

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

August 18, 2021
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: September 1, 2021

CALL TO ORDER: Chairman Robert L. Pitts

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

Chairman Robert L. Pitts (At-Large)	PRESENT
Commissioner Liz Hausmann (District 1)	PRESENT
Commissioner Bob Ellis (District 2)	PRESENT
Commissioner Lee Morris (District 3)	PRESENT
Vice Chair Natalie Hall (District 4)	PRESENT
Commissioner Marvin S. Arrington Jr. (District 5)	PRESENT
Commissioner Khadijah Abdur-Rahman (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**21-0591 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 Recess Meeting Agenda for separate consideration. **(ADOPTED AS AMENDED)**

A motion was made by Commissioner Morris and seconded by Commissioner Hausmann, to adopt the Consent Agenda as amended by removing items #21-0594 as requested by Vice Chair Hall, and #21-0595 as requested by the County Manager for separate consideration. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

Commissioners' District Board Appointments**21-0592 Board of Commissioners**

FULTON COUNTY REPARATIONS TASK FORCE **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 2 Years

Chairman Pitts nominated Janay Wilborn for a District appointment to a term ending December 31, 2023.

21-0593 Board of Commissioners

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

Proclamation recognizing "ALPHA KAPPA ALPHA - NU LAMBDA OMEGA Chapter Appreciation Day." **(Pitts)**
August 7, 2021

Proclamation recognizing "Kelley Jackson Remembrance Day." **(Abdur-Rahman)**
August 9, 2021

Open & Responsible Government**21-0594 Finance**

Ratification of July 2021 Grants Activity Report **(RATIFIED)**

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY VICE CHAIR HALL

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

Yea: Pitts, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

Did Not Vote: Hausmann

21-0595 Real Estate and Asset Management

Request approval of a Resolution approving a new lease agreement between Fulton County (Tenant) and Dawson Logistics Assets LLC (Landlord) for the purpose of providing warehouse storage and office space for the operations of the Fulton County District Attorney at 6215 Fulton Industrial Boulevard, Atlanta; to authorize the Chairman to execute the lease agreement and related documents; to authorize the County Attorney to approve the lease agreement and related documents as to form and substance and to make any modifications thereto necessary to protect the interests of Fulton County prior to execution; and for other purposes. **(DENIED)**

ITEM REMOVED FROM THE CONSENT AGENDA FOR SEPARATE CONSIDERATION AS REQUESTED BY THE COUNTY MANAGER

a. A motion was made by Commissioner Vice Chair Hall and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote: **(NO VOTE TAKEN)**

b. A substitute motion was made by Commissioner Ellis and seconded by Commissioner Morris, to deny. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, and Morris

Nay: Hall, Arrington, and Abdur-Rahman

Health and Human Services**21-0596 Community Development**

Request approval by the Board of Commissioners authorizing the Chairman or the County Manager to execute a cancellation and release of a Deed to Secure Debt and any other security documents given to the County by The Christian City, Inc., to secure a loan that matured in January 2021; after preparation, review and approval as to form by the County Attorney. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**21-0597 Juvenile Court**

Request approval to renew an existing contract Juvenile Court, 201TB162521A-CJC, Accountability Courts Drug and Alcohol Screen Confirmation in the amount of \$9,748.00 with Phamatech, Inc. (San Diego, CA) to perform drug and alcohol screens. This action exercises the first of two renewal options. One renewal option remains. Effective dates July 1, 2021 through June 30, 2022. This contract is 100% grant funded. No county funding is required. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0598 Juvenile Court

Request approval to renew an existing contract Fulton County Juvenile Court, 20RFP125479A-CJC, Accountability Courts Treatment Modalities with DIVAS, Inc. (Atlanta, GA) in the amount of \$32,120.00 to provide Accountability Courts Treatment Modalities. This action exercises the first of two renewal options. One renewal option remains. Effective dates July 1, 2021 through June 30, 2022. This contract is 100% grant funded. No county funding is required. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0599 Juvenile Court

