

**FULTON COUNTY BOARD OF COMMISSIONERS  
RECESS MEETING**

June 15, 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: July 13, 2022**

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**CALL TO ORDER:** Chairman Robert L. Pitts **10:00 a.m.**

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

Robert L. Pitts, Chairman (At-Large)	<b>ABSENT</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>ABSENT</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****22-0413 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 Ellis and seconded by Commissioner Morris, to adopt. The motion passed by the following vote:

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

**Absent:** Pitts, Hall, and Arrington

**22-0414 Board of Commissioners**

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

Proclamation recognizing "Veterans Empowerment Organization Appreciation Day." **(Ellis)**  
May 19, 2022

Proclamation recognizing "Project H.E.L.P. Atlanta Appreciation Day." **(Pitts)**  
June 18, 2022

Proclamation recognizing "Nancy Mae Green Appreciation Day." **(Arrington)**  
June 23, 2022

**Open & Responsible Government****22-0415 Finance**

Ratification of May 2022 Grants Activity Report. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**22-0416 Real Estate and Asset Management**

Request approval of a change order less than 10% - Department of Real Estate and Asset Management, 17RFP105999K-JAJ, Elevator Modernization for Multiple Buildings in Fulton County in the amount of \$32,750.00 with Mowery Elevator Company of Florida, Inc. (Marianna, FL), to modify the existing Scope of Work to provide replacement of ADA wheelchair lift at the Hammond House Museum. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**22-0417 Information Technology**

Request approval of a Resolution to amend the Restatement and Second Amendment of the Intergovernmental Agreement for the provision of services to the Fulton County Board of Health in order to allow additional time for the Board of Health to finalize the transition of information technology services; to continue the leasing of county vehicles to the Board of Health for Covid-19 response purposes, and for other purposes; to authorize the Chairman to execute such amendments; and to authorize the County Attorney to approve the amendment to the Restatement and Second Amendment and related documents as to form and make any necessary modifications prior to execution. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**Arts and Libraries****22-0418 Library**

Request approval to award a contract without competition - The Fulton County Library System #22EF134698B, Vox Readalong Books in the amount of \$10,000.00 with Vox (Vienna, VA), to provide a readalong book selection with a permanent reader box attached to the hard cover of the book. Effective upon BOC approval for a 12 month period. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**Health and Human Services****22-0419 Public Works**

Request approval of a change order less than 10% - Department of Public Works, 20ITBC125292A-FB, Ductile Iron Pipe, Restraining Gaskets, and Tapping Saddles to increase the unit prices as outlined in the attached pricing sheet, no additional funding required, with Ferguson Waterworks (Norcross, GA), to provide ductile iron pipe, restraining gaskets and tapping saddles. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**22-0420 Public Works**

Request approval of a change order less than 10% - Department of Public Works, 19ITBC120482A-FB, Manholes, Frames, Grates, and Accessories Fittings to increase the unit prices as outlined in the attached pricing sheet with Ferguson Waterworks (College Park, GA), to provide manholes frames, grates, and accessories. No additional funding is required. Effective upon BOC approval. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**22-0421 Community Development**

Request approval to amend the contract approved by the BOC on April 13, 2022 (Agenda Item #22-0221) issued to North Fulton Community Charities in the amount of \$28,286.00 by adding additional funds from the Coordinated Intake and Assessment System (CIAS) grant in the amount of \$49,132.64 for a new contract amount totaling \$77,418.64 and amend the contract issued to Community Assistance Center in the amount of \$25,000.00 approved by the BOC on October 20, 2021 (Agenda Item #21-0798) by adding additional funding in the amount of \$25,000.00 from the CIAS grant for a new contract amount totaling \$50,000.00. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**22-0422 Community Development**

