

**FULTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING**

May 04, 2022  
10:00 AM



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



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## **POST AGENDA MINUTES**

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**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: May 18, 2022.**

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**CALL TO ORDER:** Chairman Robert L. Pitts **10:02 a.m.**

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

Robert L. Pitts, Chairman (At-Large)	<b>PRESENT</b>
Liz Hausmann, Vice-Chairman (District 1)	<b>PRESENT</b>
Bob Ellis, Commissioner (District 2)	<b>PRESENT</b>
Lee Morris, Commissioner (District 3)	<b>PRESENT</b>
Natalie Hall, Commissioner (District 4)	<b>PRESENT</b>
Marvin S. Arrington, Jr., Commissioner (District 5)	<b>PRESENT</b>
Khadijah Abdur-Rahman, Commissioner (District 6)	<b>PRESENT</b>

**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****22-0303 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 Regular Meeting Agenda for separate consideration. **(ADOPTED AS AMENDED)**

A motion was made by Commissioner Morris and seconded by Commissioner Hall, to adopt the Consent Agenda as amended by removing items #22-0305 through #22-0308 for separate discussion as requested by Commissioner Abdur-Rahman. The motion passed by the following vote:

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

**Nay:** Hausmann

**22-0304 Board of Commissioners**

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

Proclamation recognizing "Dr. Thomas W. Cole, Jr. Remembrance Day."  
**(Arrington)**  
April 25, 2022

Proclamation recognizing "Darrell D. Anderson Appreciation Day." **(Pitts)**  
April 26, 2022

Proclamation recognizing "Archie Eversole Remembrance Day." **(Abdur-Rahman)**  
April 30, 2022

Proclamation recognizing "Bishop Dr. William Harris Remembrance Day."  
**(Arrington)**  
April 30, 2022

Proclamation recognizing "Eagle Scout Ethan Cheang Loy Appreciation Day."  
**(Hausmann)**  
April 30, 2022

Proclamation recognizing "Eagle Scout Evan Yicheng Le Appreciation Day."  
**(Hausmann)**  
April 30, 2022

Proclamation recognizing "Eagle Scout Raul Sankhe Appreciation Day."  
**(Hausmann)**  
April 30, 2022

Proclamation recognizing "National Therapy Animal Appreciation Day." **(Pitts)**  
April 30, 2022

**Open & Responsible Government**

**22-0305 Real Estate and Asset Management**

Request approval of a Water Vault Easement Dedication of 345 square feet to Fulton County, a political subdivision of the State of Georgia, from Worthing Northwinds, LLC, for the purpose of constructing the Northwinds Summit Project at 0 Haynes Bridge Road, Alpharetta, Georgia 30009. **(APPROVED)**

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

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

**Absent:** Hausmann

**Abstain:** Abdur-Rahman

**Did Not Vote:** Arrington

**Health and Human Services**

**22-0306 Department for HIV Elimination**

The Department for HIV Elimination requests approval of Ryan White HIV/AIDS Program HIV Emergency Relief Project Grants pursuant to Health Resources and Services Administration grant H89HA00007 to be provided in Fiscal Year 2022 for a total of \$23,427,174.00 in Part A funds and \$2,598,570.00 in Minority AIDS Initiative (MAI) for a total of \$26,025,744.00 subject to Federal funding; in Fiscal Year 2023 Funds for a total of \$25,852,174.00 in Part A funds and \$2,723,570.00 in MAI funds for a total of \$28,575,744.00 subject to Federal funding; and, in FY2024 for a total of \$26,652,174.00 in Part a funding and \$2,773,570.00 in MAI funding for a total of \$29,425,744.00 subject to Federal funding. Contracts are 100% grant funded with no Fulton County match. Request authorization for the Chairman to execute contracts with selected subrecipients. To protect the interest of the County, the County Attorney is authorized to approve the contracts as to form and substance and make any necessary modifications thereto prior to execution by the Chair. **(APPROVED)**

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

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

**Absent:** Hausmann

**Did Not Vote:** Arrington

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**Infrastructure and Economic Development****22-0307 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 Worthing Northwinds, LLC for the purpose of granting conditional approval to allow storm drainage within the County's existing water vault easement at 0 Haynes Bridge Road, Alpharetta, Georgia 30009. **(APPROVED)**

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

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

**Absent:** Hausmann

**Did Not Vote:** Arrington

**22-0308 Real Estate and Asset Management**

Request approval of a Water Vault Easement Dedication of 174 square feet to Fulton County, a political subdivision of the State of Georgia, from Ivy Real Estate Holdings, LLC, for the purpose of constructing the Ivy Kids Early Learning Center at 9970 Medlock Bridge Road, Johns Creek, Georgia 30097. **(APPROVED)**

