

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

July 10, 2024
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: August 7, 2024

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, Commissioner (District 2)	PRESENT
Dana Barrett, Commissioner (District 3)	PRESENT
Natalie Hall, Commissioner (District 4)	PRESENT
Marvin S. Arrington, Jr., Commissioner (District 5)	PRESENT
Khadijah Abdur-Rahman, Vice Chair (District 6)	PRESENT

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**24-0454 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 First Regular Meeting Agenda for separate consideration. **(ADOPTED)**

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

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

Absent: Hall

Did Not Vote: Arrington

24-0455 Board of Commissioners

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

Proclamation recognizing “De’Leice Drane Appreciation Day.” **(Arrington)**
June 22, 2024

Proclamation recognizing “Greenbriar Mall Picadilly Restaurant Appreciation Day.”
(Abdur-Rahman)
June 29, 2024

Proclamation recognizing “Rev. Dr. Vance P. Ross Appreciation Day.”
(Hall/Arrington)
June 30, 2024

Open & Responsible Government**24-0456 Finance**

Ratification of June 2024 Grants Activity Report. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**24-0457 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 14,099 square feet to Fulton County, Georgia, from Ibijola Aina, LLC for the purpose of constructing the Olamiju Farmhouses Project at 0 Scarborough Road, South Fulton Georgia 30349.
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

24-0458 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 81,042 square feet to Fulton County, Georgia, from MHR Land, LLC, for the purpose of constructing the Parks at Pine Valley 1B Project at 6000 Jones Road, Union City, Georgia 30213.

(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

24-0459 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 576 square feet to Fulton County, a political subdivision of the State of Georgia, from FDG PDR Land Propco, LLC for the purpose of constructing The Solana Peachtree Dunwoody Project at 0 Peachtree Dunwoody Road, Sandy Springs, Georgia 30328.

(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

24-0460 Real Estate and Asset Management

Request approval of a Resolution authorizing an Easement Agreement between Fulton County, Georgia and Atlanta Gas Light Company for the purpose of relocating and upgrading service lines onsite at the Fulton County Executive Airport - Charlie Brown Field; to authorize the Chairman to execute the Easement Agreement and related documents; to authorize the County Attorney to approve the Easement Agreement and related documents as to form; and for other purposes.

(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

24-0461 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, Georgia, and JBGL Atlanta Development 2014, LLC for the purpose granting conditional approval to allow stormwater infrastructure to remain within a portion the County's existing sanitary sewer easement at 5560 Abbotts Bridge Road, Johns Creek, Georgia 30097.

(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Justice and Safety**24-0462 Emergency Services**

Request approval of a Memorandum of Understanding between Fulton County and Norfolk Southern Police Department for the provision of the Digital 800 MHz Radio System Access. The MOU is from July 1, 2024, through December 31, 2024, with five (3) automatic renewals commencing on January 1 of each successive year, ending December 31, 2027.

(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

FIRST REGULAR MEETING AGENDA

24-0463 Board of Commissioners

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

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to adopt the First Regular Meeting Agenda as amended by removing item #24-0417; revising item #24-0485; and including Commissioner Ellis as a sponsor on item #24-0487. The motion passed by the following vote:

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

Absent: Hall

Did Not Vote: Arrington

24-0464 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

First Regular Meeting Minutes, June 5, 2024

Second Regular Meeting Post Agenda Minutes, June 26, 2024

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

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

Absent: Hall

Did Not Vote: Arrington

24-0465 Board of Commissioners

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

Proclamation recognizing "Alton Adams Appreciation Day." **(Ellis/Pitts)**

PUBLIC HEARINGS**24-0466 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 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)

9 Speakers: Judge Cassandra Kirk (Millage Rate/ORCA); Paul Hershey (Item #24-0472/Election); Mike Russell (Audit); Judge Kenya Johnson (Constitutional Offices); L.A. Pink (Elected Officials); Charles Rambo (Fulton County Jail); Brian Allen (Registration and Elections); Maggie McCullon (Home Repairs/Taxes) and Duwon Robinson (Tax Commissioner Office/Tax Assessors Office)

