

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

May 03, 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: May 17, 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)	ABSENT
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**23-0290 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 Barrett, to adopt as amended by removing items #23-0292 as requested by Commissioner Barrett, and #23-0301 as requested by Commissioner Hall, for separate consideration. The motion passed by the following vote:

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

Absent: Arrington

23-0291 Board of Commissioners

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

Proclamation recognizing "Charles E. Johnson, II Remembrance Day." **(Hall)**
April 15, 2023

Proclamation recognizing "Dione Nicole Starks Morton Remembrance Day."
(Abdur-Rahman)
April 15, 2023

Proclamation recognizing "Ivory Lee Young, Sr. Remembrance Day."
(Arrington/Pitts/Hall/Abdur-Rahman)
April 21, 2023

Proclamation recognizing "Carolyn Long Banks Remembrance Day."
(Abdur-Rahman/Pitts/Hall/Arrington)
April 21, 2023

Proclamation recognizing "Chloe Bailey Appreciation Day." **(Hall)**
April 22, 2023

Proclamation recognizing "Bryce Brooks Remembrance Day." **(Hall)**
April 22, 2023

Proclamation recognizing "Joyce Killian Remembrance Day." **(Arrington)**
April 22, 2023

Proclamation recognizing "Dr. Dawn Samad Appreciation Day." **(Hall)**
April 24, 2023

Proclamation recognizing “Robert Bob Mants, Jr. Remembrance Day.”
(Abdur-Rahman)
April 25, 2023

Proclamation recognizing “Georgia State Women At Work Series Appreciation Day.” **(Hall)**
April 26, 2023

Proclamation recognizing “Debbie Seidel Blount Appreciation Day.” **(Ellis)**
May 5, 2023

Proclamation recognizing “Atlanta Suburban Alumnae Delta Sigma Theta Sorority, Inc. Appreciation Day.” **(Pitts)**
May 6, 2023

Commissioners' District Board Appointments

23-0292

Board of Commissioners

ADMINISTRATIVE HEARING OFFICERS (MOTION TO APPROVE FAILED)

Term = 2 Years

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

Commissioner Thorne has nominated Alex Kaufmann and Kurt Hilbert for appointments to two-year terms.

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

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

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

Arts and Libraries

23-0293

Library

Request approval to increase the spending authority, Fulton County Library System 22ITB0111B-EC, E-Rate Category 1 - Broadband internet Access in an amount not to exceed \$9,684.00 with AT&T Corporation (Atlanta, GA) to include the State portion of E-Rate funding which provides broadband internet access for all library locations. 100% grant funded. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**23-0294 Real Estate and Asset Management**

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement between Fulton County, a political subdivision of the State of Georgia, and Jen Georgia 18, LLC, for the purpose granting conditional approval to allow stormwater piping within the County's existing sanitary sewer easement at 314 Thompson Street et al, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0295 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement between Fulton County, a political subdivision of the State of Georgia, and Jen Georgia 18, LLC, for the purpose of granting conditional approval to allow stormwater piping and tree planters within the County's existing water line easement area at 314 Thompson Street et al, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0296 Real Estate and Asset Management

Request approval of a Resolution approving an Intergovernmental Agreement between Fulton County and the City of Union City for the purpose of allowing the Department of Senior Services to utilize City-owned property located at 5285 Lakeside Drive, Union City, Georgia 30291 to provide congregate meals and other senior services to Fulton County seniors; to authorize the Chairman to sign the Intergovernmental Agreement and any related documents to implement the same; to authorize the County Attorney to approve the Intergovernmental Agreement and any related documents as to form and make necessary modifications prior to execution to protect the County's interests. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0297 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement between Fulton County, a political subdivision of the State of Georgia, and LWV TPA GA 400, LLC for the purpose of granting conditional approval to allow stormwater piping to remain within a portion of Fulton County's existing water line easement at 0 Lakeview Parkway, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0298 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement between Fulton County, a political subdivision of the State of Georgia, and LWV TPA GA 400, LLC for the purpose granting conditional approval to allow stormwater piping to remain within a portion of the County's existing sanitary sewer easement at 0 Lakeview Parkway, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0299 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 1,395 square feet to Fulton County, a political subdivision of the State of Georgia, from the Downtown Development Authority of the City of Roswell, Georgia, for the purpose of constructing the West Alley Development Project at 37 Mimosa Boulevard, Roswell, Georgia 30075. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**23-0300 Emergency Management**

