

**FULTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

August 03, 2022
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: August 17, 2022

CALL TO ORDER: Chairman Robert L. Pitts **10:04 a.m.**

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

Robert L. Pitts, Chairman (At-Large)	PRESENT
Liz Hausmann, Vice-Chairman (District 1)	ABSENT
Bob Ellis, Commissioner (District 2)	PRESENT
Lee Morris, Commissioner (District 3)	PRESENT
Natalie Hall, Commissioner (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**22-0510 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)**

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

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

Absent: Hausmann, and Arrington

22-0511 Board of Commissioners

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

Proclamation recognizing "Rev. Dr. Yvonne Shaw Appreciation Day."

(Hall/Pitts/Ellis/ Abdur-Rahman)

June 17, 2022

Proclamation recognizing "Golf Women Mean Business Appreciation Day." **(Hall)**

July 14, 2022

Proclamation recognizing "Eddie James Mumphrey Remembrance Day."

(Abdur-Rahman)

July 15, 2022

Proclamation recognizing "Betty Ford Appreciation Day." **(Abdur-Rahman)**

July 16, 2022

Proclamation recognizing "Walt Clyde Frazier Appreciation Day." **(Abdur-Rahman)**

July 19, 2022

Proclamation recognizing "Harold Lyons Remembrance Day." **(Abdur-Rahman)**

July 20, 2022

Open & Responsible Government**22-0512 Finance**

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

Infrastructure and Economic Development**22-0513 Real Estate and Asset Management**

Request approval of a Contractor Agreement with Southface Energy Institute ("Southface") in an amount not to exceed \$300,000.00 to perform project management, fiscal agency, furnishment, and installation of all necessary labor, materials, equipment, supervision, and insurance with subcontractors for the Community Resilience Hub Project design and implementation at Metropolitan Branch Library to become the County's first Community Resilience Hub. The agreement is 100% grant funded and is effective upon approval for 270 consecutive calendar days or completion of the project. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0514 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 3,601 square feet to Fulton County, a political subdivision of the State of Georgia, from Richard and Karen Wise, individuals, for the purpose of constructing the Wards Crossing Project at 325 Johns Landing Court, Johns Creek, Georgia 30022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0515 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 6,035 square feet to Fulton County, a political subdivision of the State of Georgia, from South Puckett, LLC, for the purpose of constructing the Findley Road Project at 0 Findley Road, Johns Creek, Georgia 30097. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0516 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 7,861 square feet to Fulton County, a political subdivision of the State of Georgia, from Medlock Bridge Homeowners Association, Inc., for the purpose of constructing the Wards Crossing Project at 0 State Bridge Road, Johns Creek, Georgia 30022. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**22-0517 Juvenile Court**

Request approval to renew an existing contract - Juvenile Court, 201TB162521A-CJC, Accountability Courts Drug and Alcohol Screen Confirmation in the amount of \$10,400.00 with Phamatech, Inc. (San Diego, CA) to perform drug and alcohol screens. This action exercises the second of two renewal options. No renewal options remain. Effective dates July 1, 2022 through June 30, 2023. This contract is 100% grant funded. No county funding is required. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0518 Juvenile Court

Request approval to renew an existing contract - Juvenile Court, 20RFP125479A-CJC, Accountability Courts Treatment Modalities with DIVAS, Inc. (Atlanta, GA) in the amount of \$56,795.00 to provide Accountability Courts Treatment Modalities. This action exercises the second of two renewal options. No renewal option remains. Effective dates July 1, 2022 through June 30, 2023. This contract is 100% grant funded. No county funding is required. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0519 Juvenile Court

Request approval to renew an existing contract - Juvenile Court, Bid# 20ITB031120A-CJC, Accountability Courts Surveillance Officers in the amount of \$26,400.00 with Living Invigorating Valuable Experiences, LLC (Atlanta, GA). This action exercises the second of two renewal options. No renewal option remains. Effective dates July 1, 2022 - June 30, 2023. This contract is 100% grant funded. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0520 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 fourth (4) of four (4) one-year renewal terms, coinciding with and contingent upon continued grant funding and the approval of the Board of Commissioners. Effective October 1, 2022 through September 30, 2023. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

22-0521 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. 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 UPON ADOPTION OF THE CONSENT AGENDA)**

REGULAR MEETING AGENDA**22-0522 Board of Commissioners**

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

a. A motion was made by Commissioner Ellis and seconded by Commissioner Morris, to adopt the Regular Meeting Agenda as amended by removing item #22-0537 as requested by the County Manager; and revising item #22-0524 as requested by Commissioner Hall. The motion passed by the following vote:

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

Absent: Hausmann, and Arrington

b. A motion was made by Commissioner Hall and seconded by Commissioner Arrington, to reconsider the Regular Meeting to move up item #22-0548. The motion passed by the following vote:

Yea: Pitts, Morris, Hall, and Arrington

Absent: Hausmann

Did Not Vote: Ellis, and Abdur-Rahman

22-0523 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Regular Meeting Post Agenda Minutes, July 13, 2022

Regular Meeting Minutes, July 13, 2022

Special Called Meeting Post Agenda Minutes, July 15, 2022

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

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

Absent: Hausmann, and Arrington

22-0524 Board of Commissioners

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

Proclamation recognizing “Atlanta Fire Rescue Memorial Appreciation Day.” **(Hall)**

~~*Proclamation recognizing “Atlanta Public Schools 150th Anniversary Appreciation Day.” **(Hall)**~~

Proclamation recognizing “ARTiculate Appreciation Day.”
(Hall/Pitts/Ellis/Abdur-Rahman)

Proclamation recognizing “Showability Appreciation Day.”
(Hall/Pitts/Hausmann/Ellis/Abdur-Rahman)

Proclamation recognizing “Fulton County Sheriff’s Office and Marshal’s Department Appreciation Day.” **(Hall)**

Proclamation recognizing “Fulton County Sheriff’s Office and Solicitor General’s Office Appreciation Day.” **(Hall)**

**not presented*

PUBLIC HEARINGS**22-0525 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)**

4 Speakers: Council Member Liliana Bakhtiari (Item #22-0548); Anne Gray Herring (Item #21-0382); Maggie Goldman (Item #22-0550) and James Davenport (Senior Services)

8 Zoom Speakers: Lucia Frazier (Item #22-0526); Susan Ortiz-Villajos (Elections); Kevin Muldowney (Elections); Allison Coffman (Item #22-0548); Matt Rowenzcak (Elections); B. Rohr (Elections); Ben Howard (Senior Services) and Melissa Fiorillo (Elections)

3 Emailed Comments: Susan Hubbard (Elections); Paul Daiber (Elections) and Sandra Burchardt (Elections)

22-0526 Finance

FY2022 General Fund Millage rate public hearing. **(CONDUCTED)**

1 SPEAKER: Maggie Goldman

COUNTY MANAGER'S ITEMS**Open & Responsible Government****22-0527 County Manager**

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

22-0528 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, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

Absent: Hausmann

22-0529 Finance

Presentation, review and approval of August 3, 2022 Budget Soundings.
(PRESENTED/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

22-0530 Registration & Elections

Request approval of an Intergovernmental Agreement to conduct Special Elections for the City of Milton in conjunction with the General Election on November 8, 2022 and Runoff Election on December 6, 2022. **(APPROVED)**

A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, to approve items #22-0530 through #22-0534. The motion passed by the following vote:

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

Absent: Hausmann

22-0531 Registration & Elections

Request approval of an Intergovernmental Agreement to conduct Special Elections for the City of Atlanta in conjunction with the General Election on November 8, 2022 and Runoff Election on December 6, 2022. **(APPROVED)**

A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, to approve items #22-0530 through #22-0534. The motion passed by the following vote:

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

Absent: Hausmann

22-0532 Registration & Elections

Request approval of an Intergovernmental Agreement to conduct Special Elections for the City of East Point in conjunction with the General Election on November 8, 2022 and Runoff Election on December 6, 2022. **(APPROVED)**

A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, to approve items #22-0530 through #22-0534. The motion passed by the following vote:

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

Absent: Hausmann

22-0533 Registration & Elections

Request approval of an Intergovernmental Agreement to conduct Special Elections for the City of Roswell in conjunction with the General Election on November 8, 2022 and Runoff Election on December 6, 2022. **(APPROVED)**

A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, to approve items #22-0530 through #22-0534. The motion passed by the following vote:

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

Absent: Hausmann

22-0534 Registration & Elections

Request approval of an Intergovernmental Agreement to conduct Special Elections for the City of Fairburn in conjunction with the General Election on November 8, 2022 and Runoff Election on December 6, 2022. **(APPROVED)**

A motion was made by Commissioner Morris and seconded by Commissioner Abdur-Rahman, to approve items #22-0530 through #22-0534. The motion passed by the following vote:

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

Absent: Hausmann

22-0535 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, 21ITBC130825C-MH, Plumbing Supplies and Related Items, in the total amount of \$15,000.00 with (B) Equiparts Corp, (Oakmont, PA) in the amount of \$3,000.00; (D) South K & A Specialty Parts (Newnan, GA) in the amount of \$3,000.00; (E) Tiles in Style d.b.a. Taza Supplies (Willow Brook, IL) in the amount of \$3,000.00; and (G) W.W. Grainger (Norcross, GA) in the amount of \$6,000.00, to provide plumbing supplies and related items used for maintenance and repair services in all Fulton County facilities. Effective upon BOC approval. **(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

