

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

February 08, 2024

4:00 PM



Fulton County Government Center  
Assembly Hall  
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: February 21, 2024**

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**CALL TO ORDER:** Chairman Robert L. Pitts **4:01 p.m.**

**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, Commissioner (District 2)	<b>PRESENT</b>
Dana Barrett, Commissioner (District 3)	<b>PRESENT</b>
Natalie Hall, Commissioner (District 4)	<b>ABSENT</b>
Marvin S. Arrington, Jr., Commissioner (District 5)	<b>ABSENT</b>
Khadijah Abdur-Rahman, Vice Chair (District 6)	<b>PRESENT</b>

### **SPECIAL CALLED EMERGENCY MEETING**

#### **24-0103 Board of Commissioners**

Adoption of the February 8, 2024 Special Called Emergency Meeting Agenda.  
**(ADOPTED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Thorne, to adopt the Special Called Emergency Meeting Agenda. The motion passed by the following vote:

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

**Absent:** Hall, and Arrington

**EXECUTIVE SESSION**

**24-0104 Board of Commissioners**

Executive (**CLOSED**) Session regarding litigation (**County Attorney**), real estate (**County Manager**), and personnel (**Pitts**). (**NO ACTION TAKEN**)

**PRESENT IN THE EXECUTIVE SESSION REGARDING CYBERSECURITY: Chairman Pitts, Vice Chair Abdur-Rahman, Commissioners: Thorne, Ellis, Barrett and; County Manager Dick Anderson; County Attorney Y. Soo Jo; Via Zoom: Alston & Bird Cyber Breach Counsel BJay Pak and Kate Hanniford; and Clerk to the Commission Tonya R. Grier. Commissioners Hall and Arrington were absent.**

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

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

**Absent:** Hall, and Arrington

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

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

**Absent:** Hall, and Arrington

**ADJOURNMENT**

There being no further business, the meeting adjourned at 5:34 p.m.