Request approval of the Atlanta Region Commission's Metro Atlanta Urban Area Security Initiative Memorandum of Understanding regarding Department of Homeland Security grant funding awarded to the Atlanta-Fulton County Emergency Management Agency - AFCEMA (Grant Years 2020 & 2021). **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0301 Superior Court Clerk

The appointment of Che' Alexander as Chief Deputy Clerk spread upon the minutes of the Board of Commissioners. **(APPROVED)**

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

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, and Abdur-Rahman

Nay: Pitts

Absent: Arrington

Abstain: Hall

23-0302 District Attorney

Request approval of an award without competition - District Attorney, 2021 U.S. Department of Justice's Bureau of Justice Assistance (BJA), BJA Byrne Criminal Justice Innovation Program (BCJI) Grant, Grant Award No. 15PBJA-21-GG-04117-BCJI with Applied Research Services named as a sub-awardee in the Grant in an amount not to exceed \$183,000.00. Effective upon BOC approval through the term of the Grant. 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

REGULAR MEETING AGENDA**23-0303 Board of Commissioners**

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

a. A motion was made by Commissioner Hall and seconded by Commissioner Thorne, to adopt as amended by moving up item #23-0322 as requested by Commissioner Thorne. The motion passed by the following vote:

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

Absent: Arrington

b. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Thorne, to reconsider the Regular Meeting Agenda to move up item #23-0301. The motion passed by the following vote:

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

Absent: Arrington

Did Not Vote: Pitts, and Ellis

23-0304 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Minutes, April 12, 2023

Recess Meeting Post Agenda Minutes, April 19, 2023

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

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

Absent: Arrington

23-0305 Board of Commissioners

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

Proclamation recognizing "Able Mable Thomas Appreciation Day." **(Hall/BOC)**

Proclamation recognizing "Detention Officer Brooklyn Unitas Appreciation Day." **(Thorne/Pitts/Ellis/Barrett/Hall/Abdur-Rahman)**

Proclamation recognizing "County Attorney's Office Appreciation Day." **(Thorne/Pitts/Ellis/Barrett/Hall/Abdur-Rahman)**

Proclamation recognizing "Mental Health Month." **(Hall/Arrington/BOC)**

Proclamation recognizing "Older Americans Month." **(Hall/BOC)**

Proclamation recognizing “National Therapy Animal Day.” **(Hall/BOC)**

~~*Proclamation recognizing “Deputy Clarence Houston Appreciation Day.” **(Hall)**~~

Proclamation recognizing “Law Day and Law Week.” **(Abdur-Rahman/
Pitts/Ellis/Thorne/Barrett/Hall)**

Proclamation recognizing “Harry Belafonte Remembrance Day.” **(Abdur-Rahman/
Pitts/Ellis/Thorne/Barrett/Hall)**

**removed during the meeting*

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Hall, to extend the allotted amount of time for presentation of proclamations. The motion passed by the following voice vote:

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

Absent: Arrington

Did Not Vote: Pitts

PUBLIC HEARINGS**23-0306 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: Rev. Raymond Washington (MARTA); Michael Harper (Lashawn Thompson); Shenita Thompson (Lashawn Thompson); Brad McCrae (Lashawn Thompson); Emma Jean Davis (Senior Services); Micah Herskind (Fulton County Jail); Dominique Grant (Fulton County Jail); Devin Barrington-Ward (Lashawn Thompson); James Davenport (MARTA); Sabrina Jones (Justice); Rev. Lydia Meredith (DFCS); Jimmy Hill (Justice) and Kathy Scott-Lykes (Justice)

2 Zoom Speakers: Matt Rowenczack (Decorum) and Ben Howard (Senior Services)

1 Emailed Comment: Kat Davis (Fulton County Animal Services)

PRESENTATIONS TO THE BOARD**Atlanta Regional Commission****23-0307 Board of Commissioners**

Presentation - ARC's New Strategic Plan and Update on the Long-Range Transportation Plan **(PRESENTED)**

