

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

April 12, 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 19, 2023

CALL TO ORDER: Chairman Robert L. Pitts **10:03 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**23-0215 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 Regular Meeting Agenda for separate consideration. **(ADOPTED AS AMENDED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Thorne, to adopt the Consent Agenda as amended by removing items #23-0222 through #23-0227 for separate consideration as requested by Commissioner Barrett. The motion passed by the following vote:

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

Absent: Barrett

23-0216 Board of Commissioners

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

Proclamation recognizing "Representative Letitia Neghise Remembrance Day."
(Abdur-Rahman)
March 25, 2023

Proclamation recognizing "Claybourne Evans, Jr. Remembrance Day." **(Arrington)**
April 1, 2023

Proclamation recognizing "Tim Minard Appreciation Day." **(Abdur-Rahman)**
April 1, 2023

Proclamation recognizing "Dame Didi Wong Appreciation Day." **(Abdur-Rahman)**
April 1, 2023

Proclamation recognizing "World Peace Revival Appreciation Day."
(Thorne/Ellis/Barrett/Abdur-Rahman)
April 1, 2023

Proclamation recognizing "Say Their Names Remembrance Day."
(Abdur-Rahman)
April 4, 2023

Proclamation recognizing "Michael Jennings Remembrance Day."
(Abdur-Rahman)
April 10, 2023

Commissioners' District Board Appointments**23-0217 Board of Commissioners
FULTON COUNTY HOMELESS CONTINUUM OF CARE (CoC) (APPROVED
UPON ADOPTION OF THE CONSENT AGENDA)**

One (1) representative will be nominated by each of the Commission Districts for a total of seven (7) members; this includes one representative from District 1, 2, 3, 4, 5, 6, 7. Each representative will serve a two-year term and could be re-appointed to serve additional terms. Notwithstanding the foregoing, no term of any member nominated by a District Commissioner shall extend beyond the term of the District Commissioner who nominates that member.

Term = 2 Years

Term below expired: 12/31/2022

Vacant (**District 3**)

Commissioner Barrett nominated Debra B. Wathen for a District appointment to a term ending December 31, 2024.

**23-0218 Board of Commissioners
ANIMAL WELFARE HEARING BOARD (APPROVED UPON ADOPTION OF THE
CONSENT AGENDA)**

The Animal Welfare Hearing Board shall consist of seven (7) members appointed by the Board of Commissioners. Each Commissioner shall appoint one member to serve for two years. Thereafter, all members may be appointed for an additional term of three years and until their successors are appointed.

Term = 2 Years/3 Years

Term below expired: 12/31/2022

(Vacant) (**District 1**)

Commissioner Thorne nominated Frances Webster for a District appointment to a term ending December 31, 2025.

**23-0219 Board of Commissioners
ADMINISTRATIVE HEARING OFFICERS (APPROVED UPON ADOPTION OF
THE CONSENT AGENDA)**

Term = 2 Years

Two-year terms pursuant to Section 34-67(a) of the Fulton County Civil Service Act

Vice-Chairman Ellis nominated Sterling Eaves for a reappointment to a two-year term.

23-0220 Board of Commissioners**COMMISSION ON ELDER AFFAIRS (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Seven (7) appointees by the Board of Commissioners (one for each District); three (3) appointees from each of the non-profit umbrella agencies, which the County contracts with for aging services; and three (3) senior citizens elected by seniors in the three geographical areas of the County. The terms of such members appointed by the Board of Commissioners shall end at the end of the term of the appointing District Commissioner. Such members may continue to serve beyond his/her term until a successor is appointed.

Term = Shall end at the end of the term of the appointing District Commissioner

Term below expired: 12/31/2022

Stephanie Fiber-Sutton (**Hausmann**)

Commissioner Thorne nominated Stephanie Fiber-Sutton for a District appointment to a term ending December 31, 2026.

23-0221 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.

The Commission on Disability Affairs appointees shall be made for the purpose of maintaining diversity.

Term = Staggered two (2) year terms

Term below expired: 12/31/2022

Derrick Tuff (**Morris**)

Commissioner Barrett nominated Derrick Tuff for a District appointment to a term ending December 31, 2024.