Request approval to renew existing contracts - Juvenile Court, 19RFP080119A-CJC, Specific Evidence-Based Delinquency Prevention Programming in the amount of \$484,313.00 with Chris 180, Inc. (Atlanta, GA) to provide ART-Aggressive Replacement Therapy; Trauma Focused Cognitive Behavioral Therapy (TF-CBT) and MultiSystemic Therapy (MST). This action exercises the second of two renewal options. No renewal options remain. Effective dates: July 1, 2021 through June 30, 2022. This contract is 100% grant funded. No county funding is required. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0600 Juvenile Court

Request approval to renew an existing contract Fulton County Juvenile Court, Bid# 20ITB031120A-CJC, Accountability Courts Surveillance Officers in the amount of \$26,400.00 with Living Invigorating Valuable Experiences, LLC (Atlanta, GA). This action exercises the first of two renewal options. One renewal option remains. Effective dates July 1, 2021-June 30, 2022. This contract is 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0601 Superior Court Administration

Request approval of award without competition - Superior Court Administration, 21SS00019A-KM, Forensic Peer Support Services in the amount of \$28,052.00 with Georgia Mental Health Consumer Network, for the purposes of Forensic Peer support services for the Behavioral Health Treatment Court Program participants. This is 100% grant funded through the Georgia Criminal Justice Coordinating Council (Grand Fund TX21) with no County match required. Effective upon BOC approval through June 30, 2022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

RECESS MEETING AGENDA**21-0602 Board of Commissioners**

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

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Hausmann, to adopt the Recess Meeting Agenda as amended by moving up items #21-0584, #21-0595 as requested by the County Manager, #21-0626 as requested by Commissioner Hausmann, #21-0624 as requested by Commissioner Arrington; revising items #21-0610 as requested by the County Manager and #21-0582 as requested by Commissioner Hausmann. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Did Not Vote: Arrington

21-0603 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Minutes, July 14, 2021

Special Called Meeting Post Agenda Minutes August 2, 2021

Regular Meeting Post Agenda Minutes, August 4, 2021

Special Called Meeting Post Agenda Minutes August 11, 2021

A motion was made by Commissioner Abdur-Rahman and seconded by Vice Chair Hall, to ratify the meeting minutes. The motion passed by the following vote:

Yea: Pitts, Hausmann, Morris, Hall, and Abdur-Rahman

Abstain: Ellis

Did Not Vote: Arrington

21-0604 Board of Commissioners

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

Proclamation recognizing "Commissioner Richard English, Jr. Remembrance Day." **(Arrington/BOC)**

Proclamation recognizing "Nancy Conrad and the Conrad Foundation Appreciation Day." **(Hall)**

Proclamation recognizing "Mrs. Alfredia Aaron Scott Appreciation Day." **(Hall)**

Proclamation recognizing "MC Lightfoot Appreciation Day." **(Abdur-Rahman)**

PUBLIC HEARINGS**21-0605 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. At the Regular Meeting, speakers will be heard prior to the zoning portion of the agenda; at the Recess Meeting, prior to the County Manager's Unfinished Business. Before speaking, each participant must fill out a speaker card, located at the entry way, the podium, and the media and court reporter tables. Speaker cards must be submitted to the Clerk's staff, who will accept them on a first-come, first-served basis. Once Public Comment begins, speaker cards will no longer be accepted. **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 30 minutes at the Regular Meeting, nor will this portion exceed thirty minutes at the Recess Meeting.** Those who could not speak during Public Comment will be allowed to speak first at a subsequent Board meeting. For more information or to arrange a speaking date, contact the Clerk's Office. **(CONDUCTED/READ INTO THE RECORD)**

18 Speakers: Elijah Porter (Item #21-0618); Christine Propst (Item #21-0611); Julie Adams (Item #21-0611); Jeff DellaMaggiora (Item #21-0611); Maggie Goldman (Item #21-0611); Bridget Thorne (Item #21-0611); Nia Corsten (Item #21-0611); Aimee Uphues (Item #21-0611); Anna Tillman (Item #21-0611); Dr. Janice Johnston (Item #21-0611); Matt Rowenczak (Item #21-0611); Cecile Dinozze (Item #21-0611); and Ben Howard (Voting).

