

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

August 16, 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: September 6, 2023

CALL TO ORDER: Chairman Robert L. Pitts **10:00 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

23-0519 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 Abdur-Rahman and seconded by Commissioner Thorne, to adopt the Consent Agenda as amended by removing item #23-0536 for separate consideration and to be heard after item #23-0507 as requested by Chairman Pitts. The motion passed by the following vote:

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

Absent: Ellis

23-0520 Board of Commissioners

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

Proclamation recognizing “Big Boi Appreciation Day.” **(Hall)**
August 11, 2023

Proclamation recognizing “Eagle Scout Yash Choudhury Appreciation Day.” **(Thorne)**
August 12, 2023

Proclamation recognizing “Eagle Scout Joshua Justifus Appreciation Day.” **(Thorne)**
August 12, 2023

Proclamation recognizing “Eagle Scout Vikhyat Arun Appreciation Day.” **(Thorne)**
August 12, 2023

Commissioners' District Board Appointments**23-0521****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

Commissioner Hall nominated Laurel-Ann Dooley to replace Kathy Crawford for a District appointment to an unexpired term ending December 31, 2023.

23-0522**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.

Term = 2 Years

Chairman Pitts nominated Carole Sykes to replace Tamika Jackson for an unexpired District appointment to a term ending December 31, 2023.

**23-0523 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

Chairman Pitts nominated Gloria Weaver for a District appointment to a term ending December 31, 2024.

Open & Responsible Government

23-0524 Finance

Request approval of a Resolution by the Board of Commissioners of Fulton County, Georgia, Amending the Fulton County Employees Retirement System to Modify the Qualifications and Election Requirements for the Trustee Holding Position Number Eight on the Board of Trustees of the Fulton County Employees Retirement System, To Correct a Scrivener's Error, and for Other Purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Arts and Libraries

23-0525 Library

Request to approval of the recommendation of the Fulton County Library System Board of Trustees to change the name of the Alpharetta Friends Bookstore to the "Barbara Selwyn Memorial Bookstore." **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0526 Library

Request to approve the recommendation of the Fulton County Library System to receive a donated exhibition by the Smithsonian Institution Traveling Exhibition Service ("SITES") entitled "The Bias Inside Us." The exhibition will be displayed between August 26, 2023 to September 24, 2023 at the Central Library Branch. SITES will pay all associated costs for the exhibition. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**23-0527 Department for HIV Elimination**

Request approval to amend existing contracts to increase the spending authority of "Ending the HIV Epidemic" grant subrecipients pursuant to the Health Resources and Services Administration award UT8HA3393 in the amount of \$861,165.00 per year, in fiscal years 2023 through 2024, subject to Federal funding. Contracts are 100% grant funded with no Fulton County match. Requests authorization for the Chairman to execute contracts with nine selected subrecipients. To protect the interest of the County, the County Attorney is authorized to approve the contracts as to form and substance and make any necessary modifications thereto prior to execution by the Chair. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0528 Community Development

Request approval to enter into Community Development Block Grant (CDBG) contracts with the following: College Park (\$214,125.00), East Point (\$134,100.00), Fairburn (\$315,000.00), Hapeville (\$54,075.00), Palmetto (\$60,000.00), Union City (\$336,830.00), and Metro Fair Housing (\$66,099.00) to deliver community development activities. Total award amount is \$1,180,229. Authorize the Chairman to disburse funds, execute and administer the 2023 CDBG contracts and related documents consistent with the federal program regulations and this Board action. Effective upon BOC approval. 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0529 Community Development

Request approval to accept a name change and authorize the Department of Purchasing & Contract Compliance to reflect the name change of Kingdom Mentoring Center, Inc. to Kingdom Mentors International Corp. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0530 Community Development

Request approval to accept a name change and authorize the Department of Purchasing & Contract Compliance to reflect the name change of The Lionheart School, Inc. to The Lionheart Life Center, Inc. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0531 County Manager

