

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

May 22, 2023
10:00 AM



Fulton County Government Center
External Affairs Conference Room, 3rd Floor
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: June 7, 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

ALSO PRESENT: Dick Anderson, County Manager; Soo Jo, County Attorney; Sharon Whitmore, CFO; Pamela Roshell, Deputy COO; Alton Adams, Deputy COO; Sheriff Pat Labat; Michael Shoates, Sheriff's Office; Hakeem Oshikoya and Sabrina McTier, Finance Department; Stacey Jones, Human Resources; Jessica Corbitt; External Affairs; Michael Rowicki, Strategic Management; Gregory Ware, District Attorney's Office; Michael O'Connor, Chairman's Office; Edward Leidelmeijer, District 1; Fred Hoffman, District 2; Preston Thompson and Arteen Afshar, District 3; Jonathan Harris, District 4; Dorsha Simmons, District 5; Sequoia Kirby, District 6 and Nikki Peterson, Office of the Clerk to the Commission

SPECIAL CALLED MEETING**23-0359 Board of Commissioners**

Adoption of the May 22, 2023 Special Called Meeting Agenda.

23-0360 County Manager

Discussion: **(DISCUSSED)**

1. Financial Perspective
 - a. Multi Year Financial Plan
 - *Financial Model Reprise*
 - *Jail Scenarios*
 - b. Revenue Sources
 - *Funding Source Clarity*
 - c. ARPA and Reserve Fund Update
 - *Resolve Allocations - midyear review*
2. Employee Compensation
 - *Employee Performance Pay - KPI*
 - *Cost of Living Adjustment (C.O.L.A.)/ Annual Minimum Wage*
 - *Funding Source*
3. PR/Communications
 - *Statistics*
 - *RFP Response*
 - *Adjustments to model*
4. Legal Updates
 - a. Constitutional Officers and Elected Officials
 - *Procurement*
 - b. Hospital Authority
 - c. Hospital Taxing District
5. Discussion & Next Steps
 - *Polling dates for next BOC Retreat*

A motion was made by Chairman Pitts and seconded by Vice-Chairman Ellis, to approve allocation of \$1.5 million for senior transportation from the Health Reserve Fund. The motion passed by the following vote:

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

ADJOURNMENT

There being no further business, the meeting adjourned at 3:31 p.m.