***J. Smithwick (Item #21-0611); Jeffrey and Julie Allen (Item #21-0611); Betsy Kramer (Item #21-0611) and Sheila Hamilton (Voting).**

*comments read at the end of the Recess Meeting

21-0606 Finance

FY 2021 General Fund Millage rate public hearing **(CONDUCTED)**

PUBLIC HEARING CONDUCTED

1 SPEAKER: Maggie Goldman

COUNTY MANAGER'S ITEMS**Open & Responsible Government****21-0607 County Manager**

Presentation of COVID-19 Operational Response Update. **(PRESENTED)**

21-0608 Purchasing and Contract Compliance

Request approval of a Resolution to extend emergency purchasing authority of the Chairman and County Manager for COVID-19 related purchases. **(APPROVED)**

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and
Abdur-Rahman

21-0609 Finance

Presentation, review and approval of August 18, 2021 Budget Soundings
(PRESENTED/APPROVED)

Chairman Pitts moved to divide

a. A motion was made by Commissioner Morris and seconded by Vice Chair Hall, to approve parts two (\$1,050,000.00) and three (\$12,323.00) of the August 18, 2021 Budget Soundings. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and
Abdur-Rahman

b. A motion was made by Chairman Pitts and seconded by Vice Chair Hall, to hold the \$570,000.00 increase in funding for the Registration and Elections Department. The motion passed by the following vote:

Yea: Pitts, Hausmann, Morris, Hall, and Abdur-Rahman

Absent: Arrington

Did Not Vote: Ellis

21-0610 Finance

Request approval of a Resolution adopting the proposed 2021 Millage Rates for the General Fund, General Obligation Bond fund, and Fulton Industrial District fund based on the Rollback Rate in O.C.G.A § 48-5-32.1(A)(9), as well as the 2021 Fulton County Board of Education millage rate. **(APPROVED)**

Commissioner Arrington moved to divide

a. A motion was made by Commissioner Hausmann and seconded by Commissioner Morris, to approve the General Fund, Bond Fund, and Fulton Industrial District millage rates. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Nay: Arrington

b. A motion was made by Commissioner Hausmann and seconded by Commissioner Abdur-Rahman, to approve the Fulton County Board of Education millage rate. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

21-0571 Real Estate and Asset Management

Request approval of a Resolution to amend Fulton County policy and procedure 600-71 regarding Dedication Plaques for County Facilities to authorize listing the names of the Board of Commissioners, ~~County Manager, County Attorney and the Library Board of Trustees~~ Library Board of Trustees [only when a library facility], County Manager, and County Attorney sitting at the time of the dedication of the County facility in lieu of these individuals addition to those member is sitting at the time of the award of the original construction or purchase contract. **(HELD ON 8/4/21) (APPROVED)**

A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

Yea: Pitts, Hausmann, Morris, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Ellis

21-0611 Registration & Elections

Request approval of a recommended proposal - Registrations and Elections, 21RFP060921C-MH, Business Process Review and Assessment of Registration and Elections Operations in the amount of \$569,750.00 with The Elections Group, LLC (Indian Head Park, IL) to conduct a comprehensive business process review and assessment of voter registration and elections operations for operational improvement and efficiencies for the Fulton County Registration and Elections Department. Effective upon issuance of the Notice to Proceed, all project deliverables are due no later than April 30, 2022. **(HELD)**

A motion was made by Chairman Pitts and seconded by Vice Chair Hall, to hold. The motion passed by the following vote:

Yea: Pitts, Hausmann, Morris, Hall, and Abdur-Rahman

Absent: Arrington

Did Not Vote: Ellis

Health and Human Services**21-0573 Public Works**

Request approval of the lowest responsible bidder - the Department of Public Works, #21ITB129828K-JAJ Camp Creek WRF UV Replacement in the amount of \$4,100,000.00 and Archer Western Construction, LLC (Atlanta, Ga) for the replacement of the ultraviolet (UV) system at the Camp Creek WRF. Effective upon issuance of the Notice to Proceed within 630 calendar days. **(APPROVED)**

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

21-0612 Public Works

Request approval of a Memorandum of Understanding between Fulton County and Georgia Department of Transportation for the Widening, Milling and Resurfacing Project (PI-0016443) of SR372 Birmingham Hwy at Birmingham Road and Hickory Flat Road Improvements in North Fulton. The project involves an adjustment of existing water valves, installing/relocating fire hydrants and installation of insertion valves with appurtenances within Fulton County at an estimated cost of \$57,500.00. The MOU is effective upon execution. **(APPROVED)**

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

21-0613 Senior Services

Request approval of a contract between Fulton County, Georgia and the Atlanta Regional Commission (ARC) for the Fulton County Department of Senior Services to serve as the subgrantee and provider of alternative senior transportation services. Services will be provided to Fulton County residents age 60 and above in an amount not to exceed \$365,700.00. Funding is provided through the Federal Transportation Administration (FTA) Human Service Coordination Research (HSCR) grant which includes a \$121,922.00 match, effective dates July 1, 2020 through December 31, 2021. **(APPROVED)**

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

21-0614 Behavioral Health and Development Disabilities

Request approval of Memoranda of Understanding (MOUs) and Subrecipient Agreements with two organizations, on behalf of the Fulton County Department of Behavioral Health and Developmental Disabilities (DBHDD), in the aggregate amount \$3,999,776.00 provided by the U.S. Department of Health & Human Services (Office of the Assistant Secretary for Health) as follows: (a) with the Fulton County Board of Health (FCBOH) in the amount of \$749,144.00 to implement evidenced-based, culturally-tailored health literacy strategies to enhance the rates of COVID-19 testing, contact tracing, mitigation measures, and vaccine confidence and the cross-cutting urgency of behavioral health literacy and access to related services among racial and ethnic minority populations and other socially vulnerable populations, and (b) with Morehouse School of Medicine (MSM), in the amount of \$800,000.00 to provide quality improvement activities and program evaluation. The County Attorney is authorized to approve the MOUs and Subrecipient Agreements as to form and make necessary changes thereto prior to execution. The MOUs and Subrecipient Agreements are effective July 1, 2021 through September 30, 2023. **(APPROVED)**

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

21-0615 Community Development

Request approval of a Resolution amending the award year on certain United States Department of Housing and Urban Development (HUD) Community Development Block Grant contracts in order to expend pre-2015 awarded funds on or before September 11, 2021. **(APPROVED)**

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

21-0616 Community Development

Request approval to amend an existing contract with 21st Century Leaders, Inc. for an increase in spending authority of an additional amount of \$65,000.00, to manage and provide student incentives for the Pilot Fulton County Youth Leadership Program. Effective upon execution through December 31, 2021. This contract shall automatically renew on January 1, 2022 through May 31, 2022 for no additional funding. The contract award total is \$147,950.00 for both the initial term and the renewal. The County Attorney is authorized to approve the contract as to form and to make necessary modifications thereto prior to execution. **(APPROVED)**

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

Yea: Pitts, Hausmann, Morris, Hall, and Abdur-Rahman

Absent: Arrington

Did Not Vote: Ellis

Infrastructure and Economic Development**21-0617 Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, 20ITB126798K-JAJ, Aircraft Rescue Firefighting Facility (ARFF) Renovation Phase II in an amount not to exceed \$2,486,000.00 with Trident Construction Group (Atlanta, GA) for construction and renovation of the existing ARFF building. Effective upon issuance of Notice to Proceed with final completion of work within 210 calendar days. **(APPROVED)**

