

FULTON COUNTY BOARD OF COMMISSIONERS

RECESS MEETING

September 15, 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: October 6, 2021

CALL TO ORDER: Chairman Robert L. Pitts **10:03 a.m.**

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

Robert L. Pitts, Chairman (At-Large)	PRESENT
Liz Hausmann, Commissioner (District 1)	PRESENT
Bob Ellis, Commissioner (District 2)	PRESENT
Lee Morris, Commissioner (District 3)	PRESENT
Natalie Hall, Vice Chair (District 4)	PRESENT
Marvin S. Arrington, Jr., Commissioner (District 5)	PRESENT
Khadijah Abdur-Rahman, Commissioner (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**21-0675 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)**

A motion was made by Commissioner Hausmann and seconded by Commissioner Ellis, to adopt the Consent Agenda. The motion passed by the following vote:

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

21-0676 Board of Commissioners

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

Proclamation recognizing "William C. Meadows Appreciation Day."
(Abdur-Rahman)
September 4, 2021

Proclamation recognizing "Audraine Jackson Appreciation Day." **(Abdur-Rahman)**
September 10, 2021

Proclamation recognizing "Captain Hattie Cotton-Tukes Appreciation Day."
(Abdur-Rahman)
September 10, 2021

Proclamation recognizing "Maze Featuring Frankie Beverly Appreciation Day."
(Hall)
September 11, 2021

Proclamation recognizing "Kool and the Gang Appreciation Day." **(Hall)**
September 11, 2021

Proclamation recognizing "The Commodores Appreciation Day." **(Hall)**
September 11, 2021

Proclamation recognizing "Johnny Gill Appreciation Day." **(Hall)**
September 11, 2021

Proclamation recognizing "The Whispers Appreciation Day." **(Hall)**
September 11, 2021

Proclamation recognizing "DJ Mars Appreciation Day." **(Hall)**
September 11, 2021

Proclamation recognizing "Martin Management Appreciation Day." **(Hall)**
September 11, 2021

Proclamation recognizing "Kevin Jenkins Appreciation Day." **(Hall)**
September 11, 2021

Proclamation recognizing "Cascade Skating Rink Appreciation Day."
(Abdur-Rahman)
September 18, 2021

Commissioners' District Board Appointments

21-0677 **Board of Commissioners**
THE FULTON COUNTY BOARD OF COMMISSIONERS ELECTIONS TASK
FORCE **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = Until Task Force sunsets on December 31, 2021.

Commissioner Ellis nominated Dr. Janice Johnston and Amanda Quintana.

21-0678 **Board of Commissioners**
FULTON COUNTY COMMUNITY ZONING BOARD **(APPROVED UPON**
ADOPTION OF THE CONSENT AGENDA)

Term = Members shall serve a term consistent with that of the member of the Board of Commissioners making the nomination. Members shall serve no more than two (2) terms, either consecutive or non-consecutive.

Term below expired: 12/31/2018
Kelly (Johnson) Singleton **(Eaves/Pitts)**

Chairman Pitts nominated Kelly Singleton for a District reappointment to a term ending December 31, 2022.

21-0679 **Board of Commissioners**
COMMISSION ON DISABILITY AFFAIRS **(APPROVED UPON ADOPTION OF**
THE CONSENT AGENDA)

Term = 2 Years

Term below expired: 12/31/2020
Vernitia Shannon **(Carn/Abdur-Rahman)**

Commissioner Abdur-Rahman nominated Vernitia Shannon for a District reappointment to a term ending December 31, 2022.

21-0680 Board of Commissioners
FULTON COUNTY ARTS COUNCIL (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Term = 2 years

Term below expires: 12/31/22

Vacant (**Abdur-Rahman**)

Commissioner Abdur-Rahman nominated Brandon A. Tonge for a District appointment to an unexpired term ending December 31, 2022.

