

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

January 18, 2023
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: February 1, 2023

CALL TO ORDER: Chairman Robert L. Pitts **10:04 a.m.**

ROLL CALL: Nikki Peterson, Chief Deputy Clerk to the Commission

Robert L. Pitts, Chairman (At-Large)	PRESENT
Bridget Thorne, Commissioner (District 1)	PRESENT
Bob Ellis, Vice-Chairman (District 2)	PRESENT
Dana Barrett, Commissioner (District 3)	PRESENT
Natalie Hall, Commissioner (District 4)	PRESENT
Marvin S. 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

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**23-0024 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 Ellis and seconded by Commissioner Hall, to adopt the Consent Agenda as amended by removing item #23-0030 for separate consideration as requested by Commissioner Hall. The motion passed by the following vote:

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

23-0025 Board of Commissioners

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

Proclamation recognizing "Rosewood Centennial Commemoration Day." **(Hall)**
January 14, 2023

Proclamation recognizing "Cleo Orange Remembrance Day." **(Hall/Arrington)**
January 17, 2023

Commissioners' District Board Appointments**23-0026 Board of Commissioners**

LIBRARY BOARD OF TRUSTEES (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Pursuant to House Bill 595 (2015), there shall be seven Fulton County appointed members, with one such member appointed by each member of the Board of Commissioners of Fulton County.

Term = Each member of the board of trustees appointed by a member of the board of commissioners shall serve at the pleasure of the appointing member of the Board of Commissioners and for the same term as the Commissioner making such appointment.

Terms below expired: 12/31/2022

Joseph Piontek **(Hausmann)**

Nina Radakovich **(Morris/Barrett)**

Commissioner Barrett nominated Nina Radakovich for a District reappointment to a term ending December 31, 2026.

23-0027 Board of Commissioners
LIBRARY BOARD OF TRUSTEES (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Terms below expired: 12/31/2022
Joseph Piontek (**Hausmann/Thorne**)
Nina Radakovich (**Morris/Barrett**)

Commissioner Thorne nominated Joseph Piontek for a District reappointment to a term ending December 31, 2026.

Open & Responsible Government

23-0028 Finance

Request approval to renew an existing contract - Finance Department - 21RFP1108C-MH, Financial Advisory Services in the amount not to exceed \$19,500.00 with Raymond James Associates, Inc. (Atlanta, GA.) to provide financial advisory services relative to the County's short term financial borrowing options for 2023 This action exercises the first of two renewal options. One renewal option remains. Effective February 1, 2023 through December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0029 Finance

Ratification of December 2022 Grants Activity Report. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0030 Information Technology

Request approval to utilize cooperative purchasing, Department of Information Technology, City of Atlanta, SP-S/DAIM/2210-1230127, On-Call IT Services, in an amount not to exceed \$1,500,000.00 with uWork.com, Inc. d/b/a Covendis Technologies, Inc., (Atlanta, GA). Effective upon BOC approval until December 31, 2023. **(APPROVED)**

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY COMMISSIONER HALL

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

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

23-0031 Community Development

Request approval of a recommended proposal - Department of Community Development, 22RFP026A-CJC, Housing Rehabilitation Program in the amount of \$864,254.61 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 through December 31, 2024. 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**23-0032 Real Estate and Asset Management**

Request approval of a Sewer Easement Dedication of 2,614 square feet to Fulton County, Georgia, from Fairfield Springs, LLC, for the purpose of constructing the North Springs Project at 7300 Roswell Road, Alpharetta, Georgia 30076. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0033 Real Estate and Asset Management

Request approval of a Water Vault Easement Dedication of 269 square feet to Fulton County, a political subdivision of the State of Georgia from Comcast Cable Communications, LLC, for the purpose of constructing the Comcast. Alpharetta Project at 324 Maxwell Road, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0034 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 13,501 square feet to Fulton County, a political subdivision of the State of Georgia, from Verizon Wireless, LLC., for the purpose of constructing the Verizon Roswell 1 MEC Project at 10500 Old Alabama Connector Road, Alpharetta, Georgia 30076. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0035 Real Estate and Asset Management