Request approval to amend the contract services dates for 1) The Drake House and Hope Thru Soap approved by the BOC on December 15, 2021 (Agenda Item #21-1050) from October 1, 2020 - June 30, 2022 to October 1, 2020 - November 30, 2022 and 2) 24/7 Gateway, LLC approved by the BOC on September 15, 2021 (Agenda Item #21-0684) from October 1, 2020 - July 31, 2022 to October 1, 2020 - November 30, 2022. This action will allow the agency more time to expend the funding allocated. The ESG CARES Act funding will expire on September 30, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**22-0423 Department for HIV Elimination**

Request approval for Business Associate Agreements between Fulton County and subrecipients receiving grant funds via the Department for HIV Elimination. Request authorization for the Chairman to execute Business Associate Agreements with subrecipients. To protect the interest of the County, the County Attorney is authorized to approve the Business Associate Agreements as to form and substance and make any necessary modifications thereto prior to execution by the Chair. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**Infrastructure and Economic Development****22-0424 Public Works**

Request approval to amend an existing contract - Department of Public Works, AP020-9041-32(121) Fulton County PID-T006944, Airport Master Plan at no additional cost with the Georgia Department of Transportation, Atlanta, GA to modify line items necessary to expense Fiscal Year 2018 Federal Grant Funds. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**22-0425 Select Fulton**

Request approval to increase spending authority - Select Fulton, Workforce Development Division, 18RFP552018BJD, Workforce Service Delivery Providing Adult, Dislocated and Youth Services in the amount of \$124,035.00 with Arbor E & T, LLC d/b/a ResCare Workforce Services (RWS) (Louisville, KY), to provide Workforce Service Delivery Providing Adult, Dislocated and Youth Services for eligible Fulton County residents. Effective upon BOC approval. 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**22-0426 Real Estate and Asset Management**

Request approval of a Water Line Easement Dedication of 44,058 square feet to Fulton County, a political subdivision of the State of Georgia, from GRBK North Point, LLC for the purpose of constructing the Ecco Park Phase 2 Project at 1275 North Point Parkway, Alpharetta, Georgia 30022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**Justice and Safety****22-0427 Marshal**

Request approval of the lowest responsible bidders - Marshal's Department, 22ITBC0412B-EF, Duty Gear and Uniforms in the total amount of \$28,000.00 with (A) Lawmen's Shooter's Supply, Inc (Titusville, FL) in the amount of \$3,000.00; (B) T & T Uniforms, Inc., (Smyrna, GA) in the amount of \$11,000.00; and, (C) Smyrna Police Distributors (Smyrna, GA) in the amount of \$14,000.00, to provide duty gear, uniforms and other related items for Fulton County Marshal's Department assigned employees on an "as needed" basis. Effective upon BOC approval through December 31, 2022, with two renewal options. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**22-0428 Police**

Request approval of a statewide contract - Police Department, SWC 99999-SPD-NVPWA06913-0004, Public Safety Two-Way Radios in the amount of \$60,362.94 with Motorola Solutions, Inc. (Fayetteville, GA) to provide portable radios and accessories. Effective upon BOC approval. This is a one-time procurement. 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

**RECESS MEETING AGENDA****22-0429 Board of Commissioners**

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

A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, to adopt the Recess Meeting Agenda as amended by removing items #22-0437, #22-0441 as requested by the County Manager; revising items #22-0446 as requested by the County Manager, #22-0431 as requested by Commissioners Hall and Abdur-Rahman and hearing item #22-0433 after all action items as requested by Commissioner Ellis. The motion passed by the following vote:

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

**Absent:** Pitts, and Hall

**22-0430 Clerk to the Commission**Ratification of Minutes. **(RATIFIED)**

Recess Meeting Minutes, May 18, 2022

Regular Meeting Post Agenda Minutes, June 1, 2022

Special Called Meeting Post Agenda Minutes, June 3, 2022

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

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

**Absent:** Pitts, and Hall

**22-0431 Board of Commissioners**Presentation of Proclamations and Certificates. **(PRESENTED)**

\*Proclamation recognizing "Women Veterans Appreciation Day." **(Abdur-Rahman)**

Proclamation recognizing "DUI Treatment Court Appreciation Day." **(Pitts)**

~~\*\*Proclamation recognizing "Atlanta Fire Rescue Memorial Appreciation Day." **(Hall)**~~