22-0536 Real Estate and Asset Management

Request approval to increase spending authority - Department of Real Estate and Asset Management, 19ITBC119850C-GS, Ballasts, Lamps, Light Fixtures and Related Supplies, in the total amount of \$15,000.00 with (A) Regency Lighting (Los Angeles, CA) in the amount of \$5,000.00; (B) Voss Electric Co. d/b/a Voss Lighting, Inc. (Marietta, GA) in the amount of \$5,000.00; (D) Summit Lighting Solutions (Lawrenceville, GA) in the amount of \$2,000.00; and (E) E. Sam Jones Distributor, Inc. (Atlanta, GA) in the amount of \$3,000.00, to provide ballasts, lamps, drivers LED engines light fixtures, lens, lighting supplies and related items used in all Fulton County facilities and parking lots. Effective upon BOC 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

22-0537 Strategy and Performance Management

Request approval of a Memorandum of Understanding for a Communitywide Customer Service Survey in the amount of \$120,000.00 with Kennesaw State University, A.I. Burruss Institute of Public Service and Research Kennesaw, to conduct the third year of the community wide customer service survey and conduct evaluation surveys to ascertain opinions on a number of issues related to County management, services and quality of life in support of Fulton County’s Strategic Planning efforts. **(REMOVED)**

ITEM REMOVED THE REGULAR MEETING AGENDA AS REQUESTED BY THE COUNTY MANAGER

Health and Human Services

22-0538 Community Development

Request approval of a Resolution by the Board of Commissioners to authorize the adoption and approval of the 2022 HUD Annual Action Plan to secure federal funds supporting projects and services needed by its low- and moderate-income citizens. Funding is as follows: Community Development Block Grant Program (CDBG) in the amount of \$1,382,965.00 and HOME Investment Partnership Program in the amount of \$736,244.00. A Fulton County general fund match is not required for the CDBG Program. Fulton County uses its general fund to support the required 25% match for the HOME program. **(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, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

Absent: Hausmann

22-0539 Public Works

Request approval to increase spending authority - Department of Public Works, SWC 99999-SPDS20190913B Equipment Rental - Wastewater System Services in an amount not to exceed \$1,850,000.00 with Sunbelt Rentals (Fort Mill, SC) to provide rental by-pass pumping equipment - wastewater system services. Effective upon BOC approval. **(APPROVED)**

A motion was made by Commissioner Abdur-Rahman 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

22-0540 Public Works

Request approval to increase spending authority - Public Works, 19ITB122250KEC, Standby Miscellaneous Construction - Water System Services in the amount of \$650,000.00 with Site Engineering (Atlanta, Ga) to provide on-call, standby, and emergency construction services dealing with the repair and installation of water mains, water service lines, and other miscellaneous water-service related facilities in the North Fulton water service area. Effective upon BOC approval. **(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, Arrington, and Abdur-Rahman

Absent: Hausmann

22-0541 Public Works

Request approval of Guaranteed Maximum Price (GMP) - Department Public Works, 21RFP130845K-BKJ, Progressive Design-Build Services for Atlanta Newnan Road Pump Station and Force Main in an amount not to exceed \$18,519,592.88 with Reeves Young /GMC JV (Atlanta, GA), to perform all construction activities associated with the installation of two new pump stations and associated force main pipelines to serve the South Fulton County area. Effective upon issuance of the Notice to Proceed (NTP) with work to be completed within 15 months of the issuance of NTP. **(APPROVED)**

A motion was made by Commissioner Abdur-Rahman 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

22-0542 Public Works

Request approval of a Memorandum of Understanding between Fulton County and Georgia Department of Transportation for the Milling and Resurfacing Project (PI-0013948) of CR 1385 Buffington Road from Rock Quarry Road to SR 14 US 29 Improvements in South Fulton. The project involves an adjustment of the existing Sewer Manhole with appurtenances within Fulton County in an estimated cost of \$7,000.00. **(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, Ellis, Morris, Hall, Arrington, and Abdur-Rahman

Absent: Hausmann

22-0543 Public Works

Request approval of a Public Private Partnership (P3) Memorandum of Understanding (MOU) between Fulton County and the Georgia Department of Transportation (GDOT) for water main and sewer relocations associated with PI-0001757, SR 400 Express Lanes improvements from the North Springs MARTA station to McFarland Parkway in an estimated amount of \$2,500,000.00. **(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, Arrington, and Abdur-Rahman

Absent: Hausmann

COMMISSIONERS' ACTION ITEMS**22-0496 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 Ordinances to modify Code Section 101-66(b)(3) to prioritize public comments to Fulton County residents; and for other purposes. **(Arrington) (HELD ON 7/13/22) (APPROVED)**