Health and Human Services

23-0222 Community Development

Request approval of a substantial amendment to Fulton County’s 2022 Annual Action Plan and authorization to enter a Community Development Block Grant (CDBG) contract with cities (College Park (\$90,000.00), East Point (\$170,000.00), Fairburn (\$311,850.00), Hapeville (\$65,000.00), Palmetto (\$239,425.00) and Union City (\$311,850.00) to deliver community development activities. Total award amount is \$1,188,125.00. Authorize the Chairman to disburse funds, execute and administer 2022 CDBG contracts and related documents consistent with the federal program regulations and this Board action. Effective upon BOC approval. 100% grant funded. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Arrington, to approve items #23-0222 through #23-0227. The motion passed by the following vote:

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

Did Not Vote: Ellis

23-0223 Community Development

Request approval of a contract between Fulton County and the City of Fairburn in the amount of \$215,004.00 to perform improvements to the Fairburn Annex and acquire a vacant lot for drive up COVID testing; and to authorize the Chairman to disburse funds and execute and administer contracts, and other related documents consistent with federal program requirements and this Board action. Effective upon BOC approval. This is 100% grant funded. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Arrington, to approve items #23-0222 through #23-0227. The motion passed by the following vote:

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

Did Not Vote: Ellis

23-0224 Community Development

Request approval to amend the Community Development Block Grant CV-3 contract with the City of College Park and the City of East Point to provide additional funding in the amount of \$76,427.50 each to allow the cities to continue to provide emergency assistance to constituents affected by the COVID 19 pandemic; to authorize the Chairman to execute the contract amendment; and to authorize the County Attorney to approve the contract amendment as to form and make changes thereto to protect the County's interest prior to execution.

(APPROVED)

A motion was made by Commissioner Thorne and seconded by Commissioner Arrington, to approve items #23-0222 through #23-0227. The motion passed by the following vote:

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

Did Not Vote: Ellis

23-0225 Community Development

Request approval of a contract with the City of Palmetto in the amount of \$19,909.48 to purchase a Lucas Mechanical Chest Compression Device and Covid test kits; and to authorize the Chairman to disburse funds and execute and administer contracts, and other related documents consistent with federal program requirements and this Board action. This item is 100% grant funded.

(APPROVED)

A motion was made by Commissioner Thorne and seconded by Commissioner Arrington, to approve items #23-0222 through #23-0227. The motion passed by the following vote:

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

Did Not Vote: Ellis

23-0226 Community Development

Request approval to amend ESG contracts approved by the BOC on October 19, 2022 (Agenda Item #22-0761) to increase funding awards for the following non-profit agencies: (The Drake House (\$7,500.00), 24/7 Gateway, LLC (\$7,500.00), Youth Empowerment Success Services (\$18,394.00), Community Assistance Center (\$3,750.00), HOSEA Feed the Homeless (\$3,750.00) and Society of Saint Vincent DePaul (\$3,750.00). Total award amount is \$44,644.00. This item is 100% grant funded. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Arrington, to approve items #23-0222 through #23-0227. The motion passed by the following vote:

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

Did Not Vote: Ellis

23-0227 Community Development

Request approval to amend ESG CARES Act contracts approved by the BOC on October 19, 2022 (Agenda Item #22-0762), to increase CARES Act award allocations to the following non-profit agencies: Community Assistance Center (\$6,258.00), HOSEA Feed the Hungry & Homeless (\$6,258.00), Poverty 2 Prosperity (\$6,258.00), and Society of Saint Vincent DePaul (\$6,258.22). Total award amount is \$25,032.22. This item is 100% grant funded. **(APPROVED)**

A motion was made by Commissioner Thorne and seconded by Commissioner Arrington, to approve items #23-0222 through #23-0227. The motion passed by the following vote:

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

Did Not Vote: Ellis

23-0228 Public Works

Request approval of a change order less than 10% - Department of Public Works, 20ITB126798K-JAJ, ARFF, Phase II, in an amount not to exceed \$174,570.36 with Trident Construction Group (Atlanta, GA) to provide for additional rock removal, additional stairway lighting, millwork changes, and fire line additions at the Aircraft Rescue Firefighting Facility at the Fulton County Executive Airport. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0229 Public Works

Request approval to accept a name change and authorize the Department of Purchasing & Contract Compliance to reflect the name change of ThingTech to Trackstar. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0230 Public Works

Request approval to amend existing contract - Department of Public Works, 21ITBC000023A-CJC, Water Meter Vaults, at no additional cost with Bartow Precast, Inc. (Cartersville, GA) to revise the unit prices for 4 of the 12 items as shown on the revised pricing sheet. Effective dates January 1, 2023, through December 31, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0231 Department for HIV Elimination