Request approval of a Resolution authorizing the transfer of approximately 4063.66 square feet of County-owned real property from the rear portion of Fulton County real property located on 9665 Dogwood Road, Roswell, Georgia to the Georgia Department of Transportation for the purpose of constructing the GA 400 Express Lane Project in the 1st District, 2nd Section, Land Lots 536 and 537, Fulton County, Georgia; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0036 Real Estate and Asset Management

Request approval of a Resolution approving a Water Utility Easement Agreement between Fulton County and the City of Atlanta for the purpose of connecting water services to the proposed Fulton County Animal Shelter on Fulton Industrial Boulevard; to authorize the Chairman to execute Water Utility Easement Agreement and related documents; to authorize the County Attorney to approve all documents as to form and make modifications to protect the County's interest prior to execution; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

RECESS MEETING AGENDA**23-0037 Board of Commissioners**

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

A motion was made by Commissioner Ellis and seconded by Commissioner Abdur-Rahman, to adopt the Recess Meeting Agenda as amended by revising item #23-0051 as requested by Chairman Pitts; adding item #23-0063 as requested by Commissioner Arrington; and moving up items #23-0049, #23-0061 and #23-0044 to be heard after item #23-0041. The motion passed by the following vote:

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

23-0038 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Recess Meeting Minutes, December 21, 2022

Regular Meeting Post Agenda Minutes, January 4, 2023

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

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

23-0039 Board of Commissioners

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

Proclamation recognizing "DREAM and Public Works Appreciation Day." **(Hall)**

Proclamation recognizing "Coy Dumas, Jr. Appreciation Day." **(Hall)**

*Presentation of "ARC Green Communities Award." **(BOC)**

**Added during the meeting*

PUBLIC HEARINGS**23-0040 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. **(CONDUCTED)**

17 Speakers: Marshalyn Yeargin-Allsopp (Sadie G. Mays); Beth Laxton (Sadie G. Mays); Lauren Waits (Item #2023-0041); Patrise Perkins-Hooker (Sadie G. Mays); Kevin Muldowney (Elections); Sarah Pedro (Elections); Julie Allen (Elections); Ric Ross (Arts Funding); James Caldwell (Arts Funding); Lisa Nicole Cloud (Arts Funding); Jason Frazier (Elections); Lucia Frazier (Elections); Matt Rowenczak (Elections); Clay Jones (Elections); Rev. Lydia Meredith (DFCS); Stephanie Owens (Arts Funding) and Oronike Odeleye (Arts Funding)

2 Zoom Speakers: Rob Cunningham (Elections) and Ben Howard (Senior Services)

8 Emailed Comments: Kathy Whitehouse (Elections); Vimal Barot (Animal Services); Radhika Tulpule (Animal Services); Dana Davis (Animal Services); Susan Ortiz-Villajos (Elections); Alexa Finke (Elections); Michele Sarkisian (Elections) and Myrian P. Richmond (Sadie G. Mays)

COUNTY MANAGER'S ITEMS**Open & Responsible Government****23-0041 County Manager**

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

23-0042 External Affairs

Presentation of 2023 Legislative Session Update. **(PRESENTED)**

23-0043 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; and for other purposes. **(APPROVED)**

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

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

23-0044 Finance

Review and approval of the FY2023 Final Adopted Budget and FY2023 Budget Resolution. **(APPROVED)**

a. A motion was made by Commissioner Hall and seconded by Commissioner Abdur-Rahman, to approve the FY2023 Final Adopted Budget and FY2023 Budget Resolution as amended. The motion passed by the following vote:

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

Nay: Pitts, Thorne, and Ellis

b. A substitute motion was made by Commissioner Ellis and seconded by Commissioner Thorne, to approve the FY2023 Final Adopted Budget and FY2023 Budget Resolution as amended. The motion failed by the following vote:

Yea: Thorne, and Ellis

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

c. A motion was made by Commissioner Arrington and seconded by Commissioner Hall, to call the question on the substitute motion to approve the FY2023 Final Adopted Budget and the FY2023 Budget Resolution. The motion passed by the following vote:

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

23-0045 Registration & Elections

Request approval of a Resolution amending the cost to be charged to municipalities who authorize Fulton County to conduct any or all of their municipal elections; and for other purposes. **(HELD)**

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

Yea: Hall, Arrington, Thorne, and Ellis

Nay: Pitts, and Abdur-Rahman

Did Not Vote: Barrett

23-0046 Information Technology

Request approval of a recommended proposal - Information Technology, 22RFP315692K-BKJ, Design, Development and Implementation of Employee Intranet Site in an amount not to exceed \$1,106,000.00 with Svanaco Inc., DBA Americaneagle.com (Des Plaines, IL), to create an internal-facing employee intranet portal that focuses on employee services and communications. Effective upon issuance of a Notice to Proceed and shall continue until the sooner of (a) a period of 18 months; (b) Final Acceptance; or (c) the Agreement is terminated as provided in the contract. 100% grant funded from ARPA. **(HELD)**

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

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

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

Did Not Vote: Pitts

23-0047 Real Estate and Asset Management

Request approval of a statewide contract - Department of Real Estate and Asset Management, SWC99999-001-SPD0000164-0002, Natural Gas Services Provider for Firm Accounts not to exceed \$700,000.00 with Scana Energy Marketing, LLC (Atlanta, GA), to provide natural gas services to all County facilities including the Fulton County Jail Complex. Effective upon BOC approval through December 31, 2023. **(APPROVED)**

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

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

Did Not Vote: Pitts

Health and Human Services

23-0048 Public Works

Request approval of an Intergovernmental Agreement (IGA) between Fulton County, Georgia and Forsyth County, Georgia for water main and sewer line relocations associated with the McGinnis Ferry Road Improvement Project, P.I. 0004634, in an estimated amount of \$1,323,000.00. **(APPROVED)**

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

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

Did Not Vote: Pitts, and Arrington

Justice and Safety

23-0049 Sheriff

FY23 Proposed Budget - Fulton County Sheriff Patrick Labat. **(PRESENTED)**

23-0050 Juvenile Court

Request approval of a statewide contract - Juvenile Court, SWC 99999-SPD-SPD0000202-0002, Media Buying and Advertising Services in the amount not to exceed \$115,000.00 with Jacob's Eye, LLC (Atlanta, GA) to provide configure and develop a website and provide ongoing maintenance service. Effective upon BOC approval through December 31, 2023. **(HELD)**

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

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

Did Not Vote: Pitts

COMMISSIONERS' ACTION ITEMS**23-0051 Board of Commissioners**

Request approval of a Resolution by the Fulton County Board of Commissioners to change the membership of the Commission on Elder Affairs to allow appointees from the Atlanta Housing Authority and the Fulton Atlanta Communication Action Authority; and for other purposes. **(Pitts) (APPROVED)**

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

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

Did Not Vote: Thorne

23-0052 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners requiring that all funds returned to Fulton County from a Tax Allocation District (TAD) shall be placed in a multiyear Facilities Capital Projects Fund to be used to support Fulton County's facilities capital programs and projects; requiring that an amount equal to the final annual increments being distributed to a TAD be placed into the multiyear Facilities Capital Projects Fund on an annual basis at the end of Fulton County's participation in that TAD; and for other purposes. **(Ellis) (APPROVED)**

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

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

Did Not Vote: Hall, and Arrington

22-0883 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) (MOTION TO APPROVE FAILED 11/16/2022) (HELD)**

HELD AS REQUESTED BY VICE-CHAIRMAN ELLIS

Commissioners' Full Board Appointments

23-0053 Board of Commissioners

ADMINISTRATIVE COMMITTEE OF THE FULTON COUNTY DEFINED CONTRIBUTION PLAN (APPROVED)

Members of the Administrative Committee shall hold office for a term of four (4) years or until their successors have been duly qualified and appointed. Positions 2 & 3 shall be appointed by the BOC at its regular January meeting or as soon as practical. Such members shall hold office for a term of one year.