COUNTY MANAGER'S ITEMS**Open & Responsible Government****23-0308 Finance**

Review and approval of May 3, 2023 Budget Soundings **(PRESENTED/ APPROVED)**

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

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

Absent: Arrington

23-0309 Real Estate and Asset Management

Request approval of the lowest responsible bidder - Department of Real Estate and Asset Management, 23ITB136993C-GS, Medical and Clinical General Cleaning Services in an amount of not to exceed \$330,218.00 with Intercontinental Commercial Services, Inc. (ICS, Inc.) (Lawrenceville, GA), to provide the highest quality medical and clinical general cleaning services for selected Fulton County Health facilities to be provided upon execution of contract through December 31, 2023 with two renewal options. **(APPROVED)**

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

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

Absent: Arrington

23-0310 Real Estate and Asset Management

Request approval of recommended proposals - Department of Real Estate and Asset Management, 22RFP135756C-GS, Janitorial Services for Fulton County Government Center Complex (Group A) and Justice Center Facilities (Group B) in a total amount not to exceed \$1,476,729.00 with (A) ABM Industry Groups, LLC (Atlanta, GA) in an amount not to exceed \$570,430.00; and (B) American Facility Services, Inc. (Alpharetta, GA) in an amount not to exceed \$906,299.00, to provide the highest quality janitorial services for the Government Center Complex and Justice Center Facilities. Effective May 1, 2023 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, Ellis, Barrett, and Abdur-Rahman

Absent: Arrington

Did Not Vote: Hall

23-0311 Real Estate and Asset Management

Request approval of a recommended proposal - Department of Real Estate and Asset Management, RFP#22RFP136202K-DB, Real Estate Development Consultant Services, in an amount not to exceed \$150,000.00 with BAE Urban Economics, Inc. (Roswell, GA), to provide real estate development, planning and consultant services including evaluation, procurement, and technical advisory services for the County as needed. Effective upon execution of Contract for a three year period with one, one year renewal option. **(APPROVED)**

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

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

Absent: Arrington

Did Not Vote: Pitts

Arts and Libraries**23-0312 Library**

Request approval for usage of Beltline TAD Funds - Fulton County Library System, TAD Funding in an amount not to exceed One Million Five Hundred Fifty Thousand dollars (\$1,550,000.00) to replace and refresh end of life and end of support network equipment at twenty-one (21) library locations as recommended by the Fulton County Library System Board of Trustees. This request is effective upon BOC approval. **(APPROVED)**

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

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

Absent: Arrington

Health and Human Services**23-0313 Public Works**

Request approval of the lowest responsible bidder - Public Works, 22ITB136410K-BKJ, Pine Valley Phase 2A Interceptor Sewer Replacement in an amount not to exceed \$7,536,975.00 with Wade Coots Company, Inc. (Austell, GA), to provide all labor, material and equipment to remove and replace approximately 4,062 feet of 30" to 48" RCP gravity sewer pipe with 54" HOBAS Fiberglass pipe and epoxy coated precast concrete manholes. Effective upon execution of contract for 180 consecutive/calendar days upon issuance of the Notice to Proceed. **(APPROVED)**

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, Ellis, Barrett, Hall, and Abdur-Rahman

Absent: Arrington

23-0314 Public Works

Request approval of the lowest responsible bidder - Department of Public Works, 22ITBC091A-KM, Ductile Iron Pipe, Restraining Gaskets and Tapping Saddles in the amount not to exceed \$175,589.69 with Ferguson Waterworks (Norcross, GA), to provide ductile iron pipe, restraining gaskets and tapping saddles. Effective upon BOC approval with two renewal options. **(APPROVED)**

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

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

Absent: Arrington

Did Not Vote: Pitts

23-0315 Senior Services

Request approval to decrease spending authority - Visiting Nurse Health System, 22RFP035A-CJC, Aging Services in the amount of \$123,864.03 with Visiting Nurse Health System (Alpharetta, GA) to reduce the contract award amount to exclude the project income amount that was inadvertently included. Effective upon BOC approval. **(APPROVED)**

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

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

Absent: Arrington

23-0316 Senior Services

Request approval for Fulton County Finance Department to enter into a contract with new broker CIMA World, Inc. to provide liability, accident and excess automobile liability insurance coverage for senior AmeriCorps volunteers and authorize the Finance Director to pay related costs of \$4000.00 to acquire the CIMA coverage. Effective upon BOC approval. **(APPROVED)**

