

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

March 15, 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: April 12, 2023

CALL TO ORDER: Chairman Robert L. Pitts **10:01 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, 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

23-0173 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)**

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

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

Did Not Vote: Arrington

23-0174 Board of Commissioners

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

Proclamations recognizing "Atlanta St. Patrick's Day Parade." **(Pitts)**
March 11, 2023

Commissioners' District Board Appointments

23-0175 Board of Commissioners

RESIDENTIAL CARE FACILITIES FOR THE ELDERLY AUTHORITY OF FULTON COUNTY **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Seven (7) directors appointed by the Board of Commissioners for initial terms of 2, 4, and 6 years, and thereafter for staggered terms of six (6) years. In the event of vacancies (RCM January 18, 1989, item #29) the Board of Commissioners shall appoint a person to serve.

Term below expired: 12/3/2022
Barbara McKee **(Abdur-Rahman)**

Commissioner Abdur-Rahman nominated Tonjie Clark to replace Barbara McKee for a District appointment to a term ending December 3, 2028.

23-0176 Board of Commissioners
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROCESS
CITIZEN REVIEW PANEL (APPROVED UPON ADOPTION OF THE CONSENT
AGENDA)

The CDBG Allocation Process Citizen Review Panel shall consist of fourteen (14) citizens. Each Commissioner shall appoint two (2) members from his/her district for a two (2) year term, subject to ratification by the Board of Commissioners. Such term shall not extend beyond the term set for the Commissioner who made the appointment. Panel members may be reappointed to serve additional terms.

Terms below expired: 12/31/2017

- Priscilla Davis (**Morris**)
- Patricia Templeton (**Morris**)
- Daphne Jordan (**Arrington**)

Commissioner Barrett nominated Lauren Waits for a District Appointment for a term ending December 31, 2023.

23-0177 Board of Commissioners
FULTON COUNTY REPARATIONS TASK FORCE (APPROVED UPON
ADOPTION OF THE CONSENT AGENDA)

The Reparations Task Force shall have the following members: Each Commissioner shall appoint two (2) members, for a total of 14 members. Each member shall be a resident of Fulton County at the time of the appointment. A member shall serve for a two-year term and subject to removal by the appointing Commissioner for cause. No member's term shall exceed that of the appointing Commissioner but shall remain as a voting member until replaced or reappointed by the successive Commissioner.

Commissioner Thorne nominated Mike Russell to fill the vacant position for a District appointment to a term ending December 31, 2023.

**23-0178 Board of Commissioners
FULTON COUNTY ARTS COUNCIL (APPROVED UPON ADOPTION OF THE
CONSENT AGENDA)**

The Arts Council shall be composed of fifteen (15) residents of the county. Initially, each member of the board of commissioners shall appoint two persons to serve on the council, one person to serve for a one-year term and one person to serve a two-year term. No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Arts Council Board; thereafter, each year, each member of the board of commissioners shall appoint one member for a two-year term. Each member may continue to serve beyond his/her term until replaced. The chairman of the Arts Council shall be appointed to a two-year term by a majority vote of the board of commissioners. The council shall elect a vice-chairman and a secretary from its membership.

Terms below expired: 12/31/2022

Onaje Henderson (**Hall**)
Joan Compton (**Hausmann**)
Marie Willsey (**Hausmann**)
Catherine Fox (**Morris**)
Sadie Talmadge (**Morris**)

Commissioner Thorne nominated Nilendra Chanda to replace Joan Compton for a District appointment to a term ending December 21, 2024.

**23-0179 Board of Commissioners
COMMISSION ON DISABILITY AFFAIRS (APPROVED UPON ADOPTION OF
THE CONSENT AGENDA)**

The Commission on Disability Affairs shall consist of a total of sixteen (16) members to serve staggered two (2) year terms and appointed as follows:

Each member of the Board of Commissioners shall appoint two (2) members; one of them said appointees shall have an initial term, of one (1) year; No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Commission for Disability Affairs; The Commission on Disability Affairs shall appoint two (2) members, who receive the consent of the majority of the members of the Commission on Disability Affairs and one (1) of the appointees shall have an initial term of one (1) year.