~~\*\*Proclamation recognizing "Pride Month." **(Hall)**~~

~~\*\*Proclamation recognizing "Project You First Appreciation Day." **(Hall)**~~

Proclamation recognizing "Family Food Fest Appreciation Day." **(Arrington)**

Proclamation recognizing "The Girl Greatness Rites of Passage Experience Appreciation Day." **(Abdur-Rahman)**

Proclamation recognizing "World Elder Abuse Awareness Day." **(Abdur-Rahman)**

*\*moved up during the meeting*

*\*\*removed during the meeting*

**PUBLIC HEARINGS**

**22-0432 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)**

**5 Speakers: Sandra Burchardt (Elections); L.A. Pink (Item #22-0331); Jill Trammall (Disenfranchised State Candidate); Maggie Goldman (Water Services) and Ron Shakir (Transportation and Jail)**

**2 Zoom Speakers: Ben Howard (Senior Services) and Susie Trotochaud (Elections)**

**1 Emailed Comment: Sheila Hamilton (Mental Health Fair/Homelessness)**

**COUNTY MANAGER'S ITEMS**

**Open & Responsible Government**

**22-0433 County Manager**

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

A motion was made by Commissioner Abdur-Rahman and seconded by Commissioner Ellis, to approve allocating \$11 million to Grady Hospital. The motion passed by the following vote:

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

**Absent:** Pitts, and Hall

**22-0434 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 Commissioner Morris and seconded by Commissioner Abdur-Rahman, to approve. The motion passed by the following vote:

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

**Absent:** Pitts, and Hall

**22-0435 Purchasing and Contract Compliance**

Request approval to award a contract without competition - Purchasing & Contract Compliance, 14RFP721B-WL, Small Business Market Availability Study, in an amount not to exceed \$54,500.00 with Keen Independent Research, LLC (Denver, CO), to assist Fulton County in performing an evaluation of the current Small Business Enterprise (SBE) Program prior to the December 31, 2022, sunset of the Program. Keen Independent conducted the 2016 Small Business Study that led the County to adopt the SBE Program which includes a provision that requires periodic review and analysis of the Program to determine if adjustments need to be made prior to its sunset. The review period is 2017 through 2021. Effective upon BOC approval through December 31, 2022. **(APPROVED)**

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

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

**Absent:** Pitts, and Hall

**22-0436 Finance**

Presentation, review and approval of June 15, 2022 Budget Soundings. **(APPROVED)**

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

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

**Absent:** Pitts, and Hall



**22-0437 Tax Assessor**

Request approval to amend an existing contract - Board of Assessors, 21SS031121C-MH, Audit and Discovery of Unreported Aircraft with Specialized Tax Recovery (Mayfield Heights, OH) to modify the existing fee schedule to replace all contingency fees with flat rates. Effective upon BOC approval for 12-month period. **(REMOVED)**

**ITEM REMOVED FROM THE RECESS MEETING AGENDA AS REQUESTED BY THE COUNTY MANAGER**

**22-0438 Registration & Elections**

Request approval to increase spending authority - Registration and Elections, 22ITBC031722MH-C, Ballot Printing in an amount not to exceed \$149,907.74 with Tattnall Journal, Inc. dba Tattnall Ballot Solutions (Reidsville, GA) to provide ballot printing services for the May 24, 2022 General Primary Election and June 21, 2022 Runoff. Effective upon BOC approval. **(APPROVED)**

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

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

**Absent:** Pitts, and Hall

**22-0439 Real Estate and Asset Management**

Request approval to increase spending authority - Department of Real Estate and Asset Management, 19ITB120358C-GS, Fire Sprinkler Protection System Maintenance Service in the amount of \$263,700.00 with (B) Central Fire Protection, Inc. (Conyers, GA), to facilitate the removal and replacement of existing fire pumps and controllers at the Fulton County Government Center Assembly Building and the Fulton County Justice Center Tower. Effective upon BOC approval. **(APPROVED)**

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

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

**Absent:** Pitts, and Hall

**Health and Human Services**

**22-0440 Public Works**

Request approval of a Materials Transfer Agreement (MTA) between Fulton County and Verily Life Sciences LLC for participation in COVID testing of wastewater program through Emory University, the District-wide Single-Family Residential Toilet Retrofit program for one year (12 months), effective upon execution.