For spreading on meeting minutes. Medical Contract for Services Agreement between Fulton County, Georgia and Morehouse School of Medicine to provide health care services for Central and South Fulton County, in the amount of \$1,593,606.00 as a one-time payment for capital improvements and \$1,555,891.00 for FY 2023 for operational support. The Agreement was effective upon Board of Commissioners' approval on April 19, 2023 (Via Resolution 23-0287) through December 31, 2023 and shall automatically renew for four (4) successive one (1) year terms ending on December 31 each year subject to appropriations of funding. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**23-0532 Real Estate and Asset Management**

Request approval of a Sewer Relocation Easement Dedication of 550 square feet to Fulton County, a political subdivision of the State of Georgia, from Green Implementation Group, LLC for the purpose of constructing the Reserve at Newtown Project at 9435 Nesbit Ferry Road, Johns Creek, Georgia 30022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0533 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 10,006 square feet to Fulton County, a political subdivision of the State of Georgia, from D R Horton, Inc., for the purpose of constructing the Oakhurst Glen Phase 4 Project at 0 Butner Road, South Fulton, Georgia 30213. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0534 Real Estate and Asset Management

Request approval of a Water Line Easement Dedication of 13,404 square feet to Fulton County, a political subdivision of the State of Georgia, from GRBK North Point, LLC for the purpose of constructing the Ecco Park Phase 3 Project at 1275 North Point Drive, Alpharetta, Georgia 30022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0535 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 13,404 square feet to Fulton County, a political subdivision of the State of Georgia, from GRBK North Point, LLC for the purpose of constructing the Ecco Park Phase 3 Project at 1275 North Point Drive, Alpharetta, Georgia 30022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

23-0536 Real Estate and Asset Management

Request approval of a Resolution for a First Amendment to Lease Agreement between Wilmington Trust, National Association as Trustee, for the Benefit of Holders of J.P. Morgan Chase Commercial Mortgage Securities Trust 2018-PTC, Commercial Mortgage Pass-Through Certificates, Series 2018-PTC and the Future Advance Lender ("Landlord"), and Fulton County, Georgia, ("Tenant") for the purpose of extending the lease term for office space for the operations of the Office of the Fulton County Tax Assessor at 235 Peachtree Street, Atlanta, Georgia; to authorize the Chairman to approve the First Amendment to Lease Agreement and related documents; to authorize the County Attorney to approve the First Amendment to Lease Agreement and related documents as to form and to make modifications thereto in order to protect the interests of Fulton County prior to execution; and for other purposes. **(APPROVED)**

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

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

Absent: Pitts

Did Not Vote: Thorne

23-0537 Real Estate and Asset Management

Request approval of a Resolution authorizing approval of a First Amendment and Extension to Lease Agreement between Fulton County, Georgia and LIT/ Hodges Industrial Trust, to provide warehouse and office space for the operations of the Fulton County District Attorney's Office; authorizing the Chairman to execute the First Amendment and Extension to Lease Agreement and related documents; authorizing the County Attorney to approve the First Amendment and Extension to Lease Agreement as to form and make necessary modifications thereof prior to execution; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**23-0538 Superior Court Administration**

Request approval of a statewide contract - Superior Court Administration, SWC #47100-GBI0000165, in an amount not to exceed \$173,066.80 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 July 1, 2023, through June 30, 2024. 100% Grant Funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

RECESS MEETING AGENDA

23-0539 Board of Commissioners

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

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Thorne, to adopt the Recess Meeting Agenda as amended by removing item #23-0510 as requested by Chairman Pitts; revising items #23-0502, #23-0545 as requested by the County Manager; and moving up items #23-0467 as requested by Commissioner Thorne, #23-0545, #23-0507, and #23-0502 as request by Chairman Pitts. The motion passed by the following vote:

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

Absent: Ellis

Did Not Vote: Barrett

23-0540 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Minutes, July 12, 2023

Regular Meeting Post Agenda Minutes, August 2, 2023

Special Called Meeting Post Agenda Minutes, August 2, 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, Barrett, Hall, Arrington, and Abdur-Rahman

Absent: Ellis

23-0541 Board of Commissioners

Presentation of Proclamations and Certificates. **(NONE)**

PUBLIC HEARINGS**23-0542 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)**

