Sweet Apple Project at 0 Ebenezer Road, Milton, Georgia 30075. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0190 Real Estate and Asset Management

Request approval of a Sewer Relocation Easement Dedication of 528 square feet to Fulton County, a political subdivision of the State of Georgia, from PSH Buckhead, LLC for the purpose of constructing the Element Hotel - Roswell Project at 0 Old Roswell Road, Roswell, Georgia 30076. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0191 Finance

No action is requested. This reporting is being provided to meet the quarterly reporting requirement for monetary transfers among budget funds per Board Resolution #09-1262. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0192 Finance

Ratification of February 2021 Grants Activity Report **(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, Arrington, and Abdur-Rahman

Health and Human Services**21-0193 Behavioral Health and Development Disabilities**

Request approval of a Memorandum of Understanding (MOU) between Fulton County, on behalf of the Department of Behavioral Health and Developmental Disabilities (DBHDD) with Sub-recipients for the new grant award in the amount of \$1,200,000.00 from the U.S. Department of Justice, Bureau of Justice Assistance. The two MOUs are with (a) the Atlanta Policing Alternatives and Diversion Initiatives (PAD) in the amount of \$1,069,194.00 to provide Diversion Services, and (b) Applied Research Services (ARS) in the amount of \$119,772.00 to provide data collection services for this grant. The County Attorney is authorized to approve the MOUs as to form and make necessary changes thereto prior to execution. The MOUs are effective upon BOC approval through September 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0194 Community Development

Request approval of a recommended proposal - Department of Community Development, 20RFP110420A-FB, Environmental Review Assessments for 2020 Community Development with the completion of project environmental reviews for the Emergency Solutions Grant (ESG), Community Development Block Grant (CDBG), and HOME Investment Partnerships Program (HOME) with BluLynx Solutions, LLC, (Atlanta, GA) in an amount not to exceed \$19,800.00, to assist the Department of Community Development with the completion of project environmental reviews for the ESG, CDBG, and HOME entitlement grant programs and the GA 502 Fulton County Continuum of Care (CoC) grant programs. Effective upon contract execution through September 10, 2022, subject to renewals during the grant term. This procurement is 100% grant-funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0195 Community Development

Request approval to amend the 2019 Action Plan and the related Emergency Solutions Grant (ESG) Subrecipients contract activities for the City of East Point, Community Assistance Center, North Fulton Community Charities, and Youth Empowerment Success Services and amend the language of The Drake House contract's goal and scope of work. The contracts were approved (#20-0779) at the November 4, 2020, BOC meeting. There is no change to the approved grant allocations. Authorize the County Attorney to approve the amendments. The term of the contracts are October 1, 2020, to July 30, 2021. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0196 Department for HIV Elimination

Request approval of an "Ending the HIV Epidemic" grant-funded contract with Travelers Aid of Metro Atlanta dba HOPE Atlanta in the amount of \$217,473.00 per year for each of four years (Fiscal Years 2021 - Fiscal Year 2024) subject to Federal funding. The contract is 100% grant funded through the Health Resources and Services Administration (HRSA) Ending the HIV Epidemic grant with no match requirement. Request authorization for the Chairman to execute contract with selected subrecipient. To protect the interest of the County, the County Attorney is authorized to approve the contract as to form and substance and make any necessary modifications thereto prior to execution by the Chair. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0197 Department for HIV Elimination

Request approval of an additional "*Ending the HIV Epidemic*" grant funding to Grady Memorial Hospital (D/B/A Grady Health System) for services to be provided in Fiscal Year 2021 through FY2024 in the amount of \$250,000.00 per year. Request authorization for the Chairman to execute contracts with selected subrecipients. To protect the interest of the County, the County Attorney is authorized to approve the contracts as to form and substance and make any necessary modifications thereto prior to execution by the Chair. Effective 3/1/2021. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0198 Department for HIV Elimination