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

COMMISSIONERS' ACTION ITEMS**21-0579 Board of Commissioners**

Request approval of a Resolution establishing a set payment of \$250.00 per day for members of Fulton County Boards, Committees, Authorities, and Commissions where Commissioners make appointments, establishing exceptions for those entities where payments are established by State statute, law or regulation; and for other purposes. **(Arrington) (HELD ON 8/4/21) (HELD)**

A motion was made by Vice Chair Hall and seconded by Commissioner Hausmann, to hold. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

21-0580 Board of Commissioners

Request approval of a Resolution requiring that beginning with Fiscal year 2022, the Operating Budget of revenues and expenditures for Fulton County be submitted to the Board of Commissioners prior to approval of the proposed millage rate, and requiring the proposed millage rate be based upon the budget requests of the County Departments; and for other purposes. **(Arrington) (HELD ON 8/4/21) (HELD)**

21-0582 Board of Commissioners

Request approval of a Resolution to amend the Fulton County Code of Ordinances to make certain provisions therein regarding decorum mandatory and to provide penalties for any violation; and for other purposes. **(Hausmann/Hall/Ellis/Morris) (MOTION TO APPROVE FAILED ON 8/4/21) (HELD)**

a. A motion was made by Commissioner Hausmann and seconded by Commissioner Morris, to approve as amended. **(NO VOTE TAKEN)**

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

21-0618 Board of Commissioners

Request approval of a Resolution for the development and execution of a feasibility study for the location and construction of a new Fulton County Jail. **(Abdur-Rahman/Arrington) (HELD)**

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

Commissioners' Full Board Appointments**21-0619 Board of Commissioners
REGION III EMS COUNCIL (APPROVED)**

Term =3 Years

Term below expires: June 30, 2023
Vacant (**BOC/Position 5**)

Commissioner Hausmann nominated Chris Coons (Johns Creek Fire Chief) for a Full Board appointment to an unexpired term ending June 30, 2023.

a. A motion was made by Commissioner Hausmann and seconded by Vice Chair Hall, to approve. The motion passed by the following vote:

Yea: Hausmann, Ellis, Hall, and Abdur-Rahman

Absent: Arrington

Did Not Vote: Pitts, and Morris

b. A motion was made by Chairman Pitts and seconded by Commissioner Morris, to hold. The motion failed by the following vote:

Yea: Pitts, and Morris

Nay: Hausmann, Ellis, and Abdur-Rahman

Absent: Arrington

Abstain: Hall

**21-0620 Board of Commissioners
REGION III EMS COUNCIL (HELD)**

Term =3 Years

Term below expired: June 30, 2019
Steven L. Moyers (**BOC/Position 4/Ellis**)

Commissioner Ellis has nominated Steven L. Moyers (Grady Hospital-EMS) for a Full Board reappointment to a term ending June 30, 2022.

A motion was made by Commissioner Ellis and seconded by Chairman Pitts, to hold. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

21-0621 Board of Commissioners
FULTON-ATLANTA LAND BANK AUTHORITY (APPROVED)

Term = 4 Years

Term below expires: 8/7/2023

Vacant **(BOC)**

Commissioner Abdur-Rahman has nominated Calvin Brock for a Full Board appointment to an unexpired term ending August 7, 2023.

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

Yea: Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

Did Not Vote: Pitts

21-0622 Board of Commissioners
FULTON COUNTY BOARD OF TAX ASSESSORS (APPROVED)

Term = 4 Years

Term below expired: 6/30/2021

Edward C. London **(Post 4) (BOC-City of Atlanta/Darnell/Abdur-Rahman)**

Commissioner Abdur-Rahman has nominated Edward C. London (Post 4) for a Full Board reappointment to a term ending June 30, 2025.