3 Zoom Speakers: ML Boone (Item #24-0467/Fulton County Jail); Carrie Ziegler (Item #24-0467/Homestead Exemption) and Leighton Williams (Item #24-0467/Elected Official Offices)

24-0467 Finance

Fiscal Year 2024 General Fund Millage Rate Public Hearing. **(CONDUCTED)**

7 Speakers: Brian Allen (Millage Rate); Paul Hershey (Millage Rate); Maggie McCullon (Millage Rate); L.A. Pink (Millage Rate); Mike Russell (Millage Rate); Maggie McCullon (Millage Rate) and Ron Bracewell (Millage Rate)

Zoom Speakers: NONE

PRESENTATIONS TO THE BOARD**Invest Atlanta**

- 24-0453** **Board of Commissioners**
Invest Atlanta Briefing. **(PRESENTED)**

COUNTY MANAGER'S ITEMS**Open & Responsible Government**

- 24-0468** **Finance**
Presentation, review, and approval of July 10, 2024, Budget Soundings and Resolution **(PRESENTED/APPROVED)**
A motion was made by Commissioner Hall and seconded by Commissioner Barrett, to approve. The motion passed by the following vote:
Yea: Pitts, Thorne, Barrett, Hall, and Abdur-Rahman
Did Not Vote: Ellis, and Arrington
- 24-0469** **Human Resources Management**
Request approval to modify an amendment to Human Resources Management Policy 316-16, Internship Program Policy. **(HELD)**
a. A motion was made by Commissioner Hall and seconded by Vice Chair Abdur-Rahman, to approve. **(NO VOTE TAKEN)**
b. A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Barrett, to approve as amended by adding a preference to students living within Fulton County. **(NO VOTE TAKEN)**
c. A substitute motion was made by Commissioner Arrington and seconded by Commissioner Hall, to hold. The motion passed by the following vote:
Yea: Pitts, Thorne, Ellis, Barrett, Hall, Arrington, and Abdur-Rahman
- 24-0470** **Human Resources Management**
Request approval to modify an amendment to Human Resources Management Policy 105-16 - Lactation Accommodation Policy. **(APPROVED)**
A motion was made by Commissioner Hall and seconded by Commissioner Barrett, to approve. The motion passed by the following vote:
Yea: Pitts, Thorne, Ellis, Barrett, Hall, and Arrington
Did Not Vote: Abdur-Rahman

24-0471 Registration & Elections

Request approval to utilize cooperative purchasing - Department of Registration and Elections, Sourcewell (formerly NJPA) Contract# 110923-KRS, Storage and Retrieval Products in the amount of \$161,998.50 with Kardex Remstar, LLC (Westbrook, ME) to purchase two (2) Lektirever Vertical Carousel Model: 120-2210X. This is a one-time procurement. **(REMOVED)**

24-0472 Registration & Elections

Request approval of a statewide contract - Registration and Elections, SWC# 99999-001-SPD0000136, Temporary Staffing Services - Clerical & Light in the total amount not to exceed \$9,508,657.20 with (A) Abacus Corporation (Morrow, GA) in an amount not to exceed \$4,200,514.80; and (B) Dover Staffing, Inc. (Smyrna, GA) in an amount not to exceed \$5,308,142.40 to provide temporary staffing services for the General Election, November 5, 2024 and the General Run-off Election, December 3, 2024. Effective upon execution of contract through December 31, 2024. **(APPROVED)**

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

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

Nay: Thorne

Did Not Vote: Ellis

24-0473 Registration & Elections

Request approval of a statewide contract - Department of Registration and Elections, #47800-SOS0000037, Master Solution Purchase and Services Agreement in the total amount not to exceed \$437,230.00 with A) Dominion Voting System Incorporated (Atlanta, GA) in an amount not to exceed \$148,780.00 to purchase Security Ballot Stock watermark papers and ImageCast X Prime Privacy Filters; and, (B) KnowInk, LLC (St. Louis, MO) in an amount not to exceed \$288,450.00 to purchase **five hundred (500)** iPad Space Gray with **five hundred (500)** annual Data activation to be used in conducting yearly elections. Effective upon BOC approval. **(APPROVED AS AMENDED)**

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

b. A motion was made by Commissioner Arrington and seconded by Commissioner Barrett, to approve the purchase of security ballot stock watermark papers. The motion passed by the following vote:

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

Did Not Vote: Pitts

c. A motion was made by Commissioner Arrington and seconded by Commissioner Barrett, to approve the purchase of ImageCast X Prime Privacy Filters. The motion passed by the following vote:

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

Nay: Thorne

Did Not Vote: Pitts

d. A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve the purchase of 500 iPads with 500 annual data activation plans. The motion passed by the following vote:

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

Did Not Vote: Pitts

24-0474 Real Estate and Asset Management

Request approval to amend an existing contract - Department of Real Estate and Asset Management, City of Atlanta FC-9696, Solar Energy Program with Cherry Street Investment Holdings, LLC dba Cherry Street Energy, LLC (Solar Financing Agent), to provide battery back-up power and demand management at no cost to the County at the Metropolitan Library Resilience Hub located at 1332 Metropolitan Parkway, Atlanta, GA 30310. Effective upon BOC approval. **(APPROVED)**

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

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

24-0475 Real Estate and Asset Management

Request approval to increase the spending authority - Department of Real Estate and Asset Management, 21ITB131067C-GS, On-Site Door Repair and Overhead Door Preventive and Predictive Maintenance Countywide in an amount not to exceed \$131,830.00 with (A) Overhead Door Company of Atlanta, dba D.H. Pace Company, Inc. (Atlanta, GA), in an amount not to exceed \$51,330.00; and, (B) Piedmont Door Automation dba Piedmont Door Solutions (Dawsonville, GA), in an amount not to exceed \$80,500.00, to cover the costs to complete the on-going replacement/ emergency repair projects at three (3) County facilities: Fulton County Jail Complex, North Fulton Jail at Alpharetta, and the Fulton County Justice Center Tower, and to provide additional preventive maintenance and on-site door repair services for the remainder of FY2024. Effective upon BOC approval. **(APPROVED)**

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

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

24-0476 Real Estate and Asset Management

Request approval of a change order greater than 10% - Department of Real Estate and Asset Management, 19RFP072419K-DJ, Wayfinding Static Signage and Services with DeNyse Companies, Inc. (Douglasville, GA) in an amount not to exceed \$213,450.00, to modify the scope of work for the installation of monument, directional, and interior signage for the Fulton County Central Warehouse located at 5600 Campbellton-Fairburn Road, Fairburn, GA 30213. Effective upon BOC approval. **(APPROVED)**

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

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

Did Not Vote: Arrington

24-0477 Real Estate and Asset Management

Request approval to close out a contract - Department of Real Estate and Asset Management, 21ITB128258C-CG Janitorial Services for Selected Fulton County Facilities (Groups C, D, & G) in the amount not to exceed \$94,500.63 with A-Action Janitorial Service, Inc. (Lithonia, GA), to cover the final payment for continued janitorial services rendered in April 2024 and May 2024 for Group C (Central Libraries and Fulton County Central Warehouse) until new contracts under 23ITB138801C-GS were fully executed for FY2024. Effective upon BOC approval. **(APPROVED)**

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

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

24-0478 Real Estate and Asset Management

Request approval to close out a contract - Department of Real Estate and Asset Management, 21ITB128258C-CG Janitorial Services for Selected Fulton County Facilities (Groups C, D, & G) in the amount not to exceed \$95,175.60 with American Facility Services, Inc. (Alpharetta, GA), to cover the costs for final payment for services rendered for providing continued janitorial services for Group D (North Fulton Libraries) and Group G (North and Central Senior Centers) until the new contract 23ITB138801C-GS was fully executed for FY2024. 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: Pitts, Thorne, Ellis, Barrett, Hall, Arrington, and Abdur-Rahman

24-0479 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC #99999-001-SPD0000154-0001, Facility Maintenance Solution in an amount not to exceed \$344,190.86 with CGL Facility Management, LLC (Fayetteville, GA), to continue to provide preventive and corrective maintenance services for the Fulton County Animal Services Facility located at 1251 Fulton Industrial Blvd NW, Atlanta, GA 30336. Effective dates: July 15, 2024, through December 31, 2024. **(APPROVED)**