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

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

**Absent:** Hausmann

**Did Not Vote:** Arrington

**22-0309 Select Fulton**

Request approval for use of Westside Tax Allocation District (TAD) Funds - 201 Joseph E. Lowery Blvd, SAC Welch Holdings, LLC redevelopment services in the amount of \$660,000.00 for commercial redevelopment. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**REGULAR MEETING AGENDA****22-0310 Board of Commissioners**

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

A motion was made by Commissioner Morris and seconded by Commissioner Hall, to adopt the Regular Meeting Agenda as amended by revising items #22-0312 as requested by Commissioner Hall, #22-0325, #22-0327, #22-0329 as requested by the County Manager; moving up items #22-0325 as requested by Commissioner Hall, #22-0326 as requested by Chairman Pitts, #22-0328 as requested by Commissioner Arrington; and hearing all action items before the COVID Update (item #22-0315) as requested by Commissioner Ellis. The motion passed by the following vote:

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

**22-0311 Clerk to the Commission**

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Minutes, April 13, 2022

Regular Meeting Post Agenda Minutes, April 20, 2022

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

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

**22-0312 Board of Commissioners**

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

Proclamation recognizing “Mayor Khalid Kamau Appreciation Day.”  
**(Abdur-Rahman)**

Proclamation recognizing “Small Business Week.”  
**(Pitts/Hausmann/Hall/Arrington)**

Proclamation recognizing “Drinking Water Week.” **(Hausmann/BOC)**

~~\*Proclamation recognizing “Inman Park Neighborhood Association Appreciation Day.” **(Hall)**~~

Proclamation recognizing “Mental Health Month.” **(Hall)**

~~\*Proclamation recognizing “Morris Brown College Appreciation Day.” **(Hall)**~~

Proclamation recognizing “Older Americans Month.” **(Hall)**

~~\*Proclamation recognizing “Slush Restaurant Appreciation Day.” **(Hall)**~~

Proclamation recognizing “Brother Stone Ramsey Appreciation Day.”  
**(Abdur-Rahman)**

*\*removed during the meeting*

**PUBLIC HEARINGS**

**22-0313 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)**

**7 Speakers: Solicitor Keith E. Gammage (Thank You for Salary Increases); Mayor Jim Gilvin (Item #22-0314); Sandra Burchardt (Elections); Ruth Walker (Fair Housing); Jewel Johnson (Retention Ponds); Connie Robinson (Retention Ponds) and L.A. Pink Ramsey (Item #22-0331)**

**4 Zoom Speakers: Matt Rowenczak (Elections); Ben Howard (Senior Services); Lisa Brown (Retention Ponds) and Myrtle Bolden (Retention Ponds)**

**3 Emailed Comments: Yvonne Barber (Senior Home Repair); James R. Beatty (Item #22-0208) and Rodney James Littles (Item #22-0208)**

**PRESENTATIONS TO THE BOARD**

**22-0314 Board of Commissioners**

Presentation: Alpharetta Jail Renovation - Authorize the County Attorney to develop an Intergovernmental Agreement with Alpharetta and approve funding in the amount of \$517,000.00. **(Hausmann) (PRESENTED/APPROVED)**

a. A motion was made by Vice-Chairman Hausmann and seconded by Commissioner Ellis, to approve. 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 Arrington and seconded by Commissioner Ellis, to call the question. The motion passed by the following vote:

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

**Nay:** Pitts

**COUNTY MANAGER'S ITEMS****Open & Responsible Government****22-0315 County Manager**

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

**22-0316 Purchasing and Contract Compliance**

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

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

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

**22-0317 Finance**

Presentation, review and approval of May 4, 2022 Budget Soundings **(APPROVED)**

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

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

**22-0318 Registration & Elections**

Request approval of a statewide contract - Department of Registration and Elections, #47800-SOS0000037, Master Solution Purchase and Services Agreement in the amount of \$99,500.00 with KNOWiNK, LLC (St. Louis, MO) to provide poll pad technicians for the May 2022 General Primary and June 2022 Runoff Elections. Effective upon BOC approval. **(APPROVED)**

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

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

**Did Not Vote:** Hausmann, and Arrington

**22-0319 Registration & Elections**

Request approval of an Intergovernmental Agreement to conduct Special Elections for the cities of Atlanta, East Point, College Park, and Hapeville on May 24, 2022. **(APPROVED)**

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

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



**22-0320 Finance**

Request approval of a recommended proposal - Finance Department, 21RFP10251C-MH, Life and Disability Broker Services in the amount of \$95,000.00 with Benalytics Consulting Group, LLC (Marietta, GA) to provide life and disability broker services effective upon BOC approval through December 31, 2022 with two renewal options. **(APPROVED)**