Request approval of an additional “*Ending the HIV Epidemic*” grant funding to Positive Impact Health Centers, Inc. for services to be provided in Fiscal Year 2021 through FY2024 in the amount of \$250,000.00 per year. Request authorization for the Chairman to execute contracts with selected subrecipients. To protect the interest of the County, the County Attorney is authorized to approve the contracts as to form and substance and make any necessary modifications thereto prior to execution by the Chair. Effective 3/1/2021. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0199 Public Works

Request approval of a Memorandum of Understanding (MOU) between Fulton County and the Georgia Department of Transportation for the existing Sewer Manhole & Water Valve Box adjustment associated with the Milling and Resurfacing of SR 140 - Arnold Mill Road & Houze Road from 0.08 miles south of the Cherokee County line to CS 217/Houze Way in Fulton County, at an estimated cost of \$59,600.00. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0200 Public Works

Request approval of a Memorandum of Agreement (MOA) between Fulton County, Georgia and the Metropolitan North Georgia Water Planning District (MNGWPD), in the total amount up to \$50,000.00, for continued participation in the District-wide Single-Family Residential Toilet Retrofit program. Effective upon execution until December 31, 2021. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0201 Public Works

Request approval of a Memorandum of Agreement (MOA) between Fulton County, Georgia and the Metropolitan North Georgia Water Planning District (MNGWPD), in the amount up to \$30,000.00, for continued participation in the District-wide Multi-family High Efficiency (HET) Toilet Rebate Program administered by the MNGWPD and pursuant to the requirements of the MNGWPD’s Water Resource Management Plan. Effective upon execution until December 31, 2021. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

RECESS MEETING AGENDA**21-0202 Board of Commissioners**

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

A motion was made by Commissioner Morris and seconded by Vice Chair Hall, to adopt the Recess Meeting Agenda as amended by removing item #21-0222 as requested by Commissioner Abdur-Rahman; and by a super majority vote adding item #21-0229. The motion passed by the following vote:

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

21-0203 Clerk to the CommissionRatification on Minutes **(RATIFIED)**

Recess Meeting minutes, February 17, 2021

Regular Meeting Post Agenda Minutes, March 3, 2021

Special Called Meeting Post Agenda Minutes, March 5, 2021

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

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

21-0204 Board of CommissionersPresentation of Proclamations and Certificates **(NONE)****Public Hearings****21-0205 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)**

38 Speakers: Reverend Shanan Jones (21-0219 Fulton County Board of Registration and Elections/21-0221 American Rescue Plan); Rodney J. Littles (21-0219 Fulton County Board of Registration and Elections); Donna Renfro Lawson (Library Services); Brandon Tonge (21-0221 American Rescue Plan); Council Member Brian Weaver, City of Johns Creek (21-0221 American Rescue Plan); Andrew Hemming (21-0221 American Rescue Plan); John Funny (21-0221 American Rescue Plan); Ursula Tate (21-0219 Fulton County Board of Registration and Elections); Maggie Goldman (21-0219 Fulton County Board of Registration and Elections); Terri Crawford (21-0219 Fulton County Board of Registration and Elections); Helen Vance (21-0219 Fulton County Board of Registration and Elections/21-0221 American Rescue Plan/21-0220 Voter Suppression); Eric Thomas (Medicaid/Heart Transplant); Brigitte Thorne (21-0219 Fulton County Board of Registration and Elections); Sarah Pedro (21-0219 Fulton County Board of Registration and Elections); Jill Wright (21-0219 Fulton County Board of Registration and Elections); Barbara Mckee (21-0221 American Rescue Plan/21-0219 Fulton County Board of Registration and Elections); Christy McRaine (21-0219 Fulton County Board of Registration and Elections); Judge Cassandra Kirk (Landlord-Tenant Filings/Evictions); Robert Pedro (21-0219 Fulton County Board of Registration and Elections); Cynthia Qualtire (Voter Suppression); Thomas Bose (21-0219