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

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

24-0480 Real Estate and Asset Management

Request approval of statewide contracts - Department of Real Estate and Asset Management, SWC#99999-001-SPD0000203-0003, and SWC#99999-001-SPD0000203-0004, New Tires and Retread Tires in the total amount of \$160,000.00 with (A) The Goodyear Tire & Rubber Company through Authorized Dealer NexTire Commercial, Inc. (Decatur, GA) in the amount of \$110,000.00; and (B) Continental Tire the Americas through Authorized Dealer Javelin Southeast, Inc. dba Gordy Tire Company (Atlanta, GA) in the amount of \$50,000.00, to provide tires, tubes, accessories and repair services for Fulton County fleet vehicles. Effective dates: July 1, 2024, through December 31, 2024. **(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, Hall, Arrington, and Abdur-Rahman

24-0481 Real Estate and Asset Management

Request approval to utilize a statewide contract - Department of Real Estate and Asset Management, SWC #99999-001-SPD0000154-0001, Facility Maintenance Solution in the amount of \$103,125.00 with CGL Facility Management, LLC (Fayetteville, GA), to provide continue preventive and corrective maintenance services for the County-owned facility currently leased to the State of Georgia Department of Human Services located at 5710 Stonewall Tell Road, College Park, GA 30349. Effective dates: July 15, 2024, through December 31, 2024. **(APPROVED)**

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

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

24-0482 Information Technology

Request approval to utilize cooperative purchasing - Fulton County Information Technology, City of Atlanta Contract, SP-S/DAIM/2210-1230127, On-Call IT Services to increase the spending authority for on-call services, in an amount not to exceed \$550,000.00 with uWork.com, Inc. d/b/a Covendis Technologies, Inc., (Atlanta, GA). Effective upon BOC approval. **(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, Hall, and Abdur-Rahman

Did Not Vote: Ellis, and Arrington

Arts and Libraries**24-0483 Arts and Culture**

Request approval of the FY2024 Contracts for Services Program funding recommendations totaling \$3,000,000.00. Funds have been identified and are available in the Department of Arts & Culture's FY 2023 budget. **(APPROVED)**

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

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

Did Not Vote: Thorne

Health and Human Services**24-0484 Public Works**

Request approval of a recommended proposal - Public Works, 23RFP139070K-JAJ, Progressive Design/Build Services for Campbellton Pump Station and Force Main in an amount not to exceed \$1,918,000.00 with Sol Construction, LLC to deliver an 80% design with a guaranteed maximum price (GMP) associated with the design and construction of the Campbellton Pump Station and Force Main effective upon issuance of the Notice to Proceed for 180 consecutive days. **(APPROVED)**

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

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

Justice and Safety**24-0485 Medical Examiner**

Request ratification of an emergency purchase order ~~approval of a contract~~ - Medical Examiner, in an amount not to exceed \$177,000.00 with Forensic Pathology Staffing Services, to provide Part-time or Intermittent Pathology Autopsy Services to assist the Medical Examiner's office backfill a resignation of a doctor occurring in July 2024, and to cover leave for another doctor whose paternity leave will coincide with the impending resignation. These events will create a shortage of doctors for the office and significantly impair our ability to meet caseload demands as well as maintaining accreditation from the National Association of Medical Examiners. Effective upon BOC approval ~~dates: July 1, 2024 through December 31, 2024.~~ **(APPROVED AS AMENDED)**

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

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

Did Not Vote: Arrington

24-0486 County Manager

Presentation and approval to authorize the release of an RFP for program management services to conduct an assessment of Rice Street and South Annex jail facilities, develop a scope of work for facility renovations and new construction, and manage the delivery of the project. **(APPROVED)**

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

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

Nay: Barrett, Hall, and Arrington

b. A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to call the question. The motion passed by the following vote:

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

Nay: Barrett, Hall, and Arrington

COMMISSIONERS' ACTION ITEMS**24-0487 Board of Commissioners**

Request approval of an Ordinance amending Part I, Subpart B, Chapter 102 - Administration, Article V, Purchases and Contracts, of the Code of Laws of Fulton County by adding a new Division 14 to the Purchasing Code of Fulton County, Georgia Relating to Constitutional Officers' use of the Purchasing Department and the Purchasing Code; and for other purposes. **(Pitts) (APPROVED)**