Open & Responsible Government

21-0681 Finance
Ratification of August 2021 Grants Activity Report (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

21-0682 Finance
No action is requested. This reporting is being provided to meet the quarterly reporting requirement for monetary transfers among budget funds per Board Resolution #09-1262. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0683 Real Estate and Asset Management
Request approval of Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia and Joseph and Dorothy DePasquale for the purpose granting conditional approval to allow a portion of a wood deck to remain within the County's existing sanitary sewer easement at 170 Burford Hollow, Alpharetta, Georgia 30022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Health and Human Services

21-0684 Community Development
Request approval to amend the Emergency Solutions Grant contracts with (a) Travelers Aid of Metropolitan Atlanta; (b) Hope thru Soap; (b) City of East Point; (c) 24/7 Gateway, LLC (Gateway Center); (d) Latin American Association, and (e) Chris 180, to extend the contract end dates from September 30, 2021, to December 31, 2021; and Gateway from September 30, 2021, to July 31, 2022, to allow the organizations additional time to provide homeless and COVID-19 related services to the Fulton County Constituents. The County Attorney is authorized to approve the contracts as to form and make changes thereto prior to execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**21-0685 Emergency Services**

Request approval of an Intergovernmental Agreement between Fulton County and the City of South Fulton, for the provision of the Digital 800 MHz Radio System Access, October 1, 2021 through September 30, 2022 with three (3) automatic renewals commencing October 1 of each successive year, in the amount of \$263,410.00 annually for years 2021 and 2022 and \$279,030.00 annually for years 2023 and 2024. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0686 Emergency Services

Request approval of an Intergovernmental Agreement between Fulton County and the City of South Fulton for the provision of 9-1-1 Emergency Communications Services effective October 1, 2021, through September 30, 2022, with three (3) automatic renewals commencing on October 1 of each successive year, ending September 30, 2024, with an annual subsidy of \$1,650,000.00. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

RECESS MEETING AGENDA

21-0687 Board of Commissioners

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

a. A motion was made by Commissioner Morris and seconded by Commissioner Ellis, to adopt the Recess Meeting Agenda as amended by revising items item #21-0689 as requested by Commissioners Arrington and Abdur-Rahman, #21-0705 as requested by Vice Chair Hall, and #21-0673 as requested by Commissioner Abdur-Rahman; moving up item #21-0609, #21-0611 as requested by Commissioner Ellis; and with a super majority vote adding items #21-0714, #21-0715, and #21-0716. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Arrington

Nay: Abdur-Rahman

b. A motion was made by Commissioner Abdur-Rahman to over rule the Chairman regarding her amendment to the Agenda. The motion failed for a lack of a second.

c. A motion was made by Vice Chair Hall and seconded by Chairman Pitts, to reconsider the Recess Meeting Agenda moving up item #21-0703. The motion passed by the following vote:

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

d. A motion was made by Commissioner Hausmann and seconded by Commissioner Ellis, to reconsider the Recess Meeting Agenda to move up action items #21-0714, #21-0715, #21-0716 and vote on them together; and hold the discussion items. The motion passed by the following vote:

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

Absent: Pitts, and Morris

21-0688 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Recess Meeting Minutes, August 18, 2021

Regular Meeting Post Agenda Minutes, September 1, 2021

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

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

21-0689 Board of Commissioners

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

Proclamation recognizing "Workforce Development Month." **(Pitts/BOC)**

Proclamation recognizing "Atlanta Black Pride Weekend." **(Hall)**

Proclamation recognizing "Recovery Month 2021." **(Ellis)**

Proclamation recognizing "Minority Business Opportunity Week." **(Arrington)**

Proclamation recognizing "Martha Revelo Appreciation Day." **(Abdur-Rahman)**

Proclamation recognizing "Stars of the Century: Niesha Dupree Appreciation Day." **(Abdur-Rahman)**

Proclamation recognizing "Stasha Sanchez Appreciation Day." **(Abdur-Rahman)**

Proclamation recognizing "LaQuana "LA Pink" Alexander Appreciation Day." **(Abdur-Rahman)**

PUBLIC HEARINGS**21-0690 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.

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. In the event the 30 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. Similarly, written comments (that were timely submitted) not previously read, may be read at the end of the meeting. For more information or to arrange a speaking date, contact the Clerk's Office. **(CONDUCTED/READ INTO THE RECORD)**

19 Speakers: Solicitor-General Keith E. Gammage (Elected Officials Compensation); Sandra Burchardt (Elections); Dr. Janice Johnston (Elections); Julie Adams (The Elections Group); Michael "Mike" Heekin (Elections Dept.); Roger Arndt (The Elections Group); Kevin Muldowney (The Elections Group); Michele Sarkisian (The Elections Group); Bridget Thorne (The Elections Group); Aimee Uphues (The Elections Group/BRE Chair); Nia Corsten (The Elections Group); Tom Lewis (Item #21-0706); Lucia Frazier (The Elections Group); Rozell Green (Item #21-0705); Alexia Jones (Item #21-0705); Amanda Ippolito (Item #21-0705); Gene Conroy (Item #21-0705); Mai-Li Dong (The Elections Group/Item #21-0706); Maggie Goldman (Elections).