Fulton County Board of Registration and Elections); Shelia Hamilton (Issues affecting Women & Girls in Fulton County/Tax Commissioner); Marc Wright (21-0219 Fulton County Board of Registration and Elections); Lee Hills (21-0219 Fulton County Board of Registration and Elections); Shelby Bose (21-0219 Fulton County Board of Registration and Elections); Elizabeth Wash (21-0219 Fulton County Board of Registration and Elections); Katrina Hatrak (21-0219 Fulton County Board of Registration and Elections); Cheri Gavin (21-0219 Fulton County Board of Registration and Elections); Pamela Weatherby (21-0219 Fulton County Board of Registration and Elections); Paul McCraine (21-0219 Fulton County Board of Registration and Elections); Melissa Jackson (21-0219 Fulton County Board of Registration and Elections); Keri Hines (21-0219 Fulton County Board of Registration and Elections); Joan Housely (21-0219 Fulton County Board of Registration and Elections); Melissa Brown (21-0219 Fulton County Board of Registration and Elections); Alex Finke (21-0219 Fulton County Board of Registration and Elections); Jill Lindsey (21-0220 Voter Suppression/21-0221 American Rescue Plan); Eric Richardson (21-0219 Fulton County Board of Registration and Elections/21-0221 American Rescue Plan); and Ben Howard (Elder Affairs Services)

21-0206 Police

Alcoholic Beverage License - Public Hearing and request approval for license application submitted by Geselle Wine LLC., for the Manufacturer and Wholesale of wine located at 4460 Commerce Circle Unit C, Atlanta Ga. 30336.
(CONDUCTED/APPROVED)

NO SPEAKERS

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, and Hall

Did Not Vote: Arrington, and Abdur-Rahman

PRESENTATIONS TO THE BOARD

Metropolitan Atlanta Rapid Transit Authority

21-0207 Board of Commissioners
MARTA Quarterly Briefing **(PRESENTED)**

COUNTY MANAGER'S ACTION ITEMS

Open & Responsible Government

21-0208 County Manager
Presentation of COVID-19 Operational Response Update. **(PRESENTED)**

21-0209 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 Ellis and seconded by Chairman Pitts, to approve. The motion passed by the following vote:

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

Did Not Vote: Hausmann

21-0210 Purchasing and Contract Compliance

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

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

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

Did Not Vote: Hausmann

21-0211 Real Estate and Asset Management

Request approval to extend an existing contract - Department of Real Estate and Asset Management, SWC #99999-001-SPD0000154-0001, Facility Maintenance for Preventive Jail Maintenance Services at the South Fulton Municipal Regional Jail at Union City in the amount of \$101,505.75 with CGL Facility Management, LLC (Fayetteville, GA), to provide continued preventive and corrective maintenance repair services at the South Fulton Municipal Jail at Union City for three (3) additional month period. Effective dates: April 1, 2021 through June 30, 2021. **(APPROVED)**

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

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

21-0212 Real Estate and Asset Management

Request approval to utilize Cooperative Purchasing - Department of Real Estate and Asset Management, North Georgia Fuel Cooperative (NGFC) Contract #BL113-20, Gasoline and Diesel Fuel in the total amount of \$1,840,500.00 with (A) James River Solutions, LLC, (Ashland, VA) in the amount of \$613,500.00; (B) Colonial Oil Industries, Inc. (Savannah, GA) in the amount of \$613,500.00; and (C) Petroleum Traders Corporation (Fort Wayne, IN) in the amount of \$613,500.00 to provide gasoline and diesel fuel for Fulton County-wide fleet. Effective dates: March 01, 2021 through February 28, 2022, with four renewal options. **(APPROVED)**

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

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

Did Not Vote: Arrington

21-0213 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 20ITB126371C-CG, Towing and Wrecker Services for County Fleet in the amount of \$40,000.00 with S&W Services of Atlanta Inc. (Atlanta, GA), to provide towing and wrecker services for County fleet vehicles. Effective upon execution of contract through December 31, 2021, with two renewal options. **(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, Hall, Arrington, and Abdur-Rahman

