

**FULTON COUNTY BOARD OF COMMISSIONERS**

**RECESS MEETING**

September 20, 2023

10:00 AM



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



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**A G E N D A**

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**CALL TO ORDER:** Chairman Robert L. Pitts

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

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

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

**PLEDGE OF ALLEGIANCE:** Recite in unison

**ANNOUNCEMENTS**

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

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

**CONSENT AGENDA****23-0601 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.

**23-0602 Board of Commissioners**

Proclamations for Spreading on the Minutes.

Proclamation recognizing "Dewayne Crowder Appreciation Day." **(Abdur-Rahman)**  
September 6, 2023

Proclamation recognizing "Deacon Alvin Miles, Sr. Remembrance Day." **(Pitts)**  
September 9, 2023

Proclamation recognizing "Deaconess Sarah M. Baccus Miles Remembrance Day."  
**(Pitts)**  
September 9, 2023

Proclamation recognizing "Minister Alvin Miles, Jr. Remembrance Day." **(Pitts)**  
September 9, 2023

Proclamation recognizing "Deacon Gerald W. Ware Remembrance Day." **(Pitts)**  
September 9, 2023

Proclamation recognizing "Margaret Virginia Greene Butler Remembrance Day."  
**(Hall)**  
September 9, 2023

Proclamation recognizing "Frances Carolyn Coverson Remembrance Day."  
**(Abdur-Rahman)**  
September 9, 2023

Proclamation recognizing "Samuel Howard Archer High School Alumni Association Appreciation Day." **(Abdur-Rahman)**  
September 15, 2023

Proclamation recognizing "Cynthia Bailey Appreciation Day." **(Hall)**  
September 16, 2023

Proclamation recognizing "Eva Marcille Appreciation Day." **(Hall)**  
September 16, 2023

Proclamation recognizing "Lawrence Washington Appreciation Day." **(Hall)**  
September 16, 2023

Proclamation recognizing “Dwight Eubanks Appreciation Day.” **(Hall)**  
September 16, 2023

Proclamation recognizing “Robert Ector Appreciation Day.” **(Hall)**  
September 16, 2023

Proclamation recognizing “Derek Fonzworth Bentley Appreciation Day.” **(Hall)**  
September 16, 2023

Proclamation recognizing “Devyne Stephens Appreciation Day.” **(Hall)**  
September 16, 2023

Proclamation recognizing “Rico Wade Appreciation Day.” **(Hall)**  
September 16, 2023

Proclamation recognizing “Shannon Balenciaga Appreciation Day.” **(Arrington)**  
September 16, 2023

Proclamation recognizing “Miguel Wilson Appreciation Day.” **(Arrington)**  
September 16, 2023

Proclamation recognizing “Tracy Nicole Appreciation Day.” **(Arrington)**  
September 16, 2023

Proclamation recognizing “Lisa Nicole Cloud Appreciation Day.” **(Arrington)**  
September 16, 2023

Proclamation recognizing “London Couture Appreciation Day.” **(Arrington)**  
September 16, 2023

Proclamation recognizing “Timeekah Murphy Appreciation Day.” **(Arrington)**  
September 16, 2023

Proclamation recognizing “Melva Costen Remembrance Day.” **(Abdur-Rahman)**  
September 16, 2023

Proclamation recognizing “Summer Lucille Appreciation Day.” **(Abdur-Rahman)**  
September 16, 2023

### **Open & Responsible Government**

#### **23-0603**

#### **Finance**

No action is requested. This reporting is being provided to meet the quarterly reporting requirement for monetary transfers amount budget funds per Board Resolution #09-1262.

#### **23-0604**

#### **Finance**

Ratification of August 2023 Grants Activity Report.

**23-0605 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 21ITB131850C-MH, Countywide Spot Cooler and Heat Pump Rental in the amount of \$36,000.00 with Spot Coolers, Inc. (Peachtree Corners, GA) to provide on-site portable air-cooled spot coolers and heat pump rental units with the necessary accessories for set-up on an "as needed" basis for designated Fulton County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024 through December 31, 2024.

**Arts and Libraries****23-0606 Arts and Culture**

Request approval to extend an existing contract - Department of Arts & Culture, SWC 99999-SPD-0000136-0008, Temporary Staffing Services with Corporate Temps Inc. (Norcross, Georgia) at no additional cost to provide temporary staffing services for an additional six (6) month period. Effective dates: July 1, 2023 through December 31, 2023.

