

**FULTON COUNTY BOARD OF COMMISSIONERS
RECESS MEETING**

January 20, 2021

10:00 AM



Fulton County Government Center
TELECONFERENCE
141 Pryor Street SW
Atlanta, Georgia 30303



POST AGENDA MINUTES

This document is tentative, has not been ratified or approved by the Board of Commissioners, and is not binding on the County or any officer.

Scheduled date for ratification: February 3, 2021

CALL TO ORDER: Chairman Robert L. Pitts

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

Chairman Robb Pitts (At-Large)

Commissioner Liz Hausmann (District 1)

Commissioner Bob Ellis (District 2)

Commissioner Lee Morris (District 3)

Vice Chair Natalie Hall (District 4)

Commissioner Marvin Arrington, Jr. (District 5)

Commissioner Khadijah Abdur-Rahman (District 6)

PRESENT

PRESENT

PRESENT

PRESENT

PRESENT

PRESENT

PRESENT

INVOCATION: Reverend Clifton Dawkins, Jr., County Chaplain

PLEDGE OF ALLEGIANCE: Recite in unison

CONSENT AGENDA

21-0037 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 Morris and seconded by Commissioner Ellis, to adopt. The motion passed by the following vote:

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

21-0038 Board of Commissioners

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

Proclamation recognizing “Muriel E. West Durley Remembrance Day.” **(Hall/Pitts/Arrington/Abdur-Rahman)**
January 8, 2021

Proclamation recognizing “Hosea Helps 50th Anniversary Appreciation Day.” **(Hall)**
January 18, 2021

Proclamation recognizing “School Choice Week.” **(Pitts)**
January 24-30, 2021

Commissioners' District Board Appointments

21-0039 Board of Commissioners

RESIDENTIAL CARE FACILITIES FOR THE ELDERLY AUTHORITY OF FULTON COUNTY **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Term = 6 years

Term below expired: 12/3/2018
Bettye Lowe **(Hausmann)**

Commissioner Hausmann nominated Bettye Lowe for a District reappointment to a term ending December 3, 2024.

21-0040 Board of Commissioners
FULTON-DEKALB HOSPITAL AUTHORITY D/B/A GRADY HEALTH SYSTEM
(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Term = 4 years

Term below expired: 12/31/2020

Dr. Annette Mary Bernard (**Garner/Hall**)

Vice Chair Hall nominated Pastor Eric Thomas for a District appointment to a term ending December 31, 2024.

21-0041 Board of Commissioners
LIBRARY BOARD OF TRUSTEES (APPROVED UPON ADOPTION OF THE
CONSENT AGENDA)

Term = Each member of the board of trustees appointed by a member of the board of commissioners shall serve at the pleasure of the appointing member of the Board of Commissioners and for the same term as the Commissioner making such appointment.

Term below expired: 12/31/2020

Priscilla Borders (**Hall**)

Vice Chair Hall nominated Priscilla Borders for a District reappointment to a term ending December 31, 2024.

21-0042 Board of Commissioners
FULTON COUNTY HIV/AIDS PREVENTION, CARE, AND POLICY ADVISORY
COMMITTEE (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Term = 3 Years

Terms below expired: June 7, 2020

Jeff Graham (**Chairman Pitts**)

Dr. Melanie Thompson (**Chairman Pitts**)

Ken Adcox (**Hausmann**)

Malcolm Reid (**Hausmann**)

Chairman Pitts nominated Jeff Graham for a District reappointment and Jordan C. Raymond to replace Dr. Melanie Thompson for a District appointment to terms ending June 7, 2023.

Commissioner Hausmann nominated Ken Adcox and Malcolm Reid for District reappointments to terms ending June 7, 2023

21-0043 Board of Commissioners
COMMISSION ON ELDERLY AFFAIRS (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Term = Shall end at the end of the term of the appointing District Commissioner

Terms below expired: 12/31/2020

Harvey Levitt (**Ellis**)

Birdie England (**Hall**)

Vice Chair Hall nominated Linda Adams for a District appointment to a term ending December 31, 2024.

Commissioner has nominated Beth Cayce for a District appointment to a term ending December 31, 2024.

21-0044 Board of Commissioners
BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Term = 2 years, with such term commencing upon approval of the Atlanta City Council.

Term below expired: 12/31/2019

Katherine Hausmann (**Hausmann**)

Commissioner Hausmann nominated Katherine Hausmann for a District reappointment for a two-year term, commencing upon approval of the Atlanta City Council.

21-0045 Board of Commissioners
FULTON COUNTY ARTS COUNCIL (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Term = 2 years

Terms below expired: 12/31/2020

Joan Compton (**Hausmann**)

Marie Willsey (**Hausmann**)

Commissioner Hausmann nominated Marie Willsey and Joan Compton for District reappointments to terms ending December 31, 2022.

