

**FULTON COUNTY BOARD OF COMMISSIONERS  
SPECIAL CALLED MEETING**

March 15, 2023

3:00 PM

(Immediately following the Recess Meeting)

Fulton County Government Center  
External Affairs Conference Room, 3rd FL  
141 Pryor Street SW  
Atlanta, Georgia 30303



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**POST AGENDA MINUTES**

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**This document is tentative, has not been ratified or approved by the Board of Commissioners, and is not binding on the County or any officer.**

**Scheduled date for ratification: April 12, 2023**

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**CALL TO ORDER:** Chairman Robert L. Pitts **2:15 pm.**

**ROLL CALL:** Tonya R. Grier, Clerk to the Commission

Robert L. Pitts, Chairman (At-Large)	<b>PRESENT</b>
Bridget Thorne, Commissioner (District 1)	<b>PRESENT</b>
Bob Ellis, Vice-Chairman (District 2)	<b>PRESENT</b>
Dana Barrett, Commissioner (District 3)	<b>PRESENT</b>
Natalie Hall, Commissioner (District 4)	<b>PRESENT</b>
Marvin S. Arrington, Jr., Commissioner (District 5)	<b>PRESENT</b>
Khadijah Abdur-Rahman, Commissioner (District 6)	<b>PRESENT</b>

**ALSO PRESENT:** Dick Anderson, County Manager; Soo Jo, County Attorney; Sharon Whitmore, CFO; Pamela Roshell, Deputy COO; Alton Adams, Deputy COO; Hakeem Oshikoya and Sabrina McTier, Finance Department; Kenneth Hermon, Human Resources; Michael Rowicki, Strategic Management; Michelle Anderson, District 1; Preston Thompson, District 3; Anita Harris, District 4; Dorsha Simmons, District 5; Sequoia Kirby, District 6.

**SPECIAL CALLED MEETING****23-0213 Board of Commissioners**

Adoption of the March 15, 2023 Special Called Meeting Agenda. **(ADOPTED)**

A motion was made by Chairman Pitts and seconded by Commissioner Thorne, to adopt the Special Called Meeting Agenda. The motion passed by the following vote:

**Yea:** Pitts, Thorne, Ellis, Hall, and Arrington

**Absent:** Barrett, and Abdur-Rahman

**23-0214 Board of Commissioners**

Discussion: **(DISCUSSED)**

- a. Goals of Sessions
- b. Executive Summary
- c. Legal Requirements & Obligations
- d. Strategy/Operating Model
  1. Strategic Plan 2022-2025
  2. 2023 Plan on a Page
  3. Strategic Area Reports
  4. Key Performance Indicators
  5. Transparency Page
  6. BOC Liaisons
- e. Multi-Year Financial View

**ADJOURNMENT**

There being no further business, the meeting adjourned at 5:06 p.m.