**Health and Human Services****23-0607 Department for HIV Elimination**

Request approval to amend existing contracts to increase the spending authority of "Ryan White Part A" grant subrecipients pursuant to the Health Resources and Services Administration award #2 H89HA0007-32-00 in the amount of \$2,725,000.00 for FY23 and \$2,725,000.00 for FY24, subject to Federal funding. Contracts are 100% grant funded with no Fulton County match. Requests authorization for the Chairman to execute contracts with eight 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 upon BOC approval.

**Infrastructure and Economic Development****23-0608 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 21,059 square feet to Fulton County, a political subdivision of the State of Georgia, from EA Homes, LP., for the purpose of constructing the Firefly Project at 3000 Hembree Road, Alpharetta, Georgia 30009.

**23-0609 Real Estate and Asset Management**

Request approval of a Water Line Easement Dedication of 30,751 square feet to Fulton County, a political subdivision of the State of Georgia, from EA Homes, LP for the purpose of constructing the Firefly Project at 3000 Hembree Road, Alpharetta, Georgia 30009.

**23-0610 Real Estate and Asset Management**

Request approval of a Water Line Easement Dedication of 10,221 square feet to Fulton County, a political subdivision of the State of Georgia, from Branyan Trail, LLC for the purpose of constructing the Crabapple Market Residential Project at 0 Crabapple Circle, Milton, Georgia 30004.

**23-0611 Real Estate and Asset Management**

Request approval of a Water Line Easement Dedication of 179,162 square feet to Fulton County, a political subdivision of the State of Georgia, from Windward Park Master Association, Inc. for the purpose of constructing the Windward Park Commercial District Project at 0 Northpoint Parkway, Alpharetta, Georgia 30005.

**Justice and Safety****23-0612 Sheriff**

Request approval to extend an existing contract, Fulton County Sheriff's Office 20RFP126238B-YJ, Behavioral Health & Addictive Disease Counseling in an amount not to exceed \$54,000.00 with Chris 180 to provide the Second Chance Act Improving Reentry for Adults with Co-Occurring Substance Abuse and Mental Illness (CSAMI), Grant) for an additional six month period. Effective October 1, 2023 to March 31, 2024. 100% grant funded.

**23-0613 Sheriff**

Request approval to extend an existing contract, Fulton County Sheriff's Office with Justice Solutions, to align with the existing term October 1, 2019 through to September 30, 2023 a new contract term of October 1, 2023 through September 30, 2024. FY19 Second Chance Act Improving Reentry for Adults with Co-Occurring Substance Abuse and Mental Illness (CSAMI) U.S. Department of Justice Grant. Effective upon BOC approval. 100% grant funded.

**23-0614 Sheriff**

Request approval to renew existing contracts - Sheriff's Office, 22RFP0405B-PS, Delinquent Tax Sales with Government Tax Services, Inc. (Carrollton, Georgia) to provide type-written title examinations, abstracts, and delinquent tax sales preparation services. This action exercises the first of three renewal options. Two renewal options remain. Effective November 1, 2023, through July 31, 2024. This is a revenue generating contract.

**23-0615 Medical Examiner**

Request approval to renew an existing contract on behalf of the Fulton County Office of the Medical Examiner and the Emory University School of Medicine Office of Graduate Medical Education Department of Pathology to provide clinical education experiences for graduate medical students enrolled in the Forensic Pathology Fellowship Program; and authorizing the County Attorney to make any necessary modifications to the form of the agreements prior to execution by the Chairman to protect the interest of the County. The County is not required to pay any compensation. This action exercises the second of five (5) renewal options. Three (3) renewal options remain. Effective upon BOC approval.

**23-0616 Medical Examiner**

Request approval of a contract on behalf of the Fulton County Office of the Medical Examiner and The Department of Chemistry and Forensic Science for Savannah State University. The Department of Chemistry and Forensic Science for Savannah State University hereby agrees to perform DNA kinship testing on an individual case-by-case basis as needed and requested by the Fulton County Medical Examiner Office on a case-by-case basis not to exceed \$15,000.00. Effective upon approval through July 30, 2024.