Term below expired: 12/31/2020

Sheneice Willis (**Carn**)

Commissioner Abdur-Rahman nominated Rometta E. Powell for a District appointment to a term ending December 31, 2024.

Open & Responsible Government**23-0180 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. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0181 Finance

The Georgia Department of Human Services, Division of Family and Children Services operates a federally funded Low Income Household Water Assistance Program (LIHWAP). Finance is requesting Board authorization to continue to contractually participate in the program which will allow eligible Fulton County water and sewer customers to enroll, as approved by the Board of Commissioners last year. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0182 Finance

Request approval to renew existing contracts - Finance, 21RFP102521C-MH Property and Casualty Brokerage services in the amount of \$94,500.00 with Edgewood Partners Insurance Center (EPIC) to provide professional insurance brokerage services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: April 1, 2023 through December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0183 Finance

Ratification of February 2023 Grants Activity Report. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Arts and Libraries**23-0184 Library**

Request approval to award a contract without competition, Fulton County Library System, 23SSN137406B-RT, Public Performance Licensing in an amount not to exceed \$16,166.00 with Swank Motion Pictures, Inc., to provide for federal copyright licensing. effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**23-0185 Community Development**

Request approval of a Substantial Amendment to the Department of Housing and Urban Development (HUD) 2021 Annual Action Plan to incorporate HOME ARP funding in the amount of \$2,428,588.00 in the County's HOME-ARP Allocation Plan; to authorize the Chairman to disburse funds and execute and administer the contracts, and other related documents consistent with the federal program requirements of this Board action. Funds are 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0186 Department for HIV Elimination

Request approval of a contract with The Networked Planet, LLC located in St. Petersburg, Florida for website development and maintenance pursuant to the Ryan White Part A Program and the Ending the HIV Epidemic Funding for services to be provided in Grant Year 2023 and Grant Year 2024 in an amount not to exceed \$20,000.00 in Grant Year 2023 and \$8,000.00 in Grant Year 2024. There is no required County match and the project is 100% grant funded. 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 contracts as to form and substance and make any necessary modifications thereto prior to execution by the Chair. Effective March 1, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**23-0187 Juvenile Court**

Request approval of a recommended proposal - Juvenile Court, 22RFP048A-CJC, Specific Evidence-Based Delinquency Prevention Programming in the amount of \$396,707.00 with Evidence-Based Associates, LLC (EBA) (Powder Springs, GA) to provide ART-Aggressive Replacement Therapy; Trauma-Focused Cognitive Behavioral Therapy (TF-CBT); Functional Family Therapy (FFT) and Multisystemic Therapy (MST). Effective July 1, 2022, through June 30, 2023; with two renewal options. This contract is 100% grant funded. No county funding is required. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0188 Police

Request approval of the 2023 Equitable Sharing Agreement and Certification with the U.S. Department of Justice for the Fulton County Police Department, establishing the requirements for participation in the Federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, or proceeds. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

RECESS MEETING AGENDA**23-0189 Board of Commissioners**

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

A motion was made by Commissioner Abdur-Rahman and seconded by Vice-Chairman Ellis, to adopt the Recess Meeting Agenda as amended by removing items #23-0197, #23-0198 as requested by the County Manager, #23-0210 as requested by Chairman Pitts; and moving up item #23-0208 as requested by Chairman Pitts. The motion passed by the following vote:

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

23-0190 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Recess Meeting Minutes, February 15, 2023

Regular Meeting Post Agenda Minutes, March 1, 2023

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

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

23-0191 Board of Commissioners

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

Proclamation recognizing “David T. Howard Middle School Girls Basketball Appreciation Day.” **(Hall/Ellis/Thorne/ Barrett)**