Request approval of a name change and authorize the Department for HIV Elimination and the Department of Purchasing and Contract Compliance to reflect the name change of Atlanta Harm Reduction Coalition, Inc. to Georgia Harm Reduction Coalition, Inc. Effective upon approval by the Board of Commissioners. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**23-0232 Select Fulton**

Request approval of a contract - Select Fulton Workforce Development Division, Metro Atlanta Workforce Board Regional Targeted Outreach Plan in the amount of \$20,000.00 with the Atlanta Regional Commission, Workforce Metro Atlanta (Atlanta, GA) to provide coordinated marketing outreach of WorkSource services among all of the Metro Atlanta workforce boards. The contract period runs from June 30, 2022 - July 1, 2023 with automatic one-year renewal options until June 30, 2026. This MOU is 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0233 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 79,353 square feet to Fulton County, a political subdivision of the State of Georgia, from LWV TPA GA 400, LLC for the purpose of constructing the Lakeview Roadway Project at 0 Lakeview Parkway, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0234 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 75,395 square feet to Fulton County, a political subdivision of the State of Georgia, from LWV TPA GA 400, LLC, for the purpose of constructing the Lakeview Roadway Project at 0 Lakeview Parkway, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0235 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 6,768 square feet to Fulton County, a political subdivision of the State of Georgia, from KFH Twin Shoals, LLC., for the purpose of constructing the Twin Shoals Phase I Project at 0 Stubbs Road, South Fulton, Georgia 30349. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0236 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 24,933 square feet to Fulton County, a political subdivision of the State of Georgia, from Jen Georgia 18, LLC., for the purpose of constructing the Chiswick Park Project at 314 Thompson Street et al, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0237 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 23,483 square feet to Fulton County, a political subdivision of the State of Georgia, from Jen Georgia 18, LLC for the purpose of constructing the Chiswick Park Project at 314 Thompson Street et al, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety

23-0238 Sheriff

Request approval of the 2023 Equitable Sharing Agreement and Certification with the U.S. Department of Justice for the Fulton County Sheriff’s Office, 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)

REGULAR MEETING AGENDA

23-0239 Board of Commissioners

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

a. A motion was made by Vice-Chairman Ellis and seconded by Commissioner Thorne, to adopt the Regular Meeting Agenda as amended by revising item #23-0241 by removing Proclamations as requested by Commissioners Hall, Abdur-Rahman, Vice-Chairman Ellis; and with a super majority vote adding items #23-0201 and #23-0259 to the Regular Meeting Agenda. The motion passed by the following vote:

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

Absent: Barrett

b. A motion was made by Commissioner Hall and seconded by Commissioner Arrington, to reconsider the Regular Meeting Agenda to move up items #23-0222 through #23-0227. The motion passed by the following vote:

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

23-0240 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Minutes, March 1, 2023

Recess Meeting Post Agenda Minutes, March 15, 2023

Special Called Meeting Post Agenda Minutes, March 15, 2023

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

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

Absent: Barrett

23-0241 Board of Commissioners

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

~~*Proclamation recognizing “World Autism Month.” **(Ellis)**~~

~~*Proclamation recognizing “Able Mable Thomas Appreciation Day.” **(Hall)**~~

Proclamation recognizing “Community Development Week.” **(Hall)**

Proclamation recognizing “National Reentry Month.” **(Hall)**

Proclamation recognizing “National Fair Housing Month.” **(Abdur-Rahman)**

Proclamation recognizing “Public Safety 911 Telecommunications Week.”
(Abdur-Rahman)

~~*Proclamation recognizing “Chandra Currelley Appreciation Day.”
(Abdur-Rahman)~~

**removed during the meeting*

PUBLIC HEARINGS**23-0242 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)**

13 Speakers: Sharon Follmer (Decorum); Julie Adams (Decorum); Susan Ortiz-Villajos (Decorum); Jeff DellaMaggior (Decorum); Mike Russell (Decorum); Brain Dunn (Decorum); Sarah Pedro (Decorum); Matt Rowenczack (Decorum); Kevin Muldowney (Decorum); Mara Gaudio (Decorum); Candy Muldowney (Decorum); Ginger Bradshaw (Decorum) and Robby Caban (Lifeline/Fulton County Animal Services)