**23-0617 Superior Court Administration**

Request approval of an Intergovernmental Agreement (IGA) between The Georgia Department of Community Supervision and Fulton County, Georgia to implement weekend non-jury criminal court proceedings ("Weekend Court Proceedings") at the Fulton County Jail in an amount not to exceed \$2,000.00 for the term effective September 1, 2023 and ending December 31, 2023, with options to renew; and to authorize the County Attorney to amend as to legal form as necessary.

**23-0618 State Court**

Request approval to renew an existing contract, State Court, 14RFP93286A-CJC, E-Filing System with File & ServeXpress, LLC (Irving, TX), to provide an integrated electronic filing system for all case types within the jurisdiction of the State Court. This exercises the first of one renewal option. No renewal options remain. The renewal term is for a two-year period. Effective dates: October 5, 2023 through October 4, 2025. This is a revenue-generating contract.

**RECESS MEETING AGENDA****23-0619 Board of Commissioners**

Adoption of the Recess Meeting Agenda.

**23-0620 Clerk to the Commission**

Ratification of Minutes.

Recess Meeting Minutes, August 16, 2023

Regular Meeting Post Agenda Minutes, September 6, 2023

**23-0621 Board of Commissioners**

Presentation of Proclamations and Certificates.

Proclamation recognizing "Minority Business Opportunity Week." **(BOC)**

Proclamation recognizing "Corporal Jordan Ennis Appreciation Day."  
**(Abdur-Rahman)**

**PUBLIC HEARINGS**

**23-0622 Board of Commissioners**

Public Comment - Citizens are allowed to voice County related opinions, concerns, requests, etc. during the Public Comment portion of the Commission meeting.

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

**PRESENTATIONS TO THE BOARD**

**Metropolitan Atlanta Rapid Transit Authority**

**23-0623 Board of Commissioners**  
MARTA Quarterly Briefing

**COUNTY MANAGER'S RENEWAL ITEMS**

**Open & Responsible Government**

**23-0624 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 21ITB130203C-MH, Mail Services Operation in the amount of \$351,573.24 with Moore Partners, Inc., dba More Business Solutions (Peachtree Corners, GA), to provide mail services Countywide. This action exercises the second of two renewal option. No renewal options remain. Effective dates: January 1, 2024 through December 31, 2024.

**23-0625 Real Estate and Asset Management**

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 22ITB134949C-GS, Tree Removal Services Countywide in an amount not to exceed \$309,000.00 with Arborserv, Inc. (Lithonia, GA), to provide on-site tree removal services Countywide under emergency/storm related situations or as-needed basis. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2024, through December 31, 2024.

**23-0626 Real Estate and Asset Management**

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 22ITB132332C-GS, Solid Waste Disposal and Recycling Services Countywide in the total amount not to exceed \$1,344,000.00 with (A) Latham Home Sanitation Company, Inc. (Loganville, GA) in the amount not to exceed \$660,000.00; and (B) Georgia Waste Systems, LLC dba Waste Management of Atlanta South, (Lake City, GA) in the amount not to exceed \$684,000.00, to provide landfill solid waste disposal and single stream recycling services for Fulton County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024.

**COUNTY MANAGER'S ITEMS****Open & Responsible Government****23-0627 County Manager**

Presentation of the Fulton County Operational Report.

**23-0628 Registration & Elections**

Request approval to increase the compensation for the Fulton County Board of Registration and Elections ("BRE"). If approved, the monthly compensation for the BRE chairperson will increase from \$300.00 to \$600.00, and the monthly compensation for the remaining BRE Members will increase from \$250.00 to \$500.00. This increase will be effective upon the BOC's approval.

**23-0629 Real Estate and Asset Management**

Request approval to award contract without competition - Department of Real Estate and Asset Management, 23SS81723C-MH, Countywide Postage Services in the amount of \$2,600,000.00 with the United States Postal Services (Atlanta, GA), to provide postage services for Fulton County agencies. Effective dates: January 1, 2024 through December 31, 2024.

**23-0630 Real Estate and Asset Management**

Request approval of an Acceptance Letter for Georgia Power's Make Ready Program, which will fund the electrical infrastructure for public electric vehicle (EV) charging stations at the Metropolitan Library. Effective upon BOC approval.