8 Speakers: Ginger Bradshaw (Voting Issues); Annie Bridges (Tax Increase); Paul Hershey (Roberts Rule of Orders); Amber Connor (Tax Increase); Vera Robert (Tax Increase); Mike Russell (Tax Increase); Rev. Keyanna Jones (Fulton County Jail) and Michael Collins (Fulton County Jail)

3 Zoom Speakers: K. Bennett (Tax Increase); Wykeisha Howe (Tax Increase) and Nasima Camp (Tax Increase)

23-0543

Finance

Fiscal Year 2023 General Fund Millage Rate public hearing. **(CONDUCTED)**

PUBLIC HEARING CONDUCTED

17 SPEAKERS

10 Speakers: Ginger Bradshaw (Millage Rate); Earl Ferguson (Millage Rate); Amber Connor (Millage Rate); Paul Hershey (Millage Rate); Nancy Saunders (Millage Rate); Dr. Mai-Li Dong (Millage Rate); Victoria Salvia (Millage Rate); Mike Russell (Millage Rate); Debra Wathen (Millage Rate) and Gibran Green (Millage Rate)

5 Zoom Speakers: Kevin Muldowney (Millage Rate); Derrick D. Blassingame (Millage Rate); Seth Yelner (Millage Rate); Ben Howard (Senior Services) and Florence Mcilwaine (Millage Rate)

2 Emailed Comments: Joyce Lavinder (Millage Rate) and Zane Placie (Millage Rate)

COUNTY MANAGER'S ITEMS

Open & Responsible Government

23-0544

County Manager

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

23-0502

Finance

Request approval of a Resolution of the Fulton County Board of Commissioners establishing a reserve account designated for the Jail Bridging Plan and replacement Jail construction costs using overruns above the \$636.4 million expected to be generated from a 96% collection rate of current year property taxes; and for other purposes. **(HELD ON 8/2/23) (HELD)**

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

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

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

23-0545 Finance

Request approval of a Resolution adopting the 2023 Millage Rates for the General Fund, General Obligation Bond Fund, and Fulton Industrial District Fund, as well as the 2023 Fulton County Board of Education millage rate. **(APPROVED AS AMENDED WITH A MILLAGE RATE OF 8.87)**

a. A motion was made by Commissioner Thorne and seconded by Vice-Chairman Ellis, to approve fully rolling back the millage rate to 8.22. **(NO VOTE TAKEN)**

b. A substitute motion was made by Commissioner Arrington and seconded by Commissioner Barrett, to adopt the millage rate of 9.272 as recommended by staff. The motion failed by the following vote:

Yea: Barrett, Arrington, and Abdur-Rahman

Nay: Pitts, Thorne, Ellis, and Hall

c. A substitute motion was made by Commissioner Barrett and seconded by Commissioner Hall, to approve a millage rate of 8.87. The motion passed by the following vote:

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

Nay: Thorne, and Ellis

23-0546 Finance

Request approval of August 16, 2023 Budget Soundings. **(APPROVED)**

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

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

Absent: Pitts

23-0547 Finance

Request approval of 2024 premium rates for the Medical and Pharmacy, Dental and Vision Plans effective January 1, 2024 through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Thorne, to approve items #23-0547 through #23-0552. The motion passed by the following vote:

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

Absent: Pitts

23-0548 Finance

Request approval to renew existing contracts - Finance Department, 19-RFP060519C-MH, Employee Healthcare Benefit Plan with Aetna Insurance Company Inc. (Atlanta, GA) to provide medical and pharmacy benefits as a fully-insured option to Medicare eligible retirees/beneficiaries and dependents. The plans administered are: (1) Basic Medicare Advantage Plan and (2) Enhanced Medicare Advantage Plan (*Buy-Up Option*). This action exercises the fourth of four renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Thorne, to approve items #23-0547 through #23-0552. The motion passed by the following vote:

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

Absent: Pitts

23-0549 Finance

Request approval to renew an existing contract - Finance Department, 21RFP071321C-MH, Voluntary Worksite Benefits with (A) Continental American Insurance Company, a wholly-owned subsidiary of Aflac Incorporated to provide Accident Insurance; Critical Illness Insurance; Hospital Indemnity Insurance; Whole Life with Long Term Care Rider and Flexible Spending Accounts (Ameriflex Administrator): Commuter/Transit, Dependent Care, Limited Purpose & Traditional Health; (B) Pre-Paid Legal Services, Inc. dba LegalShield to provide Identity Theft Protection; and (C) Metropolitan Life Insurance Company to provide Short-term Disability Insurance & Legal Plans. Voluntary Benefit Plan Premiums/Contributions 100% employee paid. This action exercises the second of four renewal options. Two renewal options remain. Effective dates: January 1, 2024 to December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Thorne, to approve items #23-0547 through #23-0552. The motion passed by the following vote:

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

Absent: Pitts

23-0550 Finance

Request approval to renew existing contracts - Finance Department, 19-RFP060519C-MH, Employee Healthcare Benefit Plan - Dental with Aetna Life Insurance Company (Atlanta, GA) to administer: [1] Dental PPO (DPPO) Plan on a self-funded basis and [2] Dental HMO (DHMO) Plan on an insured basis, to eligible employees, retirees, beneficiaries and their covered dependents. This action exercises the fourth of four renewal options. No renewal options remain. Effective dates: January 1, 2024 through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Thorne, to approve items #23-0547 through #23-0552. The motion passed by the following vote:

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

Absent: Pitts

23-0551 Finance

Request approval to renew existing contracts - Finance Department, 19-RFP060519C-MH, Employee Health Benefit Plan - Vision Benefits provided on a self-funded basis administered by EyeMed Vision Care, to eligible active employees, retirees/beneficiaries, and their eligible dependents. This action exercises the fourth of four renewal options. No renewal option remains. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Thorne, to approve items #23-0547 through #23-0552. The motion passed by the following vote:

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

Absent: Pitts

23-0552 Finance

Request approval to renew existing contracts - Finance Department, 19-RFP060519C-MH, for Employee Healthcare Benefit Plans with: (A) **Anthem (BCBS) of Georgia** to administer the self-funded Health Maintenance Organization (HMO), Point of Service (POS), and CDHP with Health Savings Account (HSA) Plans to active employees and Pre-65 (Non-Medicare) retirees/beneficiaries, as well as the Medicare HMO, Medicare Indemnity and PPO Plus [Closed] Plans to Medicare-eligible retirees/beneficiaries and (B) **Kaiser Permanente** (Atlanta, GA) to administer a fully insured HMO plan to active employees and Pre-65 (Non-Medicare) retirees/beneficiaries; and the fully insured Senior Advantage Plan to Medicare retirees/beneficiaries. This action exercises the fourth of four renewal options. No renewal options remain. Effective dates: January 1, 2024, through December 31, 2024. **(APPROVED)**

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Thorne, to approve items #23-0547 through #23-0552. The motion passed by the following vote:

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

23-0553 Real Estate and Asset Management

Request approval to increase the spending authority - Department of Real Estate and Asset Management, 20ITB125868C-CG, Glass and Plexiglas Repair and Replacement in an amount not to exceed \$40,000.00 with Brad Construction Company II, LLC (Fayetteville, GA), to provide replacement of two SAGE glass curtainwall panels at the Fulton County Juvenile Court building located at 395 Pryor Street SW, Atlanta, Georgia 30312, and anticipated repair/replacement work for the remainder of FY2023. Effective upon BOC approval. **(APPROVED)**

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

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

23-0554 Real Estate and Asset Management

Request approval to increase the spending authority - Department of Real Estate and Asset Management, 21RFP130049C-CG, Landfill Post Closure Services in the amount of \$155,000.00 with Atlantic Coast Consulting, Inc. (Roswell, GA), to provide corrective action plans for investigation and remediation of the underground storage tanks (UST) at the Fulton County Jail located at 901 Rice Street, Atlanta, Georgia 30318 and the Stonewall Tell Maintenance facility located at 5601 Stonewall Tell Road, College Park, Georgia 30349. Effective upon BOC approval. **(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: Pitts