Term = 4 Years

Term = 1 Year (Positions 2 & 3)

Terms below expired: 12/31/2022

Commissioner Natalie Hall (**Position #3/BOC**)

Commissioner Lee Morris (**Position #1 Chair/Designee/BOC**)

Chairman Pitts and Vice-Chairman Ellis nominated Commissioner Abdur-Rahman for a Full Board appointment to replace Commissioner Morris to a term ending December 31, 2023.

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

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

Did Not Vote: Arrington

23-0054 Board of Commissioners

ATLANTA BELTLINE, INC. BOARD OF DIRECTORS (APPROVED)

The following persons shall serve on the Board of Directors of the corporation: (a) the Mayor of the City of Atlanta (as a representative of ADA); (b) the Chair of the Community Development and Human Resources Committee of the Atlanta City Council (or its successor) (as a representative of ADA); (c) the President of ADA or a person with general business or legal experience (as a representative of ADA); (d) one (1) person with general business experience appointed by a majority of the members of the Board of Directors of ADA (as a representative of ADA); (e) one (1) community representative to be selected in a manner to be determined by the City Council of the City (which appointee shall in all cases be ratified by the Board of Directors of ADA); (f) two (2) members appointed by a majority of the members of the Board of Directors of Beltline Partnership, Inc.; (g) one (1) representative appointed by the Atlanta Board of Education; and (h) one (1) representative appointed by the Fulton County Board of Commissioners. Each director shall take office as of the effective date of his or her appointment and shall continue in office until his or her successor has been duly appointed or elected and has qualified or until his or her earlier death, resignation, retirement, disqualification, or removal, or, in the case of any elected official or positional appointee, until such person no longer holds the elected office or position entitling such person to membership on the corporation's Board of Directors.

Term = 4 years

Term below expired: 7/12/2022

Commissioner Lee Morris (**Fulton County/BOC/Ellis**)

Chairman Pitts and Vice-Chairman Ellis nominated Commissioner Hall for a Full Board appointment to replace Commissioner Morris to a term ending July 12, 2026.

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

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

Did Not Vote: Arrington

23-0055 Board of Commissioners

ATLANTA-FULTON WATER RESOURCES COMMISSION (APPROVED)

There shall be a management commission of the joint venture (the "commission"), which shall consist of (7) seven members, (3) three from Atlanta and (3) three from Fulton County, with each member having one vote. Membership shall include the Mayor of Atlanta, the President of the City Council of Atlanta, and one councilmember appointed by the president of the city council and approved by the mayor; the Chairperson of the Fulton County Board of Commissioners and two commissioners selected by the Fulton County Board of Commissioners; and one person employed by neither Atlanta nor Fulton County who shall be known as the "independent member" of the commission.

Term = Members remain on the Water Resources Commission until replaced, deceased, resign from their position, or their term of office expires.

Chairman Robert L. "Robb" Pitts (**Chair**)
Vice-Chairman Liz Hausmann (**BOC-2**)
Commissioner Bob Ellis (**BOC-1**)

Chairman Pitts and Vice-Chairman Ellis nominated Commissioner Thorne to replace Commissioner Hausmann for a Full Board appointment.

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

Yea: Pitts, Barrett, Hall, Abdur-Rahman, Thorne, and Ellis
Did Not Vote: Arrington

23-0056 Board of Commissioners

AUDIT COMMITTEE (APPROVED)

Term = 2 years

Term below expired: 12/31/2022

Commissioner Lee Morris (**BOC - Commissioner**)

Vice-Chairman Ellis nominated Chairman Pitts for a Full Board appointment to replace Commissioner Morris to a term ending December 31, 2024.