**23-0631 Real Estate and Asset Management**

Request approval to Increase Spending Authority - Department of Real Estate and Asset Management, 21RFP127274K-BKJ, Comprehensive Operation and Preventive and Predictive Maintenance Services for the Fulton County Jail and the South Fulton Municipal Regional Jail in the amount of \$1,230,530.00 with Johnson Controls, Inc. (Atlanta, GA), to provide support services for the Jail Bridging Plan at the Fulton County Jail. Effective upon BOC approval.

**23-0632 Real Estate and Asset Management**

Request approval to amend existing contract - Fulton County Library System, 11RFP78732K-NH, Furniture, Fixtures and Equipment (FF&E) Consulting Services for the Library Capital Improvement Program, Phase II (FCLS-CIP) with Hillsman, Inc. (Alpharetta, GA) in an amount not to exceed \$25,300.00 for an increase in fees for interior design, furniture selection, procurement of furniture and furnishings and installation of all procured items for Peachtree Library, MLK, Jr. Library and East Point Library Expansion. Effective upon BOC approval until projects are completed as determine by the County.

**23-0633 Real Estate and Asset Management**

Request approval to amend existing contract - Fulton County Library System, 11RFP78733K-NH, Wayfinding Design Services for the Library Capital Improvement Program (CIP), Phase II in the amount of \$7,400.00 with Page Southerland Page, Inc. (Atlanta, GA) to provide Wayfinding Programming, Design and Construction Administration Services for East Point Library. Effective upon approval; until projects are completed as determine by the County.

**23-0634 Real Estate and Asset Management**

Request approval to increase spending authority - Department of Real Estate and Asset Management, 22ITB134934C-MH, Moving Services in an amount not to exceed \$555,397.00 with Tuxedo Logistics, LLC dba Allied Commercial Services (Columbus, GA), to cover the costs to support Phase II for the relocation of Clerk of Superior Court, Sheriff's Office, Information Technology, DREAM, Police, and Marshal's Office to the County Central Warehouse. Effective upon BOC approval.

**Health and Human Services****23-0635 Community Development**

Request approval to increase spending authority - Department of Community Development, 22RFP026A-CJC, Housing Rehabilitation Program in the amount not to exceed \$662,401.00 with Meals on Wheels, Inc. (Atlanta, GA), to provide housing rehabilitation services including general program administration, marketing, customer relations, applicant screening and qualification, project management, contractor oversight, and reporting. Effective upon BOC approval.

**23-0636 Public Works**

Request approval of lowest responsible bidder - Public Works, 23ITB139005A-JWT Standby Utility Pavement Patching & Paving Services in an amount not to exceed \$300,000.00 with the K&E Group USA LLC (Atlanta, GA), to provide standby utility pavement patching and paving services effective upon execution of contract through December 31, 2023, with two renewal options.

**23-0637 Public Works**

Request approval to increase spending authority - Public Works Department, 20RFP126602K-BKJ Building Code Administration Services, Construction Management Services and Planning Services in an amount not to exceed \$80,000.00 with NOVA Engineering and Environmental, LLC (Kennesaw, GA) to provide building code administration services, construction management services and planning services. Effective upon BOC approval.

**23-0638 Public Works**

Request approval to increase spending authority - Department of Public Works, 20ITB100620A-CJC, Small Water Meter Installation, in an amount not to exceed \$200,000.00 with Wade Coats Company (Austell, GA) to provide small water meter installation services in the North Fulton water service area. Effective upon BOC approval.

**Justice and Safety****23-0639 Public Defender**

Request approval of a MOU between Fulton County, on behalf of the Office of the Public Defender, and the United Way of Greater Atlanta in the amount of \$100,000.00 to support a select group of chronically homeless individuals released from the Fulton County Jail by providing transitional housing with case management. The MOU will be effective upon approval by the Board of Commissioners until December 31, 2023.

**23-0640 State Court**

Request approval to increase spending authority - State Court, 22SS049A-KM, Substance Use Disorder ("SUD") Monitoring ) in an amount not to exceed \$250,000.00 with Avertest, LLC dba Averhealth (Richmond, VA) to provide SUD monitoring services delivered via Aversys, a proprietary web-based application, drug testing services and products for the Fulton County DUI Treatment Court. Effective upon BOC approval through September 20, 2023.