Proclamation recognizing “David T. Howard Middle School Boys Basketball Appreciation Day.” **(Hall/Ellis/Thorne/ Barrett)**

*Proclamation recognizing “Education and Sharing Day.” **(Hall/Ellis/Thorne/ Barrett)**

**added during the meeting*

PUBLIC HEARINGS**23-0192 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)**

11 Speakers: Judge Cassandra Kirk (Item #23-0209); Judge Nancy Mau (Item #23-0209); Judge Todd Ashley (Item #23-0209); Judge John De Foor (Item #23-0209); Judge Cathelene "Tina" Robinson (Item #23-0209); Judge Wesley B. Taylor (Item #23-0209); Judge Ashley G. Drake (Item #23-0209); Judge Debbie-Ann Rickman (Item #23-0209); Judge Linda Borsky (Item #23-0209); Julie Allen (City of Buckhead) and Rev. Lydia Meredith (DFCS Compensation/Homelessness)

5 Zoom Speakers: Robby Caban (Lifeline/Fulton County Animal Services); Kevin Muldowney (Commissioners Debate); Amanda Brennan (Lifeline/Fulton County Animal Services); Ben Howard (Senior Services) and Matt Rowenczak (Commissioners Debate)

Not Sounded/7 Emailed Comments: Joseph Brown (City of Buckhead); Douglas Reid (City of Buckhead); Deanna Kauten (City of Buckhead); Paul White (City of Buckhead); Meredith Bateman (City of Buckhead); Lindsay Bender (City of Buckhead) and Douglas Daniel (City of Buckhead)

COUNTY MANAGER'S ITEMS**Open & Responsible Government****23-0193 External Affairs**

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

23-0194 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 2023 Tax Anticipation Note. **(APPROVED)**

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

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

23-0195 Real Estate and Asset Management

Request approval of spending authority - Department of Real Estate and Asset Management, North Georgia Fuel Cooperative (NGFC) Contract #BL 113-20, Gasoline and Diesel Fuel in an amount not to exceed \$2,331,442.00 with (A) James River Solutions, LLC, (Ashland, VA) in an amount not to exceed \$940,000.00; (B) Colonial Oil Industries, Inc. (Savanah, GA) in an amount not to exceed \$451,442.00; and (C) Petroleum Traders Corporation (Fort Wayne, IN) in an amount not to exceed \$940,000.00, to provide gasoline and diesel fuel for Fulton County fleet vehicles. Effective dates: March 1, 2023 through February 29, 2024. **(APPROVED)**

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

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

23-0196 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, ITB22110K-DJ, Furniture, and Installation Services for the Fulton County Central Warehouse in an amount not to exceed \$1,160,245.01 with The Hon Company, LLC C/O Milton Jones Company, Inc. (Muscatine, IA.), to provide and install office furniture, workstations, and related components for Phase I (Registration and Election) for the Fulton County Central Warehouse. Effective upon issuance of Notice to Proceed for 270 calendar days or completion of project as determined by Fulton County. This is a one-time procurement. **(APPROVED)**

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

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

Arts and Libraries

23-0197 Arts and Culture

Request approval of a Memorandum of Understanding (“MOU”) between Fulton County and the Chattahoochee Nature Center, Inc. for the purpose of providing funding in the total amount of \$700,000.00 (\$200,000.00 recurring for environmental education programming, \$500,000.00 non-recurring for capital improvements). The term of the MOU is effective upon execution through December 31, 2023. **(HELD)**

23-0198 Arts and Culture

Request approval of a Memorandum of Understanding (“MOU”) between Fulton County and the Bear Creek Nature Center, Inc. for the purpose of providing funding in the total amount of \$500,000.00 for non-recurring capital improvements. The term of the MOU is effective upon execution through December 31, 2023. **(HELD)**

