

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

February 15, 2024
12:00 PM



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: February 21, 2024

CALL TO ORDER: Chairman Robert L. Pitts **12:01 p.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, Commissioner (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, Vice Chair (District 6)	PRESENT

SPECIAL CALLED EMERGENCY MEETING

24-0105 Board of Commissioners

Adoption of the February 15, 2024 Special Called Emergency Meeting Agenda.
(ADOPTED)

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

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

Absent: Thorne, Hall, and Arrington

24-0106 Board of Commissioners
Executive (**CLOSED**) Session (**NO ACTION TAKEN**)

PRESENT IN THE EXECUTIVE SESSION REGARDING CYBERSECURITY:

Chairman Pitts, Vice Chair Abdur-Rahman, Commissioners: Thorne, Ellis, Barrett, Hall, Arrington and; County Manager Dick Anderson; County Attorney Y. Soo Jo; Alston & Bird Cyber Breach Counsel BJay Pak; Via Zoom: Kate Hanniford and Alysa Austin; CYPFER Security: Ed Dubrovsky and Jason Kotler; and Clerk to the Commission Tonya R. Grier.

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

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

Absent: Thorne, 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, and Barrett

Absent: Hall, Arrington, and Abdur-Rahman

ADJOURNMENT

There being no further business, the meeting adjourned at 1:28 p.m.