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

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

Absent: Arrington

Infrastructure and Economic Development**23-0317 Select Fulton**

Request approval to renew an existing contract - Select Fulton - Workforce Development Division, 22RFP0119B-PS, One Stop Operator in the amount of \$125,000.00 with Arbor E&T, LLC dba Equus Workforce Solutions (Louisville, KY) to provide the coordination and facilitation of a "One- Stop Operator" service. This action exercises the first of three renewal options. Two renewal options remain. Effective dates: July 1, 2023 through June 30, 2024. This contract is 100% grant funded. **(APPROVED)**

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, and Abdur-Rahman

Absent: Arrington

Did Not Vote: Ellis

23-0318 Select Fulton

Request approval to renew existing contracts - Select Fulton - Workforce Development Divisions, 22RFP0121B-PS, Adult and Dislocated Services for Select Fulton in the amount of \$1,725,125.00 with Arbor E&T, LLC dba Equus Workforce Solutions (Louisville, KY) to provide adult and dislocated career center services. This action exercises the first of three renewal options. Two renewal options remain. Effective July 1, 2023 through June 30, 2024. This contract is 100% grant funded. **(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

Absent: Arrington

23-0319 Select Fulton

Request approval to renew existing contracts - Select Fulton Workforce Development Divisions 22RFP0120B-PS, Youth Services for Select Fulton in the amount of \$600,000.00 with Arbor E&T, LLC dba Equus Workforce Solutions (Louisville, KY) to provide youth career center services. This action exercises the first of three renewal options. Two renewal options remain. Effective dates: July 1, 2023 through June 30, 2024. This contract is 100% grant funded. **(APPROVED)**

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

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

Absent: Arrington

COMMISSIONERS' ACTION ITEMS

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 ON 4/19/23) (MOTION TO APPROVE FAILED)**

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:** Barrett, and Abdur-Rahman
- Absent:** Arrington
- Abstain:** Hall
- Did Not Vote:** Pitts

23-0320 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners adopting desired goals and standards for criminal cases handled within the Fulton County Justice System; urging all elected and appointed officials serving in a Fulton justice capacity to focus their efforts towards meeting these standards; and for other purposes. **(Ellis)**

a. A motion was made by Commissioner Thorne and seconded by Vice-Chairman Ellis, to approve. **(NO VOTE TAKEN)**

b. 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, Barrett, Hall, and Abdur-Rahman
- Nay:** Ellis
- Absent:** Arrington
- Did Not Vote:** Pitts

Commissioners' Full Board Appointments

23-0254

Board of Commissioners

HOSPITAL AUTHORITY OF FULTON COUNTY (NORTHSIDE) (HELD ON 4/12/23 AND 4/19/23) (HELD)

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, Hall, and Abdur-Rahman

Absent: Arrington

Abstain: Barrett

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

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

Nay: Thorne

Absent: Arrington

Did Not Vote: Ellis

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Health and Human Services

23-0321 Senior Services

Presentation and request approval of the Senior Transportation Uber/Lyft Program update and implementation of such.

a. A motion was made by Commissioner Barrett and seconded by Commissioner Ellis, to approve a \$5 cost share. **(NO VOTE TAKEN)**

Commissioner Barrett withdrew the motion.

b. A motion was made by Chairman Pitts and seconded by Commissioner Abdur-Rahman, to approve option #4, which will result in a \$1.5 million deficit keeping the cost share at \$1. The motion passed by the following vote:

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

Absent: Arrington

Did Not Vote: Thorne, and Ellis

c. A substitute motion was made by Commissioner Thorne and seconded by Vice-Chairman Ellis, to approve a \$3 cost share. The motion failed by the following vote:

Yea: Thorne, and Ellis

Nay: Pitts, Hall, and Abdur-Rahman

Absent: Arrington

Abstain: Barrett

Infrastructure and Economic Development

23-0322 Select Fulton

Presentation on Select Fulton - Workforce Development update to Board of Commissioners. **(PRESENTED)**

EXECUTIVE SESSION**23-0323 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, and Abdur-Rahman; County Manager Dick Anderson; County Attorney Y. Soo Jo; and Clerk to the Commission Tonya R. Grier. Commissioner Arrington was absent.

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

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

Absent: Arrington

Did Not Vote: Ellis

b. A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve the request for representation in item #1 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 settlement authority in item #3 as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Arrington

ADJOURNMENT

There being no further business, the meeting adjourned at 3:57 p.m.