21-0046 Board of Commissioners
ANIMAL WELFARE HEARING BOARD (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

Term = 3 Years

Term below expired: 12/31/2020
Kathy Crawford (Hall)

Vice Chair Hall nominated Kathy Crawford for a District reappointment to a term ending December 31, 2023.

Open & Responsible Government

21-0047 Real Estate and Asset Management
Request approval of a Water Line Easement Dedication of 500 square feet to Fulton County, a political subdivision of the State of Georgia, from the City of Alpharetta, Georgia, for the purpose of constructing the Milton Avenue Parking Deck Project at 92 Milton Avenue, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0048 Real Estate and Asset Management
Request approval of a Water Vault Easement Dedication of 500 square feet to Fulton County, a political subdivision of the State of Georgia, from City of Alpharetta, Georgia, for the purpose of constructing the Milton Avenue Parking Deck Project at 92 Milton Avenue, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0049 Real Estate and Asset Management
Request approval of a Water Vault Easement Dedication of 360 square feet to Fulton County, a political subdivision of the State of Georgia, from Halpern Johns Creek, LLC, for the purpose of constructing the TLE Johns Creek Project at 11855 Jones Bridge Road, Johns Creek, Georgia 30005. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0050 Real Estate and Asset Management
Request approval of a Water Vault Easement Dedication of 143 square feet to Fulton County, a political subdivision of the State of Georgia, from Stonewalk Alpha II, LLC, for the purpose of constructing the Starbucks Alpharetta Project at 243 Haynes Bridge Road, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0051 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement (Indemnification Agreement) between Fulton County, a political subdivision of the State of Georgia and 7799, LLC, for the purpose of granting conditional approval to allow construction of a retaining wall and stairs within the County's existing sanitary sewer easement at 7799 Roswell Road, Sandy Springs, Georgia 30350. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0052 Real Estate and Asset Management

Request approval of a Resolution by the Board of Commissioners authorizing the termination of certain leases utilized by the District Attorney; delegating authority to the County Manager to negotiate the effective termination and or suspension of certain leases when in the best interest of Fulton County; requiring the County Manager to spread such actions on the meeting minutes of a subsequent Board of Commissioners' Meeting; authorizing the County Manager to execute those documents necessary to terminate those leases approved by the Board of Commissioners; authorizing the County Attorney to approve any required documents as to form and make modifications as necessary prior to execution; and for other purposes. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

21-0053 Finance

Ratification of December 2020 Grants Activity Report **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

RECESS MEETING AGENDA

21-0054 Board of Commissioners

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

A motion was made by Commissioner Morris and seconded by Commissioner Hausmann, to adopt as amended by removing item #20-0024 and recessing the meeting for the Presidential Inauguration. The motion passed by the following vote:

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

21-0055 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Minutes, December 16, 2020
Special Called Meeting Post Agenda Minutes, January 8, 2021
Regular Meeting Post Agenda Minutes, January 6, 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, Abdur-Rahman, and Arrington

21-0056 Board of Commissioners

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

Proclamation recognizing "Patrise Perkins-Hooker Appreciation Day." **(BOC)**

Proclamation recognizing "Ethan Zhang Appreciation Day." **(Hausmann)**

PUBLIC HEARINGS

21-0057 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. 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)

5 Speakers: Nduka Vernon (In Support of Item #21-0072); Sheila Louder (COVID-19/Fulton County Jail/Elections); Donna Renfro Lawson (Fulton County Public Library); Nala Bakayoko (In Support of Item #21-0072); and Ben Howard (Aging & Youth/HJC Bowden Senior Multipurpose Facility)

COUNTY MANAGER'S ITEMS

Open & Responsible Government

21-0058 County Manager

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

21-0059 County Manager

Request ratification of emergency procurement - County Manager, Countywide Emergency **(APPROVED)**

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

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

21-0019 Finance

Review and approval of the FY2021 Final Adopted Budget and FY2021 Budget Resolution. **(HELD 1/6/21) (APPROVED)**

a. A motion was made by Chairman Pitts and seconded by Commissioner Morris, to approve the budget as presented. **(NO VOTE TAKEN)**

b. A motion was made by Vice Chair Hall and seconded by Commissioner Abdur-Rahman, to increase the Sheriff's budget by \$6.8 million. The motion passed by the following vote:

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

Nay: Pitts, Ellis, and Morris

c. A motion was made by Commissioner Hausmann and seconded by Vice Chair Hall, to increase the Probate Court budget by \$250,000.00. The motion passed by the following vote:

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

Nay: Morris

d. A motion was made by Commissioner Arrington and seconded by Vice Chair Hall, to increase the External Affairs/Fulton Films budget by \$250,000.00. The motion passed by the following vote:

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

Nay: Hausmann, and Morris

Did Not Vote: Ellis

e. A motion was made by Commissioner Ellis and seconded by Chairman Pitts, to approve the FY2021 Budget Resolution and the General Fund Budget as amended, reducing the emergency response reserve by \$7.3 million. The motion passed by the following vote:

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

Nay: Morris

21-0060 Finance

Request approval of a recommended proposal - Finance, 20RFP112320C-MH for Annual Audit Services in the amount of \$310,000.00 with PJC Group, LLC (Atlanta, GA) to provide Annual Audit services including OMB Uniform Guidance (Single Audit), the T-Splost annual audit, and defined benefit pension plan audits to be provided upon Board approval through December 31, 2021, with two renewal options. **(APPROVED)**

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

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

Did Not Vote: Arrington

21-0023 Human Resources Management

Request approval of an amendment to HR Policy No. 303-16 - Criminal Background Check. **(HELD 1/6/21) (APPROVED)**

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

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

21-0061 Human Resources Management

Request approval to make routine modifications to the classification section of the Classification and Compensation Plan, by adding the following new titles Senior Office 365 System Engineer (Grade 22), Chief Jailer (Grade 28) and Deputy, Chief Jailer (Grade 27). **(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: Hausmann, Ellis, Morris, Hall, and Abdur-Rahman

Did Not Vote: Pitts, and Arrington

21-0062 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; and for other purposes. **(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, Ellis, Morris, Hall, Abdur-Rahman, and Arrington

21-0024 District Attorney

Request approval of a Resolution Pursuant to O.C.G.A. § 15-18-19(e)(2) Approving Salary Supplements for State Paid Assistant District Attorneys. **(APPROVED ON 1/6/21) (REMOVED)**

21-0063 Tax Commissioner

Request approval of the Fulton Industrial Community Improvement District (CID) Expansion as certified by the Tax Commissioner. **(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, Abdur-Rahman, and Arrington

21-0064 Real Estate and Asset Management

Request approval to extend an existing contract - Department of Real Estate and Asset Management, RFP#19RFP052119K-DB, Fulton County Juvenile Justice Center Repairs & Alterations to the Exterior Façade with Brad Construction Company II (Fayetteville, GA) for an additional 90 calendar day's period to provide continue repairs and alterations to the exterior façade at the Fulton County Juvenile Justice Center located at 395 Pryor Street SW, Atlanta, GA 30312, at no additional cost "Time Only". Effective dates: January 16, 2021 through May 30, 2021. **(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, and Abdur-Rahman

Did Not Vote: Arrington

21-0065 Real Estate and Asset Management

Request approval to extend an existing contract - Department of Real Estate and Asset Management, Bid#20ITB204811K-JAJ, Exterior Hardscape & Landscape Development @ Pryor Street Entry Plaza with JHC Corporation (Peachtree City, GA) for an additional 54 calendar day's period, to provide continue Exterior Hardscape & Landscape Development @ Pryor Street Entry Plaza located at 141 Pryor Street, Atlanta, Georgia 30303, at no additional cost "Time Only". Effective dates: January 7, 2021 through February 28, 2021. **(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, and Abdur-Rahman

Did Not Vote: Hall, and Arrington

Health and Human Services**21-0066 Public Works**

Request approval of the lowest responsible bidder - Department of Public Works, 20ITB100720A-CJC, Water Meter Testing and Repairs in the amount of \$156,575.00 with Taylor Made Industries, Inc. dba Taylor Meter Technology, to provide water meter testing and repairs. Effective upon execution of contract through December 31, 2021 with two renewal options. **(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, Abdur-Rahman, and Arrington

21-0067 Public Works

Request approval of the lowest responsible bidder - Department of Public Works, 20ITBC111320A-FB, Rip Rap Crushed Stones in the total amount of \$150,005.90 with (A) Green Dream International, LLC (Erie, PA) in the amount of \$117,415.90 and (B) Luck Stone dba Stephens Industries, LLC. (College Park, GA) in the amount of \$32,590.00, to provide rip rap crushed stones. Effective upon execution of contract through December 31, 2021, with two renewal options. **(APPROVED)**

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

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

Did Not Vote: Arrington

21-0068 Behavioral Health and Development Disabilities

Request approval of a Memorandum of Understanding between the City of Atlanta, Fulton County, Georgia, the Fulton County District Attorney, the Fulton County Solicitor and Atlanta/Fulton County Pre-Arrest Diversion Initiative, Inc. (PAD), to continue the operation, governance and responsibilities of the newly restructured Atlanta/Fulton PAD Law Enforcement Assisted Diversion (LEAD) Policy Coordinating Group and Operational Working Group. The term of this 2021 MOU shall run through June 30, 2023. **(APPROVED)**