**COMMISSIONERS' ACTION ITEMS****23-0510 Board of Commissioners**

Request approval of a Resolution to rescind a motion previously passed by the Board of Commissioners to refrain from taking any action regarding the composition of the Board of Ethics until certain matters are no longer pending before the Board of Ethics; and for other purposes. **(Pitts) (HELD ON 8/2/23)**

**23-0512 Board of Commissioners**

Request approval of a Resolution requiring contracts or other written agreements to accompany agenda items appearing on the meeting agenda of the Board of Commissioners to uphold transparency in governance; providing exceptions for those contracts or agreements processed by the Department of Purchasing and Contract Compliance and for those excluded under the Georgia Open Meetings Act, or for emergency situations; and for other purposes. **(Thorne) (HELD ON 8/2/23, 8/16/23, AND 9/6/23)**

**23-0595 Board of Commissioners**

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article II (County Governing Authority), Division 1 (Generally) of the Fulton County Code of Ordinances relating to budgetary controls for members of the Board of Commissioners by reducing the travel/conferences budget for members of the Board of Commissioners; and for other purposes. **(Ellis) (HELD ON 9/6/2023)**

**23-0641 Board of Commissioners**

Request approval of an Ordinance to amend Article VI of Chapter 34 of the Fulton County Code of Ordinances regarding rabies and animal control to prohibit outdoor sales of dogs, cats, and domestic rabbits; to encourage each of the cities within Fulton County to adopt similar Ordinances; and for other related purposes. **(Thorne)**

**23-0642 Board of Commissioners**

Request approval of a Resolution by the Fulton County Board of Commissioners directing the County Manager to not include or consider any budget enhancements or budgetary increases for any Justice Department or agency in 2024 General Fund Budget; and for other purposes. **(Ellis)**

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**Commissioners' Full Board Appointments****23-0599****Board of Commissioners****FULTON-ATLANTA LAND BANK AUTHORITY (HELD ON 9/6/23)**

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

Term = 4 years

Terms below expired: 8/7/2023

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

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

Kyle Lamont (**BOC/Hall**)

**Commissioner Hall has nominated Anita Harris for a Full Board appointment to a term ending August 7, 2027.**

**23-0643****Board of Commissioners****FULTON-ATLANTA LAND BANK AUTHORITY**

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

Term = 4 years

Terms below expired: 8/7/2023

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

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

Kyle Lamont (**BOC/Hall**)

**Chairman Pitts has nominated Edith Ladipo for a Full Board appointment to a term ending August 7, 2027.**

**23-0644 Board of Commissioners**  
BELTLINE AFFORDABLE HOUSING ADVISORY BOARD

Fulton County Board of Commissioners shall be responsible for the appointment of five (5) members.

Term = 2 years, with such term commencing upon Council approval.

Term below expired: 5/3/2012  
Cora Dunston (**BOC #1/Pitts**)

**Chairman Pitts has nominated Cora Dunston for a Full Board reappointment (BOC #1) to a two-year term that will commence upon approval of the Atlanta City Council.**

**23-0645 Board of Commissioners**  
REGION III EMS COUNCIL

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

Term = 3 Years

Terms below expired: 6/30/2022  
Steven L. Moyers (Grady Hospital-EMS) (**Position 4/Ellis**)  
Roderick "Rod" M. Smith (City of Atlanta Fire Chief) (**Position 1/Pitts**)

**Chairman Pitts has nominated Steven L. Moyers for a Full Board reappointment to a term ending June 30, 2025.**

**23-0646 Board of Commissioners**  
REGION III EMS COUNCIL

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

Term = 3 Years

Terms below expired: 6/30/2022  
Steven L. Moyers (Grady Hospital-EMS) (**Position 4/Ellis**)  
Roderick "Rod" M. Smith (City of Atlanta Fire Chief) (**Position 1/Pitts**)

**Chairman Pitts has nominated Roderick "Rod" M. Smith for Full Board reappointment to a term ending June 30, 2025.**

**23-0647 Board of Commissioners**  
REGION III EMS COUNCIL

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

Term = 3 Years

Term below expired: 6/30/2023

Matthew Kallmyer (Director AFCEMA) (**Position 2/Pitts**)

**Chairman Pitts has nominated Matthew Kallmyer for a Full Board reappointment to a term ending June 30, 2026.**

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

**23-0648 Sheriff**

Discussion: Inmate outsourcing options to include D. Ray James Facility and Core Civic and identify funding options.

**EXECUTIVE SESSION**

**23-0649 Board of Commissioners**

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

**ADJOURNMENT**