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

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

**Absent:** Hausmann

**Did Not Vote:** Arrington

**22-0321 Real Estate and Asset Management**

Request approval to amend the existing contract - Department of Real Estate and Asset Management, 17RFP107111K-EC, Project Management Team Services in an amount not to exceed \$584,310.00 with The Joint Venture of Heery International, Inc. and McAfee3 Architects (Heery/McAfee3 - a joint venture) to provide project management services during the design and construction phases of the new Animal Services Facility. Effective upon issuance of the Notice to Proceed. **(APPROVED)**

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

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

**Absent:** Hausmann

**Health and Human Services****22-0322 Senior Services**

Request approval of an amendment to a Memorandum of Understanding - Department of Senior Services between Fulton County and Quality Living Services, Inc., for the provision of financial support in the amount of \$100,000.00 to support senior services provided within the County owned facility located at 4001 Danforth Street, Atlanta, GA by Quality Living Services, Inc., as the Lessee of the building. Effective Upon approval. **(APPROVED)**

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

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

**Absent:** Hausmann

**22-0323 Behavioral Health and Development Disabilities**

Request approval of a Memorandum of Understanding (MOU) between Fulton County, on behalf of the Fulton County Department of Behavioral Health and Developmental Disabilities (BHDD) and the Atlanta/Fulton County Policing Alternatives and Diversion Initiative, Inc. (PAD), to resume financial support for delivery of pre-arrest diversion services in the amount of \$400,000.00 for the period January 1, 2022 to December 31, 2022. The County Attorney is authorized to approve the MOU as to form and to make modifications thereto prior to execution. **(APPROVED)**

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

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

**Absent:** Hausmann

**22-0324 Public Works**

Request approval of a Contract Item Agreement (CIA) between Fulton County, Georgia and the Georgia Department of Transportation (GDOT) for the Widening, Milling and Resurfacing Project (PI-0016443) of Birmingham Hwy (SR372) 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 the installation of insertion valves with appurtenances within Fulton County, at an estimated cost to the County of \$57,500.00. **(APPROVED)**

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

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

**Absent:** Hausmann

**Abstain:** Abdur-Rahman

**Did Not Vote:** Arrington

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**Justice and Safety****22-0325 Sheriff**

Request approval for ~~continued~~ funding of an Intergovernmental agreement between the Cobb County Sheriff's Office represented by Sheriff Craig Owens in his Official Capacity and the Fulton County Sheriff's Office represented by Sheriff Patrick Labat in his Official Capacity for the housing of up to five hundred (500) Fulton County inmates at the Cobb County Jail located at 1825 County Services Parkway Marietta, Georgia. Inmates will ~~continued to~~ be housed at a rate of \$80.00 per inmate in an amount not to exceed \$7,360,000.00 to be paid to the Cobb County Sheriff's Office. The term of the agreement shall be for six months beginning on March 7, 2022. ~~This request does not include any new funding, but is for the continued use of funding already allocated and will include any other agency the Sheriff will enter into agreement with to alleviate overcrowding at the Fulton County Jail.~~ **(APPROVED AS AMENDED)**

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

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

**COMMISSIONERS' ACTION ITEMS****22-0208 Board of Commissioners  
DEVELOPMENT AUTHORITY OF FULTON COUNTY (HELD ON 4/13/22)  
(MOTION TO APPROVE FAILED ON 4/20/22) (MOTION TO APPROVE FAILED)**

Term = 4 Years

Term below expires: 5/31/2025

Jo Anna Potts (**Abdur-Rahman**) (**Resigned**)

**Commissioner Abdur-Rahman nominated Rodney Littles to replace Jo Anna Potts for a District appointment to an unexpired term ending May 31, 2025.**

a. A motion was made by Commissioner Abdur-Rahman and seconded by Chairman Pitts, to approve. The motion failed by the following vote:

**Yea:** Pitts, and Abdur-Rahman

**Nay:** Ellis

**Absent:** Hausmann

**Abstain:** Hall

**Did Not Vote:** Morris, and Arrington

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

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

**Nay:** Abdur-Rahman

**Absent:** Hausmann

**22-0326 Board of Commissioners**

Request approval of a Resolution approving a lease agreement between Fulton County, Georgia and the City of South Fulton, Georgia for use of the Wolf Creek Amphitheater; authorizing the Chairman or County Manager to execute a lease and related documents; authorizing the County Attorney to approve the lease and related documents as to form prior to execution; and for other purposes. (**Pitts**) (**APPROVED**)

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

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

**22-0327 Board of Commissioners**

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article II (County Governing Authority), Division 1 (Generally) of the Fulton County Code of Ordinances Relating to Budgetary Controls for Members of the Board of Commissioners to create a new Fulton County Code Subsection 101-38(f) on uses of Commissioners' Budgets; and for other purposes. **(Ellis) (APPROVED)**