86 Emailed Comments: Lois Osborn (Item #21-0706); Kenyatta Mitchell (Item #21-0706); Samara Minkin (Item #21-0706); Lisa Stamey (Item #21-0706); Ruth Riley (Item #21-0706); Corrie Bryant-Habib (Item #21-0706) ; Paula Larson (Item #21-0706); Michael Tilman (Item #21-0706); Carrie Lawson (Item #21-0706); Lee Wilder (Item #21-0706); Jennifer Own (Item #21-0706); Betty Barnard (Item #21-0706); Richard Flinn (Item #21-0706); Linda Smith (Item #21-0706); Christine Spencer (Item #21-0706); Michael Megehee (Item #21-0706); Scott Gissendanner (Item #21-0706); Candace Smith (Item #21-0706); Linda Harrison (Item #21-0706); Carri Luse (Item #21-0706); Grant Robison (Item #21-0706); John Duggar (Item #21-0706); Thomas Dean (Item #21-0706); Mary Arthur (Item #21-0706); Lyndsay Hayes (Item #21-0706); Nan Grogan Orrock (Item #21-0706); Micheal Fuller (Item #21-0706); Scotty Crowe (Item #21-0706); Linda Agnello (Item #21-0706); Ricardo Newball (Item #21-0706); Jan Barlow (Item #21-0706); Harper Storm (Item #21-0706); Melissa Mclean (Item #21-0706); Melissa Mulvaney (Item #21-0706); Anne Levinton (Item #21-0706); Joanne Green (Item #21-0706); Sarah Salem (Item #21-0706); Mindy Binderman (Item #21-0706); Robert Richburg (Item #21-0706); Thomas D. Powell (Item #21-0706); Kacey Venning (Item #21-0706); Michael Hillman (Item #21-0706); Laura Waits (Item #21-0706); Mary Lynn Hemphill (Item #21-0706); Donna Satterlee (Item #21-0706); Kylie Marshall (Item #21-0706); Angela Brown (Item #21-0706); Kayin Malik (Item #21-0706); Jennifer Pristash (Item #21-0706); Cassie Terwilliger (Item #21-0706); Tonya James (Item #21-0706); Roula Abisamra (Item #21-0706); Jodi Bogen (Item #21-0706); Gloria Leonard (Item #21-0706); Julie Rothstein (Item #21-0706); Mary Kouba (Item #21-0706); Elizabeth Beck (Item #21-0706); Patty Nathan (Item #21-0706); Helen Butler (Item #21-0706); Aunna Dennis (Item #21-0706); Rev. Shanan Jones (Item #21-0706); Richard Rose (Item #21-0706); Trent Gegax (Item #21-0706); Daryl O'Hare (Item #21-0706); Alison Jarvis (Item #21-0706); Lucinda Maberry (Item #21-0706); Lisa Sugent (Item #21-0706); Lois Osborn (Item #21-0706); Jane Schaepe (Item #21-0706); Crafton Langley (Item #21-0706); Glen Freedman (Item #21-0706); Lauren Neefe (Item #21-0706); Liz Smith (Item #21-0706); Elizabeth Hill (Item #21-0706); Nancy Rodgers (Item #21-0706); Sheila Hamilton (Elections); Jami Tucker (The Elections Group); Elizabeth Verderber (The Elections Group); John Nance (The Elections Group); Heather Klatt (The Elections Group); Alexa Finke (The Elections Group); Mary Quaterman (The Elections Group); Leslie Mullis (Item #21-0705); Jemea Dorsey (Item #21-0705); Bishop Donna Hubbard (Item #21-0704).

PRESENTATIONS TO THE BOARD

21-0691 Board of Commissioners

Presentation and approval of additional personnel for the District Attorney’s Office. **(APPROVED AS AMENDED)**

a. A motion was made by Commissioner Arrington and seconded by Commissioner Abdur-Rahman, to approve the Resolution as amended including the \$5 million annually needed to sustain the request. The motion passed by the following vote:

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

Did Not Vote: Pitts, and Ellis

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

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

Nay: Pitts, and Ellis

COUNTY MANAGER'S ITEMS

Open & Responsible Government

21-0692 County Manager

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

21-0693 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 Budget Review. **(APPROVED)**

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

Yea: Pitts, Ellis, Morris, Hall, and Arrington

Did Not Vote: Hausmann, and Abdur-Rahman

21-0694 Purchasing and Contract Compliance

Request ratification of emergency procurement - County Manager, Countywide Emergency Procurements. **(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, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