3 Zoom Speakers: Lucia Frazier (Decorum); Jason Frazier (Decorum) and Ben Howard (Senior Services)

3 Emailed Comments: Linda Adams (Senior Services); Alvin Bailey (Potholes/Blanton Ave.) and Selena Cheek (Crime)

COUNTY MANAGER'S ITEMS**Open & Responsible Government****23-0243 Finance**

Presentation, review and approval of April 12, 2023 Budget Soundings.
(PRESENTED/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, Thorne, Barrett, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Ellis

23-0244 External Affairs

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

23-0245 Information Technology

Request approval of the lowest responsible bidder - Information Technology, 23ITBC1006B-PS, Fulton County PC Refresh in an amount not to exceed \$1,431,319.61 with CDW Government, LLC (Vernon Hills, IL) to provide enterprise business class desktop personal computers (PCs), laptops, monitors, docking stations, specialty computing devices and supporting peripherals. Effective upon BOC approval through December 31, 2023, with two 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: Pitts, Thorne, Barrett, Hall, and Abdur-Rahman

Did Not Vote: Ellis, and Arrington

23-0246 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 22ITB121622K-DJ, Industrial Racking for the Fulton County Central Warehouse in an amount not to exceed \$3,137,629.89 with McGee Storage & Handling (Norcross, GA), to provide and install industrial racking. 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 Hall 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

23-0247 Real Estate and Asset Management

Request approval to utilize cooperative purchasing - Department of Real Estate and Asset Management, Contract #180200-C, Veterinary and Related Medical Equipment for the New Fulton County Animal Shelter Facility in an amount not to exceed \$270,945.39 with AmerisourceBergen DBA MWI Animal Health (Boise, ID), to purchase veterinary and related medical equipment for the new Fulton County Animal Shelter Facility (FCAS) located at 1251 Fulton Industrial Boulevard, Atlanta, Georgia 30318. Effective upon BOC approval. **(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, and Abdur-Rahman

Did Not Vote: Arrington

Health and Human Services**23-0248 Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, 22ITB093A-KM, Fire Hydrants Maintenance and Repairs in the amount not to exceed \$200,000.00 with American Flow Service, LLC (Conyers GA), to provide fire hydrants maintenance and repairs. Effective upon BOC approval through December 31, 2023 with two renewal options. **(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

23-0201 Senior Services

Request approval to increase the 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. **(HELD ON 3/15/23) (APPROVED)**

a. A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to approve adding item #23-0201 to the Regular Meeting Agenda. The motion passed by the following vote:

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

Absent: Barrett

b. A motion was made by Commissioner Barrett and seconded by Commissioner Hall, to approve item #23-0201. The motion passed by the following vote:

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

Justice and Safety

23-0249 Superior Court Administration

Request approval of a statewide contract - Superior Court Administration, SWC #47100-GBI0000165, in an amount not to exceed \$148,000.00 with Siemens Healthcare Diagnostics, Inc., to purchase medical/drug testing supplies for random drug testing for Superior Court Accountability Courts, State Court and Juvenile Courts. This procurement is primarily grant funded through the Georgia Criminal Justice Coordinating Council. Effective upon BOC approval through June 30, 2023. **(APPROVED)**

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

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

Did Not Vote: Pitts

23-0250 Superior Court Administration

Request approval of a recommended proposal - Superior and State Courts, 22RFP052A-CJC, Jury Management System, in an amount not to exceed \$298,000.00 with Jury Systems Incorporated (Simi Valley, CA) to provide and implement a cloud-based jury management system ("JMS"). The contract will commence as of the date indicated in the Notice to Proceed (NTP) and shall continue until the sooner of (a) a period of 12 months; (b) Final Acceptance; or (c) the Agreement is terminated as provided herein. **(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

23-0251 Probate Court

Request approval of a Resolution to confirm the appointment of Marian Parker to the position of Associate Judge of the Fulton County Probate Court, and for other purposes. **(APPROVED)**

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

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

Did Not Vote: Pitts

23-0252 Police

Request approval to increase the spending authority - Police Department, 20RFP125037A-CJC, Armed and Unarmed Security Services in an amount not to exceed \$800,000.00 with Universal Protection Services dba Allied Security Services (Atlanta, GA) to provide armed and unarmed security services for various County departments. Effective upon BOC approval. **(APPROVED)**

A motion was made by Commissioner 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

COMMISSIONERS' ACTION ITEMS**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 ON 3/15/23 AND 4/12/23)**