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

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

**Absent:** Hausmann

**Abstain:** Abdur-Rahman

**22-0328 Board of Commissioners**

Request approval of a Resolution creating and establishing The Fulton County Summer Teen Job Training Program for the purpose of providing Fulton County teens with professional skills and hands-on work experience and for other purposes. **(Arrington) (APPROVED)**

A motion was made by Commissioner Hall 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

**22-0329 Board of Commissioners**

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority) Article II (County Governing Authority), Division 2 (Rules of Order and Procedure), Section 101 68 (Decorum) of the Fulton County Code of Ordinances to make defamation of other Commissioners expressly prohibited and to provide penalties for any violation; and for other purposes.  
**(Arrington) (APPROVED)**

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

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

**Absent:** Pitts, and Hausmann

**Abstain:** Abdur-Rahman

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

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

**Nay:** Abdur-Rahman

**Absent:** Pitts, and Hausmann

**22-0330 Board of Commissioners**

Request approval of a Resolution to amend the Procedural Rules of the Fulton County Board of Commissioners to authorize the Clerk to the Board of Commissioners to remove items from the Agenda that have been determined by the Board to be reserved for Executive Session; and for other purposes.  
**(Arrington) (APPROVED)**

a. A motion was made by Commissioner Arrington and seconded by Commissioner Hall, to call the question. The motion passed by the following vote:

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

**Nay:** Abdur-Rahman

**Absent:** Pitts, and Hausmann

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

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

**Absent:** Pitts, and Hausmann

**Abstain:** Abdur-Rahman

**22-0331 Board of Commissioners**

Request approval of an Ordinance to amend Chapter 101 (General Provisions and County Governing Authority), Article II (County Governing Authority), Division 2 (Rules of Order and Procedure) of the Fulton County Code of Ordinances to modify Code Section 101-66(b)(3) to prioritize Public Comments to Fulton County Residents; and for other purposes. **(Arrington) (HELD)**

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

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

**Absent:** Pitts, and Hausmann

**Did Not Vote:** Arrington

**Commissioners' Full Board Appointments****22-0332 Board of Commissioners  
HOSPITAL AUTHORITY OF FULTON COUNTY (NORTHSIDE) (APPROVED)**

Term = 4 Years

Terms below expired 4/1/2022

Barbara Pare' **(BOC 7)**

Dr. K. Douglas Smith **(BOC 8)**

Dr. Stephen J. Wells. **(BOC 9)**

**The Board of Trustees of the Hospital Authority of Fulton County (Northside) re-elected Barbara Pare' (Position #7), elected Steven G. Moss, M.D. (Position #8) and re-elected Stephen J. Wells, M.D. (Position #9) for terms ending April 1, 2026, in accordance with a slate of names submitted by the Board of Commissioners at its April 13, 2022, Regular Meeting.**

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

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

**Absent:** Pitts, and Hausmann

**Did Not Vote:** Abdur-Rahman

**EXECUTIVE SESSION****22-0333 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, Commissioners: Ellis, Morris, Hall, Arrington and Abdur-Rahman; County Manager Dick Anderson; County Attorney Y. Soo Jo; Interim Registration and Elections Director Nadine Williams; and Clerk to the Commission Tonya R. Grier. Vice-Chairman Hausmann was absent.**

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

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

**Absent:** Hausmann

b. A motion was made by Commissioner Morris and seconded by Chairman Pitts, to approve the requests for representation in items #1, #2, #3, #4, #5, #6, and #7 as discussed in Executive Session. The motion passed by the following vote:

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

**Absent:** Hausmann

**Did Not Vote:** Arrington

c. A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, to approve the settlement in the case of Georgia Advocacy Office vs Patrick Labat in the amount of \$1.2 million in item #8 as discussed in Executive Session. The motion passed by the following vote:

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

**Absent:** Hausmann

**Did Not Vote:** Ellis, and Arrington



**ADDED TO THE MEETING**

**Items added to the Agenda**

**22-0336 Purchasing and Contract Compliance**

Request approval to extend Emergency Purchasing Authority of the Chairman and County Manager for Covid-19 related purchases, and for other purposes.

**(APPROVED)**

a. A motion was made by Commissioner Morris and seconded by Commissioner Ellis, to approve adding item #22-0336 to the Regular Meeting Agenda. The motion passed by the following vote:

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

b. A motion was made by Commissioner Ellis and seconded by Commissioner Hall, to approve item #22-0336. The motion passed by the following vote:

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

**Absent:** Hausmann

**ADJOURNMENT**

There being no further business, the meeting adjourned at 2:58 p.m.