Did Not Vote: Arrington

Justice & Safety

23-0507 County Manager

Request approval of a contract on behalf of the Office of the County Manager and Fulton County Sheriff’s Office for Strategic Communication Services with Burson & Cohn Wolfe in an amount not to exceed \$385,000.00 to provide communications and engagement services to ensure that key stakeholders have access to timely and factual information about the Fulton County Jail in light of matters of high interest from constituents, media and policy makers. Effective upon BOC approval through December 31, 2023. **(HELD)**

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

b. A substitute motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Barrett, to approve as amended by establishing the Board of Commissioners as owners of the contract. **(NO VOTE TAKEN)**

c. A motion was made by Commissioner Arrington and seconded by Commissioner Abdur-Rahman, to hold with a friendly amendment from Vice-Chairman Ellis to suspend any work being done. The motion passed by the following vote:

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

Health and Human Services

23-0508 Community Development

Request approval of a contract between Fulton County and Fulton County Schools in the amount of \$250,000.00 to support the Community School Initiative - Student and Family Engagement (S.A.F.E.) Centers in response to the growing need to address barriers to student learning; and to authorize the Chairman to disburse funds and execute and administer contracts, and other related documents consistent with any necessary agreement in support of this funding allotment. The term of this Contract shall be upon approval through December 31, 2023. **(HELD ON 8/2/23) (FAILED)**

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

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

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

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

23-0555 Public Works

Request approval to renew existing contracts - Public Works Department, 21RFP129860K-JAJ, Standby Engineering Services in a total amount not to exceed \$1,800,000.00 with (A) Goodwyn Mills Cawood (Montgomery, AL) in an amount not to exceed \$350,000.00; (B) Gresham Smith/CERM, JV (Nashville, TN) in an amount not to exceed \$350,000.00; (C) Prime Engineering, Inc. (Atlanta, GA) in an amount not to exceed \$350,000.00; (D) Stantec Consulting Services (Lexington, KY) in an amount not to exceed \$350,000.00; (E) Jacobs Engineering (Atlanta, GA) in an amount not to exceed \$200,000.00; and, (F) Benchmark Management (Atlanta, GA) in an amount not to exceed \$200,000.00, to provide standby engineering services. This action exercises the second of two renewal options. No renewal options remain. Effective dates: August 2, 2023 through July 31, 2024. **(APPROVED)**

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

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

Absent: Pitts

Did Not Vote: Barrett

23-0556 Public Works

Request approval of a Public Private Partnership Memorandum of Understanding (P3MOU) between Fulton County and the Georgia Department of Transportation (GDOT) for sewer relocations associated with Project PI-0017124, to rebuild and add two (2) new, barrier-separated express lanes in both directions of I-285 between South Atlanta Road and New Northside Drive in Cobb and Fulton Counties, at no cost to Fulton County. **(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, Arrington, and Abdur-Rahman

Did Not Vote: Pitts

COMMISSIONERS' ACTION ITEMS

23-0510 Board of Commissioners

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

ITEM TO BE HEARD AT A LATER MEETING

23-0512 Board of Commissioners

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

a. A motion was made by Vice-Chairman Ellis and seconded by Commissioner Thorne, 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: Thorne, Barrett, Hall, and Abdur-Rahman

Nay: Ellis

Absent: Pitts, and Arrington

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Infrastructure and Economic Development****23-0557 Public Works**

Presentation and request approval of the Fulton County Executive Airport - Charlie Brown Field Master Plan Report and Airport Layout Plan.
(PRESENTED/APPROVED)

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

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

Absent: Pitts, and Arrington

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**23-0467 Board of Commissioners**

Discussion: Open and Transparent Government **(Thorne) (HELD ON 7/12/23 AND 8/2/23) (DISCUSSED)**

23-0558 Board of Commissioners

Discussion: Proposal for review and update of Board of Commissioners' rules & procedures **(Barrett) (DISCUSSED)**

EXECUTIVE SESSION

23-0559 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: 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. Chairman Pitts was absent.

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

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

Absent: Pitts

ADJOURNMENT

There being no further business, the meeting adjourned at 4:09 p.m.