21-0214 Real Estate and Asset Management

Request approval to extend an existing contract - Department of Real Estate and Asset Management, RFP#15RFP98638K-JD, Comprehensive Operation and Preventive and Predictive Maintenance Services for Fulton County Jail in the amount of \$1,255,002.00 with Johnson Controls, Inc. (Atlanta, GA) to provide continued comprehensive operation, preventive and corrective maintenance services for the Fulton County Jail for an additional three (3) months period. Effective dates: April 1, 2021, through June 30, 2021. **(APPROVED)**

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

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

21-0215 Finance

Request approval of a Resolution of the Board of Commissioners of Fulton County, GA authorizing the distribution of a Preliminary Official Statement, Notice of Sale, and Official Bid Form for the 2021 Tax Anticipation Note. **(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, Arrington, and Abdur-Rahman

Health and Human Services**21-0216 Community Development**

Request approval of the 2021 Community Services Program (CSP) Evaluation Committee recommendations in the amount of \$5,363,958.00. CSP funding will support the delivery of essential community services to Fulton County Residents in the areas of: Children and Youth Services; Disabilities; Economic Stability/Poverty; Homelessness; and Senior Services. **(APPROVED AS AMENDED)**

a. A motion was made by Vice Chair Hall and seconded by Commissioner Morris, to approve. **(NO VOTE TAKEN)**

b. A motion was made by Commissioner Ellis and seconded by Commissioner Hausmann, to approve with a friendly amendment to allocate an additional \$8 million, upon receipt, from the American Rescue Plan Act of 2021 to fully fund the CSP Program if qualified as an allowable expense. The motion passed by the following vote:

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

21-0217 Public Works

Request approval of the lowest responsible bidder - Department of Public Works, 21ITB000003A-CJC, Water Quality Monitoring in the amount of \$100,512.00 with Integrated Science Engineering, Inc. (Newman, GA), to provide water quality monitoring services. Effective upon execution of contract through December 31, 2021 with two renewal options. **(APPROVED)**

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

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

Justice and Safety**21-0218 Emergency Services**

Request approval to award a contract without competition - Department of Emergency Services, Upgrade of the 911 HigherGround Recording System in the amount of \$82,570.00 with AMR Business Products, Inc., DECA (Marietta, GA) to provide professional services required to upgrade and maintain the department's current recording system. Effective upon BOC approval. **(APPROVED)**

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

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

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)**

a. A motion was made by Commissioner Ellis and seconded by Commissioner Hausmann, to approve. **(NO VOTE TAKEN)**

b. A motion was made by Chairman Pitts and seconded by Vice Chair Hall, to hold items #21-0219 and #21-0220. The motion passed by the following vote:

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

Nay: Hausmann, Ellis, and Morris

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)**

A motion was made by Chairman Pitts and seconded by Vice Chair Hall, to hold items #21-0219 and #21-0220. The motion passed by the following vote:

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

Nay: Hausmann, Ellis, and Morris

21-0221 Board of Commissioners

Request approval of a Resolution in Support and Acceptance of the “American Rescue Plan” Coronavirus Relief Law. **(Abdur-Rahman/Hall/Arrington)**
(APPROVED AS AMENDED)

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

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

Abstain: Morris

Did Not Vote: Hausmann, and Ellis

21-0222 Board of Commissioners

Request approval of a Resolution in Support of Voters’ Rights, Equal Access to the Ballot, and Stopping “Jim Crow” Voter Suppression. **(Abdur-Rahman) (REMOVED)**

ITEM REMOVED AS REQUESTED BY COMMISSIONER ABDUR-RAHMAN

Commissioners' Full Board Appointments**21-0223 Board of Commissioners**

HOSPITAL AUTHORITY OF FULTON COUNTY (NORTHSIDE) **(Morris)**
(APPROVED)

Term = 4 years

Terms below expire: 4/1/2021

Mark J. Sweeny **(BOC 5)**

Alvin Sermonds **(BOC 6)**

Dr. Lawrence B. Stone **(BOC 4)**

The Board of Trustees of the Hospital Authority of Fulton County (Northside) submitted the following slate of names for the Board of Commissioners' consideration to terms ending April 1, 2025.