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

Yea: Pitts, Barrett, Hall, Abdur-Rahman, Thorne, and Ellis
Did Not Vote: Arrington

23-0057 Board of Commissioners**BOARD OF TRUSTEES OF THE FULTON COUNTY EMPLOYEES' RETIREMENT SYSTEM (APPROVED)**

Trustee position #1 is the Chairman or designee. Trustee positions #2 and #3, members of the Fulton County Commission, shall be designated or elected at a regular January meeting for one (1) year or until their successors have been appointed and qualified. Trustee Positions #4 and #5 are members of the Board of Trustees by virtue of their County position; hence their terms expire when their positions with the County terminate. Trustee Positions #6, #7, #8, #9, #10, #11, and #12 are held for four (4) years, after serving the initial staggered terms prescribed in the enabling Resolution.

Term = 4 years

Term below expired: 12/31/2022

Commissioner Lee Morris (**#1 - Chair/Designee**)

Chairman Pitts nominated Commissioner Barrett for a Full Board appointment to replace Commissioner Morris a term ending December 31, 2023.

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

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

Did Not Vote: Arrington

**23-0058 Board of Commissioners
FULTON COUNTY FACILITIES CORPORATION (APPROVED)**

The initial Board of Directors of the Corporation consists of the Chairman of the Fulton County Board of Commissioners, the Director of Finance, the County Manager, and two (2) Fulton County Commissioners.

Terms: 2 years until the next annual meeting of the Board of Directors or until a successor shall be elected and qualified.

Term below expired: 11/3/21
Commissioner Lee Morris (**BOC #2**)

Chairman Pitts and Vice-Chairman Ellis nominated Commissioner Barrett for a Full board appointment to replace Commissioner Morris to a term ending November 3, 2023.

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

- Yea:** Barrett, Hall, Abdur-Rahman, Thorne, and Ellis
- Did Not Vote:** Pitts, and Arrington

**23-0059 Board of Commissioners
INVEST ATLANTA (ATLANTA DEVELOPMENT AUTHORITY) (APPROVED)**

Term = 4 YEARS

Term below expires: 4/1/2023
Commissioner Lee Morris (**BOC**)

Chairman Pitts and Vice-Chairman Ellis nominated Commissioner Barrett as Fulton County’s appointee to the Atlanta Development Authority d/b/a Invest Atlanta to an unexpired term ending April 1, 2023.

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

- Yea:** Pitts, Barrett, Hall, Abdur-Rahman, Thorne, and Ellis
- Did Not Vote:** Arrington

23-0060 Board of Commissioners

OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST (APPROVED)

This Trust was established by the Fulton County Board of Commissioners by resolution Agreement January 16, 2008 (#07-0997). The Trust shall be held, managed and administered by the Trustee in trust in accordance with the provisions of the agreement. The Trust is intended to comply with and be a tax-exempt governmental trust under Section 115 of the IRS Code.

Term = 1 year

Commissioner Lee Morris (**Position 1/Chair Designee**)

Term below expired: 12/31/2019

Commissioner Liz Hausmann (**Position 2/BOC**)

Chairman Pitts and Vice-Chairman Ellis nominated Commissioner Thorne as the Chairman’s Designee to a Full Board Appointment to replace Commissioner Morris.

Chairman Pitts and Vice-Chairman Ellis nominated Commissioner Hall to a Full Board appointment to replace Commissioner Hausmann to a term ending December 31, 2023.

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

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

Did Not Vote: Arrington

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

23-0061 Board of Commissioners

Discussion: Reparatons Task Force Update & Funding Request (**Arrington**)
(DISCUSSED)

EXECUTIVE SESSION

23-0062 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-Chairman Ellis, Commissioners: Thorne, Barrett, Hall, Arrington and Abdur-Rahman; County Manager Dick Anderson; County Attorney Y. Soo Jo; and Chief Deputy Clerk to the Commission Nikki Peterson.

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

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

ADDED TO THE MEETING

Items Added to the Agenda

23-0063 Board of Commissioners

Discussion: Tax Allocation Districts. (**Arrington**) (**DISCUSSED**)

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Hall, to approve by adding item #23-0063 to the Recess Meeting Agenda. The motion passed by the following vote:

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

Did Not Vote: Ellis

ADJOURNMENT

There being no further business, the meeting adjourned at 7:57 p.m.