

**FULTON COUNTY BOARD OF COMMISSIONERS
SECOND REGULAR MEETING**

October 16, 2024

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: November 6, 2024

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, 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

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**24-0660 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 Second Regular Meeting Agenda for separate consideration. **(ADOPTED AS AMENDED)**

A motion was made by Commissioner Barrett and seconded by Commissioner Hall, to adopt the Consent Agenda as amended by removing item #24-0662 for separate consideration as requested by Chairman Pitts. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, and Hall

Absent: Arrington, and Abdur-Rahman

24-0661 Board of Commissioners

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

Proclamation recognizing "A'Carlyon Perry Grief Awareness Day." **(Arrington/Hall)**
October 4, 2024

Proclamation recognizing "Alpha Merit Badge University Day."
(Abdur-Rahman/Pitts/Thorne)
October 5, 2024

Proclamation recognizing "Nexus Circular Appreciation Day." **(Pitts)**
October 16, 2024

Proclamation recognizing "Atlanta Volunteer Lawyers Foundation Appreciation Day." **(Pitts)**
October 16, 2024

Proclamation recognizing "Johns Creek Green Team Appreciation Day." **(Thorne)**
October 16, 2024

Proclamation recognizing "Roswell Rotary Appreciation Day." **(Ellis)**
October 16, 2024

Proclamation recognizing "Livable Buckhead Appreciation Day." **(Barrett)**
October 16, 2024

Proclamation recognizing "Atlanta Beltline Appreciation Day." **(Hall)**
October 16, 2024

Proclamation recognizing “Community Health Worker Garden Project at Camp Truitt Appreciation Day.” **(Arrington)**
October 16, 2024

Proclamation recognizing “Community Health Aligning Revitalization Resilience and Sustainability Appreciation Day.” **(Abdur-Rahman)**
October 16, 2024

24-0662 Board of Commissioners

Request approval of the proposed 2025 Fulton County Board of Commissioners’ Meeting Calendar. **(APPROVED)**

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY CHAIRMAN PITTS

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

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

Nay: Pitts

Did Not Vote: Hall, and Arrington

Open & Responsible Government

24-0663 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 23ITB138778C-MH, Boiler Inspection and Preventive Maintenance Services, in an amount not to exceed \$100,000.00 with Daikin Applied Americas, Inc. (Marietta, GA) to provide standby on-site boiler inspection and preventive maintenance services for 27 boilers located within selected Fulton County facilities as needed. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0664 Real Estate and Asset Management

Request approval of Sanitary Sewer System Ownership, Operation, Maintenance, and Repair Agreement between Fulton County, Georgia, and Johns Creek 206, LLC, for the purpose of granting Fulton County access to extend and maintain the sanitary sewer system at 0 McGinnis Ferry Road, Johns Creek, Georgia 30097. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0665 Finance

Ratification of September 2024 Grants Activity Report. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services**24-0666 Behavioral Health and Developmental Disabilities**

Request approval to select Applied Research Services (ARS) as the Evaluator for the Department of Health and Human Services Substance Abuse and Mental Health Services Administration (SAMHSA) FY 2023 Behavioral Health Partnership for Early Diversion of Adults and Youth Grant. Effective October 1, 2023 to September 30, 2028. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0667 Public Works

Request approval to renew an existing contract - Department of Public Works, 23ITB08232023A-JWT, Emergency Sewage Cleanup Services in the amount of \$101,349.40 with Above All Cleaning & Restoration, LLC (Tucker, GA), to provide emergency sewage cleanup services. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0668 Public Works

Request approval to renew an existing contract - Department of Public Works, 22ITBC077A-KM, Landscaping Restoration Services in an amount not to exceed \$131,923.00 with Ed Castro Landscaping, Inc. (Roswell, GA), to provide landscaping restoration services. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0669 Public Works