Did Not Vote: Hausmann

21-0695 Finance

Presentation, review and approval of September 15, 2021 Budget Soundings
(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 - Increase funding for the Registration and Elections Department by \$570,000.00 **(HELD ON 8/18/21) (FILED)**

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

Yea: Pitts, Hausmann, Ellis, and Morris

Did Not Vote: Hall, Arrington, and Abdur-Rahman

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 ON 8/18/21) (FILED)**

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

Yea: Pitts, Hausmann, Ellis, and Morris

Did Not Vote: Hall, Arrington, and Abdur-Rahman

21-0696 Human Resources Management

Request approval to make routine modifications to the classification section of the Classification and Compensation Plan, by adding two (2) new titles: Workforce Business Services Manager (#118201), Grade 19 and Victim Witness Advocacy Program Director (#480024), Grade 25. **(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

Did Not Vote: Arrington

21-0697 Information Technology

Request approval of a statewide contract - Department of Information Technology (FCIT), SWC 99999-SPD-T20120501-0006, Network Equipment, in the amount of \$374,023.31 with Presidio Networked Solutions (Norcross, GA) to provide networking equipment and wireless access points to ensure continuity of IT operations for enhanced resiliency of the Fulton County network. Effective upon BOC approval through December 31, 2021. **(APPROVED)**

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

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

Did Not Vote: Ellis

21-0698 Real Estate and Asset Management

Request approval to renew an existing contract - Department of Real Estate and Asset Management, 20ITBC123789C-CG, AED Batteries for Cardiac Science Powerheart G-3 and G-5 Automated External Defibrillators with Coro Medical, LLC. (Franklin, TN) in the amount of \$5,000.00, to provide AED Batteries for Cardiac Science Powerheart G-3 and G-5 Automated External Defibrillators adult pads for Fulton County facilities. This action exercises the second of two renewal options. No renewal options remain. Effective dates: January 1, 2022 through December 31, 2022. **(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

21-0699 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, Bid# 19ITBC118608C-BKJ, HVAC Equipment and Parts in the total amount of \$25,000.00 with: (A) Johnstone Supply of Atlanta (Norcross, GA) in the amount of \$15,000.00; (B) F. M. Shelton, Inc. (Atlanta, GA) in the amount of \$5,000.00; and (C) United Refrigeration, Inc. (Pittsburgh, PA) in the amount of \$5,000.00, to purchase additional HVAC parts and related items and to help supplement the rising cost of HVAC refrigerant and repair parts, facility restarts, numerous equipment repairs by in-house staff and end of life cycle replacements. Effective upon BOC approval. **(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

Justice and Safety**21-0700 Superior Court Administration**

Request approval to renew a contract - Superior Court Administration, 20RFP100920A-CJC, Legal Services for Fulton Courts Justice Resource Center in the amount of \$205,380.00 with Atlanta Legal Aid Society, Inc. (Atlanta, GA) to provide legal assistance and services to citizens. This action exercises the first of two renewal options. One renewal option remains. Effective dates: January 1, 2022 through December 31, 2022. **(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, Ellis, Morris, Hall, and Abdur-Rahman

Did Not Vote: Arrington

21-0701 Superior Court Clerk

Request approval to amend an existing contract - Clerk of Superior and Magistrate Courts, 14RFP93286A-CJC, E-Filing System with Tyler Technologies, Inc. (Plano, TX) to extend the contract through July 2, 2023 and to amend the scope of work for the integrated electronic filing system for all case types within the jurisdiction of State, Magistrate, Superior and Probate Courts. Effective upon BOC approval. **(APPROVED)**

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

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

Did Not Vote: Pitts, Hausmann, and 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, 8/18/21 AND 9/1/21) (REMOVED)**

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 ON 8/18/21) (MOTION TO APPROVE FAILED ON 9/1/21) (REMOVED)**

21-0670 Board of Commissioners

Request approval of a Resolution to identify positions to be used for appointment of Fulton County's representatives to the Region 3 Emergency Medical Services Advisory Council; and for other purposes. **(Pitts) (HELD ON 9/1/21) (APPROVED AS AMENDED)**

a. A motion was made by Chairman Pitts and seconded by Commissioner Morris, to approve as amended. The motion passed by the following vote:

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

Nay: Pitts

Did Not Vote: Arrington

b. A motion was made by Commissioner Morris and seconded by Commissioner Hausmann, to approve an amendment to appoint a Grady CEO or Grady CEO designee for position #4 with a friendly amendment by Commissioner Ellis to allow members to continue serving until their term expires or they resign. The motion passed by the following vote:

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

Nay: Pitts

21-0702 Board of Commissioners

Request approval of a Resolution supplementing the Board of Commissioners' December 17, 2008 Resolution consenting to the inclusion of certain Fulton County taxes in the computation of the tax allocation increment for the City of Atlanta Tax Allocation District Number One - Westside so as to consent to and ratify the use of a portion of County tax increment for two projects within the Westside Tax Allocation District. **(Morris) (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, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

21-0703 Board of Commissioners

Request approval of a Resolution authorizing the approval of a Lease Agreement between Fulton County, Georgia and SK ARO, LLC, to provide space for the Fulton County District Attorney’s Office; authorizing the Chairman and the County Manager to execute the Lease Agreement and related documents; authorizing the County Attorney and County Manager to finalize negotiation of the Lease Agreement and related documents prior to execution; and for other purposes .

(Hall) (HELD)

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

Yea: Pitts, Hausmann, Ellis, Morris, Hall, and Arrington

Did Not Vote: Abdur-Rahman

21-0704 Board of Commissioners

Request approval of a Resolution directing the County Manager to create a Rental Policy for non-profit organizations to utilize space at Fulton County owned or leased facilities; directing the County Manager to present the policy to the Board of Commissioners for approval; and for other purposes. **(Hall) (HELD)**

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

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

Did Not Vote: Pitts

21-0705 Board of Commissioners

Request approval of a Resolution creating and establishing a yearly Fulton County supported Grant Program designated as "The Fulton County Health and Wellness Services Grant" for the purpose of funding programs related to the prevention and treatment of chronic diseases, behavioral health and other medical conditions, responding to the negative health impacts of the COVID-19 Pandemic, and for the promotion of health through financial wellness; establishing procedures for awarding the grant; and for other purposes. **(Hall) (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, Arrington, and Abdur-Rahman

Commissioners' Full Board Appointments

21-0673

Board of Commissioners

BOARD OF REGISTRATION AND ELECTIONS (MOTION TO APPROVE FAILED ON 9/1/21) (HELD)

Term = 2 Years

Term below expires: 6/30/2023

Alex Wan (Chair/BOC/Pitts) (Resigned)

Commissioner Abdur-Rahman has nominated Alicia M. Ivey for a Full Board appointment to serve as Chairperson filling the unexpired term of Alex Wan to a term ending June 30, 2023.

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

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

Nay: Pitts, and Ellis

21-0706

Board of Commissioners

BOARD OF REGISTRATION AND ELECTIONS (APPROVED)

Term = 2 Years

Term below expires: 6/30/2023

Alex Wan (Chair/BOC/Pitts) (Resigned)

Chairman Pitts nominated Cathy Woolard for a Full Board appointment to serve as Chairperson filling the unexpired term of Alex Wan to a term ending June 30, 2023.

a. A motion was made by Chairman Pitts and seconded by Commissioner Arrington, to approve. The motion passed by the following vote:

Yea: Pitts, Morris, Hall, and Arrington

Nay: Hausmann, and Abdur-Rahman

Did Not Vote: Ellis

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

Yea: Hausmann, and Abdur-Rahman

Nay: Pitts, Morris, and Arrington

Did Not Vote: Ellis, and Hall

c. A motion was made by Commissioner Morris and seconded by Chairman Pitts, to call the question. The motion passed by the following vote:

Yea: Pitts, Morris, Hall, and Arrington

Nay: Abdur-Rahman

Did Not Vote: Hausmann, and Ellis

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Open & Responsible Government

21-0707 **Human Resources Management**

Discussion on the status of Phase I of the Compensation study involving Elected Officials and Key Classifications, conducted by The Segal Company (Eastern States) Inc., d/b/a Segal. **(DISCUSSED)**

21-0708 **Human Resources Management**

Discussion: Board of Commissioners approved Human Resource policies that impact the offices of Elected Officials. **(HELD)**

21-0709 **External Affairs**

Presentation: 2020 Census Report **(HELD)**

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

21-0710 **Board of Commissioners**

Discussion: Invest Atlanta Board of Directors August 19, 2021 Meeting Summary **(Morris) (HELD)**

21-0711 **Board of Commissioners**

Discussion: BeltLine September 8, 2021 CEO Report **(Morris) (HELD)**

21-0712 **Board of Commissioners**

Discussion of a Resolution to enact the "Fulton County Homeowners Economic Lift Program and Services Plan" and for other purposes. **(Abdur-Rahman) (HELD)**

EXECUTIVE SESSION

21-0713 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; County Manager Dick Anderson; Interim County Attorney Kaye Burwell; and Clerk to the Commission Tonya R. Grier. Commissioner Abdur-Rahman was absent.