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Open & Responsible Government****21-0584 Real Estate and Asset Management**

Request discussion of options and approval to authorize the County Manager and the Department of Real Estate and Asset Management to complete due diligence and lease negotiations and bring back for final Board of Commissioners' approval one of two options chosen from the following by the Board of Commissioners:

(MOTION TO ACCEPT OPTION B FAILED ON 8/4/21) (OPTION A APPROVED)

- A. A lease that consolidates all Fulton County warehouse operations into a single location inclusive of evidence storage warehouse space for the Office of the Fulton County District Attorney and the Fulton County Sheriff; or
- B. A lease that consolidates Fulton County warehouse operations into a single location, and excludes evidence storage warehouse needs for the Office of the Fulton County District Attorney and the Fulton County Sheriff and thereby establish an additional warehouse for that purpose.

a. A motion was made by Commissioner Hausmann and seconded by Commissioner Morris, to approve option A. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, and Morris

Nay: Hall, Arrington, and Abdur-Rahman

b. A substitute motion was made by Commissioner Arrington and seconded by Commissioner Abdur-Rahman, to approve option B. The motion failed by the following vote:

Yea: Hall, Arrington, and Abdur-Rahman

Nay: Pitts, Ellis, and Morris

Did Not Vote: Hausmann

21-0623 Strategy and Performance Management

Request approval of the Fulton County 2021 - 2025 Strategic Plan **(APPROVED)**

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

Infrastructure and Economic Development**21-0624 Select Fulton**

Development Authority of Fulton County presentation on its 2020 GASB 77 report. **(PRESENTED)**

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**21-0587 Board of Commissioners**

Discussion: New Jail (**Arrington**)

21-0625 Board of Commissioners

Discussion: Atlanta BeltLine, Inc. August 11, 2021 CEO Report (**Morris**)

21-0626 Board of Commissioners

Discussion: Registration and Elections Financial Review (**Hausmann**)

A motion was made by Commissioner Arrington to overrule Chairman Pitts regarding the order of the Recess Meeting Agenda items. (**NO SECOND**)

Motion failed for a lack of a second.

EXECUTIVE SESSION**21-0627 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 Hall Commissioners: Hausmann, Ellis, Morris, Arrington, and Abdur-Rahman; County Manager Dick Anderson; Interim County Attorney Kaye Burwell; Chief Human Resources Officer Kenneth Hermon; Deputy COO Alton Adams and Clerk to the Commission Tonya R. Grier.

PRESENT IN THE EXECUTIVE SESSION REGARDING AND PERSONNEL: Chairman Pitts, Vice Chair Hall Commissioners: Hausmann, Ellis, Morris, Arrington, Abdur-Rahman, and Chief Human Resources Officer Kenneth Hermon.

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

b. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Morris, to approve the request for representation in item #1 as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

c. A motion was made by Commissioner Abdur-Rahman and seconded by Vice Chair Hall, to approve the request for settlement authority in item #3 as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

d. A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Morris, to approve settlement in the amount of \$300,000.00 in the case of SoCo Contracting Company v. Fulton County, Georgia, CAFN 2015-CV-260616 and authorizing the Chairman to execute the settlement documentation. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

e. A motion was made by Commissioner Abdur-Rahman and seconded by Vice Chair Hall, to approve the new set annual salary range of \$250,000.00 - \$290,000.00 for the Associate Medical Examiner classification, \$270,000.00 - \$330,000.00 for the Deputy Medical Examiner classification, \$290,000.00 - \$350,000.00 for the Chief Medical Examiner classification and authorize the County Manager to modify the annual salary for the current Chief Medical Examiner using this new salary range in the HR salary metrics, effective today. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Absent: Arrington

ADJOURNMENT

There being no further business, the meeting adjourned at 8:01 p.m.