Request approval to renew an existing contract - Department of Public Works, 22ITBC079A-KM, Colilert Reagent 24 and Colilert 18 Reagent Supplies, in an amount not to exceed \$90,669.40 with IDEXX Distribution Inc. (Westbrook, ME), chemicals for drinking water analysis for use with existing County-owned lab equipment. This action exercises the second of two renewal options. No renewal option remains. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**24-0670 Police**

Request approval to renew existing contracts, 23ITBC138578B-RT, Uniforms, Footwear, and Duty Gear in an amount not to exceed \$130,000.00 with Smyrna Police Distributors (Smyrna, GA) to provide uniforms, footwear and duty gear for police personnel. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2025 through December 31, 2025. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0671 Sheriff

Request approval renew an existing contract - Sheriff's Office, 22RFP0405B-PS, Delinquent Tax Sales with Government Tax Services, Inc. (Carrollton, Georgia) to provide type-written title examinations, abstracts, and delinquent tax sales preparation services. This action exercises the second of three renewal options. One renewal option remains. Effective October 31, 2024, through July 31, 2025. This is a revenue neutral contract. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

24-0672 Superior Court Administration

Request approval to approve a Memorandum of Agreement with Goodwill of North Georgia ("GNG") effective October 1, 2024, through September 30, 2025, for the purposes of providing job readiness and skills training and employment as part of the Peer and Care Expansion project (PeaCE) Project. The agreement is subject to grant funding and guidelines outlined in the pending grant award submitted to the Bureau of Justice Assistance ("BJA") FY24 Adult Treatment Court Programs #O-BJA_2021-171972, attached hereto as Exhibit A in an amount not to exceed \$47,089.00. Three (3) one-year renewal options pending grant funding. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Infrastructure and Economic Development**24-0673 Public Works**

Request approval of the First Amendment of a Memorandum of Agreement (MOA) between Fulton County and the Metropolitan Atlanta Rapid Transit Authority (MARTA), Clayton County, City of College Park, the Airport South Community Improvement District (ASCID), the Airport West Community Improvement District (AWCID) (together the AACIDs) and the Georgia Department of Transportation (GDOT), for participation in the Automated Transit Network (ATN) Investigation & Improvement Study; authorize the Chairman to execute the First Amendment; authorize the County Attorney to approve the First Amendment as to form and to make changes thereto prior to execution. No Funding required by Fulton County. Effective upon execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

SECOND REGULAR MEETING AGENDA**24-0674 Board of Commissioners**

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

A motion was made by Commissioner Barrett and seconded by Commissioner Thorne, to adopt the Second Regular Meeting Agenda as amended by revising item #24-0676. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, and Hall

Absent: Arrington, and Abdur-Rahman

24-0675 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Second Regular Meeting Minutes, September 18, 2024

First Regular Meeting Post Agenda Minutes, October 2, 2024

A motion was made by Commissioner Barrett and seconded by Commissioner Thorne, to ratify the meeting minutes. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, and Hall

Absent: Arrington, and Abdur-Rahman

24-0676 Board of Commissioners

Presentation of Proclamations and Certificates. **(PRESENTED)**

Proclamation recognizing “Fulton County Citizens Commission on the Environment Awardee Appreciation Day.” **(BOC)**

Proclamation recognizing “Maggie DeCan Appreciation Day.” **(Ellis/Thorne)**

Proclamation recognizing “Katha Stuart Appreciation Day.” **(Ellis/Thorne)**

Proclamation recognizing “The Work of the Fulton County Board of Health’s Breast and Cervical Cancer Prevention Program.” **(Barrett/Pitts/Ellis)**

Proclamation recognizing “Friends of the Library Week.” **(Barrett/Ellis)**

PUBLIC HEARINGS**24-0677 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 sixty (60) minutes at the First Regular Meeting, nor will this portion exceed sixty (60) minutes at the Second Regular Meeting.** In the event the 60-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. For more information or to arrange a speaking date, contact the Clerk's Office.