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

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

Nay: Barrett

Did Not Vote: Hall, and Arrington

24-0488 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 101-76 of the Fulton County Code of Laws to provide procedures for District and Full Board appointments to the Boards, Commissions, Taskforces, Committees, Councils and Authorities affiliated with, or operating on behalf of Fulton County, Georgia, to provide that all appointees serve at the pleasure of either the nominating Commissioner for District appointments or the Board of Commissioners for Full Board appointments; and for other purposes. **(Pitts) (APPROVED)**

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

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

Nay: Arrington

Did Not Vote: Hall

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

Yea: Barrett, Hall, and Arrington

Nay: Pitts, Thorne, Ellis, and Abdur-Rahman

24-0452 Board of Commissioners

Request approval of a Resolution of the Fulton County Board of Commissioners to provide funding for a freestanding emergency department in the South Fulton area to be constructed and operated by the Grady Healthcare Corporation through the issuance of bonds via the Fulton-DeKalb Hospital Authority; and for other purposes. **(Pitts) (APPROVED)**

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

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

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**24-0404 Board of Commissioners**

Discussion: Report from CFO and Purchasing Director on implementation of Cherry Bekaert procurement recommendations. **(Pitts) (HELD ON 6/5/24 AND 6/26/24) (DISCUSSED)**

24-0445 Board of Commissioners

Discussion: Outstanding water bill from City of Atlanta. **(Pitts) (HELD ON 6/26/24) (DISCUSSED)**

24-0446 Board of Commissioners

Discussion: Options to confirm or deny allegations of a culture of corruption in Fulton County Government. **(Pitts) (HELD ON 6/26/24) (DISCUSSED)**

24-0448 Board of Commissioners

Discussion: Update of activities of the City of Atlanta and Fulton County Recreation Authority (AFCRA). **(Arrington) (HELD ON 6/26/24)**

24-0489 Board of Commissioners

Discussion: Proposed dates for a BOC Policies and Procedural Rules Work Session **(Pitts) (DISCUSSED)**

24-0490 Board of Commissioners

Discussion: Fulton County Development Authority - Project Selection & Community Benefit Guidelines, Foreign Direct Investment Policy, Data Center Policy, and Republic of Korea Relationship. **(Barrett) (HELD)**

ITEM HELD AS REQUESTED BY COMMISSIONER BARRETT

EXECUTIVE SESSION

24-0491 Board of Commissioners

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

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

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

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

Did Not Vote: Arrington

b. A motion was made by Commissioner Thorne and seconded by Commissioner Ellis, to approve the request for representation in item #3 as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Hall, and Arrington

Did Not Vote: Abdur-Rahman

c. A motion was made by Commissioner Barrett and seconded by Commissioner Arrington, to approve the request for representation in item #4 as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Hall, and Arrington

Did Not Vote: Abdur-Rahman

d. A motion was made by Commissioner Arrington and seconded by Commissioner Thorne, to approve the request for representation in item #5 as discussed in Executive Session. The motion passed by the following vote:

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

e. A motion was made by Commissioner Arrington and seconded by Commissioner Thorne, to approve the request for representation in item #6 as discussed in Executive Session. The motion passed by the following vote:

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

f. A motion was made by Commissioner Ellis and seconded by Commissioner Hall, to approve the request for outside counsel in item #7 as discussed in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Pitts

g. A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve the request for settlement authority in item #8 as discussed in Executive Session. The motion passed by the following vote:

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

h. A motion was made by Commissioner Thorne and seconded by Commissioner Arrington, to approve the request for the County Attorney to finalize negotiations and for the County Manager to execute a Resolution Agreement in the matter of Department of Education OCR Docket No. 04-24-4024. The motion passed by the following vote:

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

i. A motion was made by Commissioner Barrett and seconded by Vice Chair Abdur-Rahman, to approve the appraisals and execution of a Resolution, authorizing the publication of notice, authorizing the first closing and execution of the amended Agreement regarding real property located at 146 Peachtree St. with SoDo 146 Peachtree St., LLC. The motion passed by the following vote:

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

Absent: Arrington

ADJOURNMENT

There being no further business, the meeting adjourned at 5:07 p.m.