Position #4 - Lawrence B. Stone, M.D., Elizabeth P. Steinhaus, M.D., Jennifer L. Amerson, M.D.

Position #5 - Mark J. Sweeney, Steven G. Moss, M.D., John B. Neeld, Jr., M.D.

Position #6 - Alvin L. Sermons, M.D., Bruce G. Green, M.D., Paul D. Boyce, M.D.

The Board of Commissioners submitted a slate of three (3) names, per position, to the Hospital Authority of Fulton County, for selection of one (1) person to be appointed by the Authority for each position.

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, Hall, Arrington, and Abdur-Rahman

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Open & Responsible Government****21-0224 External Affairs**

Presentation: 2021 Legislative Agenda Update **(PRESENTED)**

A motion was made by Vice Chair Hall and seconded by Commissioner Arrington, to support policy positions: evictions record sealing and Medicaid coverage for heart transplants. The motion passed by the following vote:

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

Did Not Vote: Hausmann, and Morris

21-0225 Select Fulton

Presentation: WorkSource Fulton Update (**PRESENTED**)

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**21-0175 Board of Commissioners**

Presentation: Aerotropolis Atlanta (**Arrington**) (**HELD ON 3/3/21**) (**PRESENTED**)

21-0226 Board of Commissioners

Discussion: Invest Atlanta January 21, 2021 Board Meeting Summary (**Morris**) (**DISCUSSED**)

21-0227 Board of Commissioners

Discussion: Atlanta BeltLine, Inc. March 10, 2021 CEO Report (**Morris**) (**DISCUSSED**)

EXECUTIVE SESSION**21-0228 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 Morris and seconded by Commissioner Hausmann, to enter into Executive Session. The motion passed by the following vote:

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

b. A motion was made by Commissioner Morris and seconded by Chairman Pitts, to approve the settlement in the amount of \$6,200.00 in Cheri Rau v. Theodore Jackson and Mark Adger, USDC Northern District of Georgia 1:18-cv-04424 and authorizing the Chairman to execute the Settlement Agreement . The motion passed by the following vote:

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

c. A motion was made by Commissioner Morris and seconded by Chairman Pitts, to approve the representation requests in items #2, #3, and #4 as discussed in Executive Session. The motion passed by the following vote:

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

d. A motion was made by Chairman Pitts and seconded by Commissioner Ellis, to appoint Dr. Karen Sullivan as the Medical Examiner at a salary of \$265,000.00 per year. The motion passed by the following vote:

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

e. A motion was made by Chairman Pitts and seconded by Commissioner Hausmann, to appoint William Yates as Police Chief at a salary of \$144,000.00. The motion passed by the following vote:

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

ITEMS ADDED TO THE RECESS MEETING AGENDA

21-0229 Board of Commissioners

COMMISSIONERS' ITEM - Request approval of a Resolution supplementing the Board of Commissioners' December 17, 2008 Resolution consenting to the inclusion of certain Fulton County taxes in the computation of the Tax Allocation Increment for City of Atlanta Tax Allocation District Number One-Westside so as to consent to and ratify the use of a portion of County Tax Increment for one project within the Westside Tax Allocation District. **(Morris)**

a. A motion was made by Commissioner Morris and seconded by Commissioner Arrington, to approve adding item #21-0229 to the Recess Meeting Agenda. The motion passed 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 Vice Chair Hall, to approve item #21-0229. The motion passed by the following vote:

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

ADJOURNMENT

There being no further business, the meeting adjourned at 7:07 p.m.