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

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

Nay: Pitts

23-0253 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners directing the County Manager and County Attorney to develop a plan for the Board of Commissioners' consideration for Legislation authorizing a Countywide Special Local Option Sales Tax to support Healthcare infrastructure and foster stabilization on Healthcare services Countywide; and for other matters. **(Ellis) (HELD)**

a. A motion was made by Vice-Chairman Ellis and seconded by Commissioner Hall, to approve with a friendly amendment by Commissioner Arrington to research all available funding option. **(NO VOTE TAKEN)**

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

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

Nay: Ellis

Did Not Vote: Hall, and Arrington

c. A motion was made by Commissioner Abdur-Rahman and seconded by Chairman Pitts, to call the question. The motion passed by the following vote:

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

Commissioners' Full Board Appointments

**23-0254 Board of Commissioners
HOSPITAL AUTHORITY OF FULTON COUNTY (NORTHSIDE) (HELD ON
4/12/23)**

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

Term = 4 years, staggered

Term below expires: 4/1/2024

Dr. Thomas W. Gable (BOC Position #2) (Deceased)

The Board of Trustees of the Hospital Authority of Fulton County (Northside) submitted the following slate of names for the Board of Commissioners' consideration to fill the unexpired term of Dr. Thomas Gable (Position #2) ending April 1, 2024. (Ellis)

Position #2

Kenneth Kupke, M.D.

Marc Soneshine, M.D.

Jennifer Amerson, M.D.

a. A motion was made by Vice-Chairman Ellis and seconded by Commissioner Thorne, to approve. The motion failed by the following vote:

Yea: Thorne, and Ellis

Nay: Pitts, Barrett, and Abdur-Rahman

Abstain: Arrington

Did Not Vote: Hall

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

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

Abstain: Thorne

Did Not Vote: Ellis, and Hall

23-0255 Board of Commissioners
INVEST ATLANTA (ATLANTA DEVELOPMENT AUTHORITY) **(APPROVED)**

Term = 4 YEARS

Term below expired: 4/1/2023
Commissioner Dana Barrett **(BOC)**

Chairman Pitts nominated Commissioner Dana Barrett for reappointment as Fulton County's appointee to the Atlanta Development Authority d/b/a Invest Atlanta to a term ending April 1, 2027

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

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

Did Not Vote: Ellis

EXECUTIVE SESSION

23-0256 Board of Commissioners
Executive **(CLOSED)** Sessions regarding litigation **(County Attorney)**, real estate **(County Manager)**, and personnel **(Pitts)**. **(APPROVED)**

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

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

Did Not Vote: Ellis

b. A motion was made by Commissioner Abdur-Rahman and seconded by Vice-Chairman Ellis, to authorize participation in and execution of a Memorandum of Understanding allocating funds in the national opioid suit against Teva, Allergen, Walmart, Walgreens, and CVS, as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Arrington

c. A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to approve the request for representation in items #2 and #4 as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Arrington

d. A motion was made by Vice-Chairman Ellis and seconded by Commissioner Abdur-Rahman, to deny 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, and Abdur-Rahman

Absent: Arrington

e. A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to approve the amended settlement authority in item #7 as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Arrington

Did Not Vote: Ellis, and Hall

f. A motion was made by Commissioner Thorne and seconded by Vice-Chairman Ellis, to approve the settlement in the matter of DeMarcus Harris v. Sheriff Theodore Jackson, Anthony Richardson, Temeka Cherry, and Tyna Taylor in the amount of \$100,000.00 in item #8 as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Arrington

g. A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to authorize the Chairman or County Manager to execute the purchase and sale agreement and other necessary documents to effectuate transfer of the West End Arts Center to the City of Atlanta for \$1.00 and for continued use for public purpose. The motion passed by the following vote:

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

Absent: Arrington

h. A motion was made by Commissioner Thorne and seconded by Commissioner Abdur-Rahman, to authorize negotiation to exchange property under the terms and as identified in item #11 as a like-kind exchange as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Arrington

Abdur-Rahman, to authorize negotiation for the purchase of certain property under the terms in item #12 as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Arrington

ADDED TO THE MEETING

Items Added to the Agenda

23-0259 Board of Commissioners

Presentation and Discussion regarding how Fulton County should respond to WellStar closures and address the public health emergency. **(Pitts)**

(DISCUSSED AFTER PUBLIC COMMENT)

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Hall, to approve adding item #23-0259 to the Regular Meeting Agenda. The motion passed by the following vote:

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

Absent: Barrett

ADJOURNMENT

There being no further business, the meeting adjourned at 3:45 p.m.