(CONDUCTED)

11 Speakers: L.A. Pink (Fulton County Jail); Senae Hobson (Devon Anderson/Son); Valerie Anderson (Devon Anderson/Justice); Margie McCloud (H.B. 404/Rental Agreements); Yafa Hutchinson (Homelessness/Section 8); Gary Uitulugt (Senior Services); Prophet Curtis Martin Hairston (Homelessness/Fulton County Jail); Adam Stephen Wadley (Devon Anderson/Justice); Janet Hill (Deed Fraud); John T. Fisher III (Residential Fraud) and Devin Barrington Ward (Devon Anderson/Justice)

5 Zoom Speakers: Melissa White (Registration and Elections); Matt Rowenczak (Registration and Elections); Cosco Jones (Legislative); Ben Howard (Seniors Services) and Katie Benson (Registration and Elections)

PRESENTATIONS TO THE BOARD**Invest Atlanta****24-0678 Board of Commissioners**

Invest Atlanta Briefing. **(PRESENTED)**

COUNTY MANAGER'S RENEWAL ITEMS

Open & Responsible Government

24-0679 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 23RFP138735K-DB, Standby Professional Services for Mechanical, Electrical, Plumbing and Fire Protection, in the total amount not to exceed \$1,500,000.00 with (A) WSP USA Environment & Infrastructure, Inc. (Kennesaw, GA) in an amount not to exceed \$300,000.00; (B) Axis Infrastructure, LLC (Roswell, GA) in an amount no to exceed \$300,000.00, (C) Johnson, Spellman & Associates, Inc. (Peachtree Corners, GA) in an amount not to exceed \$300,000.00, (D) Wiley/Wilson (Atlanta, GA) in an amount not to exceed \$300,000.00; and, (E) Foresite Group, LLC (Peachtree Corners, GA) in an amount not to exceed \$300,000.00, to provide standby professional services for facilities related design, engineering and assessments in the areas of mechanical, electrical, plumbing and fire protection on an task order basis. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Barrett, to approve items #24-0679 through #24-0684. The motion passed by the following vote:

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

24-0680 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 22ITB134949C-GS, Tree Removal Services Countywide, in an amount not to exceed \$309,000.00 with Arborserv, Inc. (Lithonia, GA), to provide on-site tree removal services countywide on an “as-needed” basis. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Barrett, to approve items #24-0679 through #24-0684. The motion passed by the following vote:

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

24-0681 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 23RFP138733K-BKJ, Standby Professional Services for Facilities Related Planning, Design, Engineering and Assessments - Architectural and Engineering Services, in the total amount not to exceed \$1,600,000.00 with (A) Sizemore Group, LLC (Atlanta, GA) in an amount not to exceed \$400,000.00; (B) KHAFRA Engineering Consultants, Inc. (Atlanta, GA) in an amount not to exceed \$400,000.00; (C) Heery + Russell, a joint venture (Atlanta, GA) in an amount not to exceed \$400,000.00; and (D) WSP USA Environmental & Infrastructure, Inc. (Kennesaw, GA) in an amount not to exceed \$400,000.00, to provide standby professional services for facilities related design, engineering and assessments. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Barrett, to approve items #24-0679 through #24-0684. The motion passed by the following vote:

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

24-0682 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 23ITB110923C-GS, HVAC On Call Maintenance Services Countywide in an amount not to exceed \$1,200,000.00 with (A) Mechanical Services, Inc. (Hapeville, GA) in an amount not to exceed \$400,000.00; (B) Trane U.S., Inc. (Atlanta, GA) in an amount not to exceed \$350,000.00; (C) 5 Seasons Mechanical LLC (Norcross, GA) in an amount not to exceed \$250,000.00; and (D) JR Hobbs Co. - Atlanta, LLC (Lawrenceville, GA) in an amount not to exceed \$200,000.00, to provide standby on-site HVAC on call maintenance services of air conditioning systems on an "as needed" basis for all County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Barrett, to approve items #24-0679 through #24-0684. The motion passed by the following vote:

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

24-0683 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 23ITB138805C-GS, Carpet, Carpet Installation and Repair Services Countywide, in an amount not to exceed \$345,000.00 with (A) G.S.A.T. Restoration, Inc. dba Paul Davis of North Atlanta (Norcross, GA) in an amount not to exceed \$145,000.00; (B) HPI Floor, LLC (Atlanta, GA) in an amount not to exceed \$125,000.00; and (C) Brad Construction Company II (Fayetteville, GA) in the amount not to exceed \$75,000.00, to provide carpet, carpet tile installation and repair services on an "as-needed" basis for Countywide facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Barrett, to approve items #24-0679 through #24-0684. The motion passed by the following vote:

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

24-0684 Real Estate and Asset Management

Request approval to renew existing contracts - Department of Real Estate and Asset Management, 23ITB138804C-GS, Electrical on Call Maintenance Services Countywide in an amount not to exceed \$375,000.00, with (A) Capital City Electrical Services, LLC (Norcross, GA) in an amount not to exceed \$165,000.00; (B) ALL-N-1 Security Services, Inc. (Atlanta, GA) in an amount not to exceed \$160,000.00; and (C) Electrify Atlanta, LLC (Roswell, GA) in an amount not to exceed \$50,000.00, to provide standby on-site electrical on-call maintenance services on an "as needed" basis for all Fulton County facilities. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2025, through December 31, 2025. **(APPROVED)**

A motion was made by Vice Chair Abdur-Rahman and seconded by Commissioner Barrett, to approve items #24-0679 through #24-0684. The motion passed by the following vote:

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

COUNTY MANAGER'S ITEMS

Open & Responsible Government

24-0685 County Manager

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

A motion was made by Commissioner Ellis and seconded by Commissioner Arrington, to table the Government Center 10th Floor renovation discussion until the November 6th First Regular Meeting. The motion passed by the following vote:

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

Nay: Thorne

Did Not Vote: Hall

24-0686 Finance

Presentation, review, and approval of October 16, 2024, Budget Soundings and Resolution. **(PRESENTED/APPROVED)**

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

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

Did Not Vote: Barrett

24-0687 Information Technology

Request approval to increase the spending authority - Information Technology, 22ITBC1006B-PS, Fulton PC Refresh Enterprise Workstation in an amount not to exceed \$450,000.00 with CDW Government LLC. (Vernon Hills, IL) to provide enterprise business class desktop personal computers (PCs), laptops, monitors and docking stations, specialty computing devices to include iPads, iMacs, MS Surface Pros and supporting peripherals. Effective upon BOC approval. **(APPROVED)**

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

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

Did Not Vote: Arrington

24-0688 Real Estate and Asset Management

Request approval to utilize cooperative purchasing - Department of Real Estate and Asset Management, Sourcewell Contract #042821-ORK, Pest Control Services Countywide, in the amount not to exceed \$150,000.00 with Orkin, LLC (Atlanta, GA), to provide comprehensive pest control services on an as-needed basis for Countywide facilities. Effective dates: January 1, 2025, through June 18, 2025. **(APPROVED)**

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

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

COMMISSIONERS' ACTION ITEMS**24-0611 Board of Commissioners**

Request approval of an Ordinance amending Part 1, Subpart B, Chapter 101- General Provisions and County Governing Authority Article I, Sec. 101-68 - Decorum, of the Code of Laws of Fulton County, Georgia Relating to Rules of Decorum Governing Meetings of the Board of Commissioners; and for other purposes. **(Pitts) (HELD ON 9/18/24 ON 10/2/24) (HELD)**

24-0654 Board of Commissioners

Request approval of a Resolution to designate a resignation procedure for appointed members of the Boards, Commissions, Taskforces, Committees, Councils and authorities created under the authority of the Fulton County Board of Commissioners; and for other purposes. **(Pitts) (HELD ON 10/2/24) (HELD)**

a. A motion was made by Commissioner Thorne and seconded by Commissioner Barrett, to approve. **(NO VOTE TAKEN)**