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

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

Yea: Pitts, Morris, Hall, and Arrington

Did Not Vote: Hausmann, Ellis, and Abdur-Rahman

b. A motion was made by Commissioner Hausmann and seconded by Commissioner Ellis, to approve the transfer of the Abernathy Arts Center to the City of Sandy Springs for a Holocaust Exhibit for Arts programming and other public purposes, authorizing the preparation of the deed and other documents necessary, authorizing the Chairman or the County Manager to execute all documents, authorizing the County Attorney to approve the deed and related documents as to form and authorizing the preparation of a Resolution detailing these terms. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, and Hall

Did Not Vote: Morris, Arrington, and Abdur-Rahman

c. A motion was made by Vice Chair Hall and seconded by Commissioner Hausmann, to approve the consideration of Y. Soo Jo as a finalist for the position of County Attorney in accordance with O.C.G.A. #50-18-72 (a)(11). The motion passed by the following vote:

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

Did Not Vote: Arrington

ITEMS ADDED TO THE AGENDA

21-0714 Superior Court Administration

Request approval to renew a Memorandum of Agreement with Applied Research Services, Inc. (“ARS”), effective October 1, 2021 through September 30, 2022, in an amount not to exceed \$30,000.00. ARS will support the Fulton County Peer Recovery Support Services Project by providing program evaluation, research, data collection and analysis. This request represents the third (3) of four (4) one-year renewal terms, coinciding with and contingent upon continued grant funding through SAMHSA grant #5H79TI081170-04 and the approval of the Board of Commissioners. **(APPROVED)**

a. A motion was made by Commissioner Ellis and seconded by Vice Chair Hall, to add item #21-0714 to the Recess Meeting Agenda. The motion passed by the following vote:

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

Nay: Pitts

b. A motion was made by Commissioner Ellis and seconded by Commissioner Arrington, to approve item #21-0714, #21-0715, and #21-0716 The motion passed by the following vote:

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

Absent: Pitts, and Morris

Did Not Vote: Arrington

21-0715 Superior Court Administration

Request approval to renew a Memorandum of Agreement with Georgia Council on Substance Abuse (“GCSA”), effective October 1, 2021 through September 30, 2022, in an amount not to exceed \$73,800.00. GCSA will support the Fulton County Peer Recovery Support Services Project by implementing the NIATx Process Improvement Model and by providing staff certification, training and ongoing support. This request represents the third (3) of four (4) one-year renewal terms, coinciding with and contingent upon continued grant funding through SAMHSA and the approval of the Board of Commissioners. **(APPROVED)**

a. A motion was made by Commissioner Abdur-Rahman and seconded by Vice Chair Hall, to add item #21-0715 to the Recess Meeting Agenda. The motion passed by the following vote:

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

Nay: Pitts

b. A motion was made by Commissioner Ellis and seconded by Commissioner Arrington, to approve item #21-0714, #21-0715, and #21-0716 The motion passed by the following vote:

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

Absent: Pitts, and Morris

Did Not Vote: Arrington

21-0716 Superior Court Administration

Request approval of a Memorandum of Agreement with Goodwill of North Georgia (“GNG”) in an amount not to exceed \$78,354.00, the amount approved and fully funded in the SAMHSA grant budget. GNG will support the grant funded Fulton County Peer Recovery Support Services Project by providing job assessment, training, certification, and job placement services. This request represents the third (3) of four (4) one-year renewal terms, coinciding with and contingent upon continued grant funding and the approval of the Board of Commissioners. **(APPROVED)**

a. A motion was made by Vice Chair Hall and seconded by Commissioner Abdur-Rahman, to add item #21-0716 to the Recess Meeting Agenda. The motion passed by the following vote:

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

Nay: Pitts

b. A motion was made by Commissioner Ellis and seconded by Commissioner Arrington, to approve item #21-0714, #21-0715, and #21-0716 The motion passed by the following vote:

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

Absent: Pitts, and Morris

Did Not Vote: Arrington

ADJOURNMENT

There being no further business, the meeting adjourned at 7:18 p.m.