**(APPROVED)**

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

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

**Nay:** Ellis

**Absent:** Pitts, and Hall

**22-0441 Community Development**

Request approval to amend an existing contract - Department of Community Development with Northeast & Bucks Company DBA, Mullin & Lonergan Associates (M&L) to increase the spending authority in an amount not to exceed \$70,000.00 and to extend the existing contract date from June 1, 2021 to May 31, 2022 to June 1, 2022 to December 31, 2022 to provide assistance to the Fulton County Department of Community Development in preparation of various documents and technical assistance related to administration of the Department of Housing and Urban Development’s (“HUD”) Office of Community Planning and Development (CPD) funds. **(REMOVED)**

**ITEM REMOVED FROM THE RECESS MEETING AGENDA AS REQUESTED BY THE COUNTY MANAGER**

**22-0442 Community Development**

Request approval of the 2022 Veterans Services Program (VSP) Evaluation Committee’s recommendations in the amount of \$1,000,000.00 to the non-profits identified in Attachment “A”. VSP funding to these non-profits will support the delivery of essential community services to Fulton County Veterans in the areas of: Economic Stability/Poverty; Health and Wellness, and Homelessness and Housing.

**(APPROVED)**

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

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

**Absent:** Pitts, and Hall

**22-0443 Senior Services**

Request approval of a recommended proposal - Senior Services, 21RFP000027A-CJC, Senior Transportation Services in the amount of \$6,287,324.68 with Transdev, Incorporated (East Point, GA) to provide transportation services for Senior Services and Behavioral Health programs. Effective July 1, 2022 through December 31, 2022 with four renewal options.

**(APPROVED)**

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

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

**Absent:** Pitts, and Hall

**22-0444 Senior Services**

Request approval to extend an existing contract - Senior Services 16RFP02082016A-CJC, Senior Transportation Services in an amount not to exceed \$1,680,000.00 with Transdev, Incorporated (Lombard, IL), to provide senior transportation services for Senior Services and Behavioral Health Programs for an additional three month period. Effective July 1, 2022 through September 30, 2022.

**(NO ACTION TAKEN)**

**22-0445 Senior Services**

Request approval to increase spending authority - Department of Senior Services, 21RFP000016A-CJC - Alternative Senior Transportation Services, in the amount not to exceed \$43,987.00 with Common Courtesy (Atlanta, GA), to provide transportation services/ride sharing through Uber/Lyft for eligible seniors aged 60 and above. Effective upon Board approval. **(APPROVED)**

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

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

**Absent:** Pitts, and Hall

**Justice and Safety**

**22-0446 Sheriff**

Request approval of an Intergovernmental Agreement (IGA) between the City of Alpharetta and the Fulton County Sheriff’s Office represented by Patrick Labat a constitutional officer for the occupancy, use, operation, supervision, and detention of inmates in the Alpharetta Jail Facility located at 2565 Old Milton Parkway in Alpharetta, Georgia. Effective dates: August 1, 2022, through August 1, 2023, with four (4) successive one (1) year renewals. The County Attorney is authorized to approve the IGA as to form and to make necessary modifications thereto prior to execution. **(APPROVED)**

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

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

**COMMISSIONERS' ACTION ITEMS**

**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 ON 5/4/22) (HELD FOR 30 DAYS ON 5/18/22) (HELD)**

**22-0407 Board of Commissioners**

Request approval of an Ordinance to amend Chapter 38 (Human Relations) of the Fulton County Code of Ordinances by adopting a new Article III (Discrimination in Housing) to prohibit discrimination in Housing based on a person's sex, race, color, religion, disability, familial status, national origin, sexual orientation, gender identity or gender expression; and for other purposes. **(Morris) (HELD ON 5/18/22) (APPROVED)**