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

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

24-0655 Board of Commissioners

Request approval of a Resolution to ensure free accessibility to Fulton County records by County officials and employees as needed to fulfill their public duties and functions; and for other purposes. **(Thorne) (HELD ON 10/2/24) (HELD)**

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Open & Responsible Government

24-0689 External Affairs

Presentation: 2025 Legislative Agenda. **(PRESENTED)**

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

24-0613 Board of Commissioners

Discussion: Open Records Requests **(Thorne) (HELD ON 9/18/24 AND 10/2/24) (HELD)**

24-0614 Board of Commissioners

Discussion: Sheriff’s Office Outstanding Invoices (Pitts) (MOTION TO APPROVE FAILED ON 9/4/24 AND 10/2/24)

A motion was made by Commissioner Arrington and seconded by Commissioner Hall, to approve allocating \$2,255,042.94 to the Sheriff’s Office. Motion to Approve Failed on 10/2/24

Reference item #24-0579:

A motion was made by Commissioner Arrington and seconded by Commissioner Hall, to allocate the \$2.137 million to the Sheriff’s Office. Motion to Approve Failed on 9/4/24

a. A motion was made by Commissioner Arrington and seconded by Commissioner Hall, to approve paying the invoices. **(NO VOTE TAKEN)**

b. A substitute motion was made by Commissioner Ellis and seconded by Vice Chair Abdur-Rahman, to approve paying \$643,275.46 for the LEO Tech portion and a letter to be written, on behalf of the Board of Commissioners, directing the Sheriff to re-prioritize, within the confines of his budget, to pay the remaining invoices. The motion passed by the following vote:

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

Nay: Pitts

Did Not Vote: Hall, and Arrington

c. A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to call the question. The motion passed by the following vote:

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

Did Not Vote: Barrett, Hall, and Arrington

24-0615 Board of Commissioners

Discussion: Inmate Phone Contract & Jail Commissary Contract (Pitts) (HELD ON 9/18/24 AND 10/2/24) (HELD)

EXECUTIVE SESSION

24-0690 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: Chairman Pitts, Vice Chair Abdur-Rahman, Commissioners: Thorne, Ellis, Barrett, Hall, Arrington and; County Manager Dick Anderson; County Attorney Y. Soo Jo; Chief Operating Officer Pamela Roshell and Clerk to the Commission Tonya R. Grier.

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

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

b. A motion was made by Commissioner Barrett and seconded by Commissioner Thorne, to approve the requests for representation in items #1, #2, #3, #4, and #5 as discussed in Executive Session. The motion passed by the following vote:

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

c. A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to approve the Purchase and Sale Agreement for approximately 2.16 acres for the property located at 4807 Cochran Rd, Union City, from NR Deed, LLC, in the amount of \$43,200.00 plus closing costs. The motion passed by the following vote:

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

ADDED TO THE MEETING

Items Added to the Agenda

24-0691 Board of Commissioners

Discussion: Procedural irregularities in Board of Commissioners' and Board of Registration and Elections' approval to file lawsuit **(Thorne)**

a. A motion was made by Commissioner Thorne and seconded by Commissioner Ellis, to approve adding item #24-0691 to the Second Regular Meeting Agenda. Without a supermajority vote, the motion failed by the following vote:

Yea: Pitts, Thorne, and Ellis

Nay: Barrett, and Hall

Did Not Vote: Arrington, and Abdur-Rahman

b. A motion was made by Commissioner Thorne and seconded by Commissioner Ellis, to reconsider adding item #24-0691 to the Second Regular Meeting Agenda. Without a supermajority vote, the motion failed by the following vote:

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

Nay: Barrett

Did Not Vote: Hall, and Arrington

ADJOURNMENT

There being no further business, the meeting adjourned at 4:11 p.m.