Health and Human Services

23-0199 Senior Services

Request approval of a recommended proposal - Senior Services, 23RFP137278A-CJC, Comprehensive Nutrition Services in an amount not to exceed \$1,727,156.58 with Open Hand Atlanta, Inc. (Atlanta, GA) to provide congregate and home delivered meals, meal delivery, nutrition education and nutrition counseling for Fulton County residents aged 60 and above. Effective dates April 1, 2023, through December 31, 2023 with four renewal options. **(APPROVED)**

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

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

Did Not Vote: Pitts

23-0200 Senior Services

Request approval to close out a contract - Department of Senior Services, 18RFP11228A-FB, Aging Services Contracts in the amount of \$71,633.06 with Senior Services North Fulton (Alpharetta, GA) to provide Aging Services for Fulton County seniors aged 60 and above. Effective upon BOC approval. **(APPROVED)**

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

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

Did Not Vote: Pitts

23-0201 Senior Services

Request approval to increase spending authority - Senior Services, 21RFP000016A-CJC, Alternative Senior Transportation Services in an amount not to exceed \$1,800,000.00 with Common Courtesy (Atlanta, GA) to provide transportation services/ride sharing to eligible Fulton County residents aged 60 and above. Effective upon BOC approval.

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

b. 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

23-0202 Senior Services

Request approval to extend an existing contract - Senior Services, 19RFP117031A-FB, Food Services Management in an amount not to exceed \$247,733.25 with Piccadilly Holdings, LLC (Baton Rouge, LA) to continue to provide food service management and purchasing of perishable and non-perishable food items for the four senior multipurpose facilities and three training centers for an additional 90-day period. Effective dates: April 1, 2023 through June 30, 2023. **(APPROVED)**

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

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

Did Not Vote: Pitts

23-0203 Public Works

Request approval of the lowest responsible bidder - Department of Public Works, 22ITB076A-JWT, Water Meter Testing and Repairs, in the amount of \$354,260.00 with Reed and Shows Meter Solutions (Carrollton, GA), to provide water meter testing and repairs effective January 1, 2023 through December 31, 2023, with two renewal options. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to approve items #23-0203 through #23-0206. The motion passed by the following vote:

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

23-0204 Public Works

Request approval of the lowest responsible bidder - Department of Public Works, 22ITB075A-KM, Sewer Line Chemical Root Control Services, in an amount not to exceed \$349,996.36 with Duke's Root Control Inc. (Elgin, IL), to provide sewer line chemical root control services. Effective dates: April 1, 2023, through December 31, 2023, with two renewal options. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to approve items #23-0203 through #23-0206. The motion passed by the following vote:

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

23-0205 Public Works

Request approval of the lowest responsible bidder - Department of Public Works, 22ITBC089A-JWT, Manholes, Frames, Grates, and Accessories, in an amount not to exceed \$360,742.45 with Ferguson Waterworks (Norcross, GA), to provide manholes, frames, grates, and accessories. Effective April 1, 2023, through December 31, 2023, with two renewal options. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to approve items #23-0203 through #23-0206. The motion passed by the following vote:

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

23-0206 Public Works

Request approval of the lowest responsible bidders - Public Works Department, Standby Miscellaneous Construction - Water in a total amount not to exceed \$2,400,000.00 with: (A) Site Engineering, Inc. (Atlanta, Ga) in an amount not to exceed \$1,200,000.00 and (B) Wade Coots Company, Inc (Austell, GA) in an amount not to exceed \$1,200,000.00 to provide standby miscellaneous construction services for the Fulton County water system. Effective April 1, 2023 through December 31, 2023 with two renewal options. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to approve items #23-0203 through #23-0206. The motion passed by the following vote:

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

COMMISSIONERS' ACTION ITEMS**23-0207 Board of Commissioners**

Request approval of a Resolution by the Fulton County Board of Commissioners to support the adoption of Legislation by the General Assembly to create transparency in policing and to address police brutality and excessive use of force perpetrated against African Americans and other persons of color; and for other purposes.