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

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

**Commissioners' Full Board Appointments**

**22-0447**

**Board of Commissioners**

**FULTON COUNTY BOARD OF TAX ASSESSORS (APPROVED)**

The Fulton County Board of Tax Assessors shall be a five-member board, whose members shall be appointed by the full Board of Commissioners of Fulton County upon nomination by any member of the board of commissioners. Of the five members, at least one shall be a resident of the City of Atlanta, at least one shall be a resident of that portion of Fulton County that lies north of the municipal limits of the City of Atlanta, and at least one shall be a resident of that portion of Fulton County that lies south of the municipal limits of the City of Atlanta.

Term = 4 years

Terms below expire: 6/30/2022

Ms. Lisa Aman **(Post 5) (BOC-North Fulton/Morris)**

Ms. Pamela J. Smith **(Post 2) (BOC-South Fulton/Arrington)**

**Chairman Pitts nominated Pamela J. Smith (Post 2) for a Full Board reappointment to a term ending June 30, 2026.**

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

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

**Absent:** Pitts, and Hall

**22-0448 Board of Commissioners**  
FULTON COUNTY BOARD OF TAX ASSESSORS **(APPROVED)**

The Fulton County Board of Tax Assessors shall be a five-member board, whose members shall be appointed by the full Board of Commissioners of Fulton County upon nomination by any member of the board of commissioners. Of the five members, at least one shall be a resident of the City of Atlanta, at least one shall be a resident of that portion of Fulton County that lies north of the municipal limits of the City of Atlanta, and at least one shall be a resident of that portion of Fulton County that lies south of the municipal limits of the City of Atlanta.

Term = 4 years

Terms below expire: 6/30/2022

Ms. Lisa Aman **(Post 5) (BOC-North Fulton/Morris)**

Ms. Pamela J. Smith **(Post 2) (BOC-South Fulton/Arrington)**

**Commissioner Morris nominated Ms. Mindy Kaplan to replace Ms. Lisa Aman (Post 5) upon the completion of her June 30, 2022 term, for a Full board appointment to a term beginning July 1, 2022 and ending June 30, 2026.**

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

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

**Absent:** Pitts, and Hall

**COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**

**22-0449 Board of Commissioners**  
Discussion: Invest Atlanta Board of Directors May 19, 2022 Meeting Summary **(Morris) (DISCUSSED)**

**22-0450 Board of Commissioners**  
Discussion: Atlanta BeltLine, Inc. June 8, 2022 CEO Report **(Morris) (DISCUSSED)**

**EXECUTIVE SESSION**

**22-0451 Board of Commissioners**

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

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

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

**Absent:** Pitts, and Hall

**Did Not Vote:** Arrington

b. A motion was made by Vice-Chairman Hausmann and seconded by Commissioner Morris, to resume the Recess Meeting. The motion passed by the following vote:

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

**Absent:** Pitts, and Hall

c. A motion was made by Commissioner Arrington and seconded by Vice-Chairman Hausmann, to approve the representation requests in items #1, #2, #3, and #7 as discussed in Executive Session. The motion passed by the following vote:

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

**Absent:** Pitts, and Hall

d. A motion was made by Commissioner Morris and seconded by Commissioner Arrington, to enter into Executive Session. The motion passed by the following vote:

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

**Absent:** Pitts, and Hall

e. A motion was made by Commissioner Abdur-Rahman and seconded by Vice-Chairman Hausmann, to approve Resolution commencing renegotiation of the Local Option Sales Tax (LOST); and to authorize the Chairman of the Fulton County Board of Commissioners, at his discretion, to notify all municipalities of the commencement of LOST renegotiations; and to appoint a team, at his discretion, to represent Fulton County in the LOST renegotiations and to provide the Board of Commissioners with periodic updates on the status of such renegotiations. The motion passed by the following vote:

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

**Absent:** Pitts, Hall, and Arrington

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 2:43 p.m.