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

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

Did Not Vote: Arrington

Justice and Safety

21-0069 Superior Court Clerk

Request approval of a recommended proposal - Fulton County Justice Partners, 20RFP111320B-EC, Technical Consulting Services with CHEckrein Consulting, LLC (Atlanta, GA) in the amount of \$499,500.00 to provide technical and consulting services effective January 1, 2021 through December 31, 2021 with two renewal options. **(APPROVED)**

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

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

Did Not Vote: Arrington

COMMISSIONERS' ACTION ITEMS

20-0622 Board of Commissioners

Request approval of a Resolution in support of the continuing transition of the Fulton County Board of Health; and for other purposes. **(Pitts)**
(HELD ON 9/2/20) (MOTION TO APPROVE FAILED ON 12/16/20)
(APPROVED)

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: Pitts, Hausmann, Ellis, and Morris

Nay: Arrington

Abstain: Abdur-Rahman

Did Not Vote: Hall

b. A motion was made by Commissioner Morris and seconded by Chairman Pitts, to amend the Resolution by incorporating a provision to include up to two weeks of sick leave pay. The motion passed by the following vote:

Yea: Pitts, Hausmann, Ellis, and Morris

Nay: Hall, and Arrington

Abstain: Abdur-Rahman

21-0070 Board of Commissioners

Request approval of a Resolution pursuant to O.C.G.A. s 15-16-20(a)(3) and amending Resolution No. 98-0166 to establish a new local salary supplement for the Fulton County Sheriff. **(Arrington) (MOTION TO APPROVE FAILED)**

a. A motion was made by Commissioner Morris and seconded by Commissioner Arrington, to hold. The motion failed by the following vote:

- Yea:** Pitts, Ellis, and Morris
- Nay:** Abdur-Rahman
- Did Not Vote:** Hausmann, Hall, and Arrington

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

- Yea:** Hall, Abdur-Rahman, and Arrington
- Did Not Vote:** Pitts, Hausmann, Ellis, and Morris

21-0071 Board of Commissioners

Request approval of a Resolution to rename the Commission on Elderly Affairs to the Commission on Elder Affairs; to change the membership of the Commission on Elderly Affairs to better effectuate its mission; and for other purposes. **(Hall/Abdur-Rahman) (APPROVED)**

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

- Yea:** Pitts, Hall, Abdur-Rahman, and Arrington
- Absent:** Ellis
- Did Not Vote:** Hausmann, and Morris

21-0072 Board of Commissioners

Request approval of a Resolution of the Fulton County Board of Commissioners to declare racism a Public Health crisis in Fulton County, to establish a Task Force to study and evaluate existing County policies, to promote and support policies that prioritize access for people of color to health care and other resources that promote healthy life style, and for other purpose. **(Hall) (APPROVED)**

A motion was made by Vice Chair Hall and seconded by Commissioner Arrington, to approve as amended by including the Breman Jewish Heritage Museum, the Latin American Association, and the Georgia Latino Alliance for Human Rights. The motion passed by the following vote:

- Yea:** Pitts, Hall, Abdur-Rahman, and Arrington
- Absent:** Ellis
- Did Not Vote:** Hausmann, and Morris

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Open & Responsible Government

21-0073 External Affairs

Update of 2021 Legislative Agenda (**PRESENTED**)

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

21-0031 Board of Commissioners

Discussion: Resolution amending Article 2, Division 2, Subpart B of the Fulton County Code of Resolutions, to amend Subsection 118-50 regarding membership and qualifications of the Board of Directors of Development Authority of Fulton County; and for other purposes. (**Arrington**) (**HELD 1/6/21**) (**APPROVED**)

A motion was made by Commissioner Arrington and seconded by Vice Chair Hall, to approve establishing a Task Force with Atlanta Public Schools and the City of Atlanta. The motion passed by the following vote:

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

Absent: Ellis

Did Not Vote: Hausmann

21-0074 Board of Commissioners

Discussion: Invest Atlanta Board of Directors Meeting Summary (**Morris**) (**DISCUSSED**)

21-0075 Board of Commissioners

Discussion: Atlanta BeltLine, Inc. CEO Report (**Morris**) (**DISCUSSED**)

EXECUTIVE SESSION

21-0076 Board of Commissioners

Executive (**CLOSED**) Sessions regarding litigation (**County Attorney**), real estate (**County Manager**), and personnel (**Pitts**).

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; County Attorney Patrise Perkins-Hooker; Deputy County Attorney Kaye Burwell; and Clerk to the Commission Tonya R. Grier.

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

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

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

A motion was made by Chairman Pitts and seconded by Vice Chair Hall, to approve representation in item #3 as discussed in Executive Session. The motion passed by the following vote:

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

Did Not Vote: Ellis, and Morris

ADJOURNMENT

There being no further business, the meeting adjourned at 7:12 p.m.