(Arrington) (APPROVED AS AMENDED)

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Hall, to approve with a friendly amendment offered by Commissioner Barrett to include "everyone, especially people of color/minorities" in the language. The motion passed by the following vote:

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

Did Not Vote: Thorne

23-0208 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners authorizing the Fulton County Attorney to file a complaint with the Department of Justice (DOJ) requesting that it investigate Wellstar Health System for Health Care Redlining; and for other purposes. **(Pitts) (APPROVED)**

a. 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, Arrington, and Abdur-Rahman

Nay: Thorne

Abstain: Ellis

b. A motion was made by Commissioner Arrington and seconded by Commissioner Hall, to call the question. The motion passed by the following vote:

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

Nay: Thorne

Abstain: Ellis

23-0209 Board of Commissioners

Request approval of a Resolution urging the consolidation of certain Fulton County Clerk of Court operations under the Fulton County Superior Court Clerk; directing the County Manager to assist with facilitating such consolidation; and for other purposes. **(Pitts) (HELD)**

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

b. A motion was made by Commissioner Arrington to overrule the Chairman and County Attorney's ruling regarding hearing this item in Executive Session. **(FAILED FOR LACK OF A SECOND)**

c. A substitute motion was made by Commissioner Arrington and seconded by Commissioner Hall, to add to the Legislative Agenda and ask the General Assembly to adopt a local law pursuant to the statute to provide clarity on this issue. **(NO VOTE TAKEN)**

COMMISSIONER HALL WITHDREW THE SECOND MOTION FAILED FOR LACK OF A SECOND

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

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

23-0210 Board of Commissioners

Request approval of a Resolution consenting to the de-annexation of the property located at 1250 West Garmon Road, NW, Atlanta, Georgia and 1290 West Garmon Road, NW, Atlanta, Georgia from the City of Atlanta; and consenting to the annexation of the property located at 1250 West Garmon Road, NW, Atlanta, Georgia and 1290 West Garmon Road, NW, Atlanta, Georgia into the City of Sandy Springs; and for other purposes. **(Pitts) (REMOVED)**

Commissioners' Full Board Appointments

23-0211 Board of Commissioners

City of Atlanta-Atlanta Public Schools Joint Committee **(APPROVED)**

Created by a Resolution by Atlanta City Councilmember Byron D. Amos amending Resolution 14-R-4314 which established the City of Atlanta-Atlanta Public Schools Joint Committee to enhance educational outcomes, improve quality of life, and produce economic vitality in Atlanta for the purpose of amending the membership; and for other purposes.

Resolution 14-R-4314 which established the City of Atlanta-Atlanta Public Schools Joint Committee amended to include in the membership one representative from the Fulton County Board of Commissioner and one representative from the Dekalb County Board of Commissioners.

Commissioner Arrington nominated Commissioner Hall as Fulton County's Representative.

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

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

Did Not Vote: Arrington

EXECUTIVE SESSION

23-0212 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 Clerk to the Commission Tonya R. Grier.

a. A motion was made by Commissioner Thorne and seconded by Commissioner Hall, to enter into Executive Session. The motion passed by the following vote:

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

Did Not Vote: Thorne, and Arrington

b. A motion was made by Commissioner Thorne and seconded by Vice-Chairman Ellis, to approve the settlement in the matter of Fulton County versus William Odrey, et al., regarding Tax ID No. 06-0367-0001-1, Civil Action File No. 2020CV337327, in the amount of \$175,000.00. The motion passed by the following vote:

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

c. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Barrett, to approve the settlement as set forth in item #4 of the Executive Session Agenda, in the matter of Fulton County versus R. Freddie Stewart, Jr., et al., regarding Tax ID No. 14F-0143-LL-053-3, Civil Action No. 2017CV296455, in the amount of \$43,000.00. The motion passed by the following vote:

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

ADJOURNMENT

There being no further business, the meeting adjourned at 1:59 p.m.