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

Yea: Pitts, Morris, Hall, and Arrington

Absent: Hausmann

Abstain: Abdur-Rahman

Did Not Vote: Ellis

22-0544 Board of Commissioners

Request approval of a Resolution to amend Resolution No. 21-0277 creating and establishing the Fulton County Reparations Task Force to modify the number of appointees allowed by each member of the Fulton County Board of Commissioners and define the quorum needed for the Reparations Task Force to transact business; and for other purposes. **(Arrington) (APPROVED)**

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

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

Nay: Ellis

Absent: Hausmann

22-0545 Board of Commissioners

Request approval of a Resolution approving funding of not less than \$1 million in American Rescue Plan Act ("ARPA") funds to implement a pilot program to develop and construct a community of tiny homes; directing the County Manager in conjunction with the Department of Real Estate and Asset Management ("DREAM") and the Department of Community Development ("Community Development") to develop the program; authorizing the County Manager to identify suitable County-owned real property up to 0.5 acre for use in the pilot program; and for other purposes. **(Pitts/BOC) (APPROVED)**

A motion was made by Commissioner Abdur-Rahman 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

22-0546 Board of Commissioners

Request approval of a Resolution authorizing the donation of \$500,000.00 to Atlanta Technical College ("ATC") in support of ATC's expansion of its Commercial Driver's License Program (the "Program") in Fulton County, Georgia to enhance economic opportunities for the citizens of Fulton County, Georgia; directing the County Manager and County Attorney to negotiate an intergovernmental agreement between Fulton County and ATC regarding the user of said funds for the program; authorizing the Fulton County Finance Department to expend such funds after the County Manager identifies the source of said funding under the approved County budget; and for other purposes. **(Pitts/Abdur-Rahman) (APPROVED)**

A motion was made by Commissioner Abdur-Rahman 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

22-0547 Board of Commissioners

Request approval of a Resolution authorizing the execution of a Memorandum of Understanding (“MOU”) related to the transfer of certain County owned property to the Technical College Systems of Georgia through the State Properties Commission for the benefit of Atlanta Technical College (“ATC”) in support of ATC’s expansion of its Commercial Driver’s License Program (the “Program”) to enhance economic opportunities for the citizens of Fulton County, Georgia; authorizing the Chairman to execute the MOU and documents related to the transfer; authorizing the County Attorney to approve the MOU and related transfer documents as to form and to make changes thereto prior to execution; and for other purposes. **(Pitts) (APPROVED)**

A motion was made by Commissioner Abdur-Rahman 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

22-0548 Board of Commissioners

Request approval of a Resolution by the Fulton County Board of Commissioners to provide for appropriation and donation of \$300,000.00 to access Reproductive Care-Southeast Inc. (ARC), a non-profit, to support the reproductive health care Services provided by ARC; to authorize the County to enter into a Contract for Services with ARC to effectuate the donation; to authorize the Chairman to execute the Contract for Services and other related documents; to authorize the County Attorney to approve the Contract for Services as to form and make changes thereto prior to execution; and for other purposes. **(Hall) (MOTION TO APPROVE FAILED)**

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

Yea: Morris, Hall, and Arrington

Nay: Ellis

Absent: Hausmann

Abstain: Pitts, and Abdur-Rahman

b. A Motion was made by Commissioner Abdur-Rahman to hold

Motion failed for a lack of a second

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS

Health and Human Services

22-0549 Strategy and Performance Management
Presentation: Health and Human Services Priority Area Report for FY2022
(PRESENTED)

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS

22-0503 Board of Commissioners
Discussion: Invest Atlanta Board of Directors June 16, 2022 Meeting Summary
(Morris) (HELD ON 7/13/22) (DISCUSSED)

22-0550 Board of Commissioners
Discussion: Inconsistencies in Implementing the Three Year Freeze on Property Assessment Notices **(Morris) (HELD)**
ITEM HELD AS REQUESTED BY COMMISSIONER MORRIS

EXECUTIVE SESSION

22-0551 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, Commissioners: Ellis, Morris, Hall, Arrington and Abdur-Rahman; County Manager Dick Anderson; County Attorney Y. Soo Jo; and Clerk to the Commission Tonya R. Grier. Vice-Chairman Hausmann was absent.

PRESENT IN THE EXECUTIVE SESSION REGARDING REAL ESTATE: Chairman Pitts, Commissioners: Ellis, Morris, Hall, Arrington and Abdur-Rahman; County Manager Dick Anderson; County Attorney Y. Soo Jo; Deputy Chief Operating Officer Alton Adams; and Clerk to the Commission Tonya R. Grier. Vice-Chairman Hausmann was absent.

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

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

Absent: Hausmann

c. A motion was made by Commissioner Morris and seconded by Commissioner Arrington, to approve the request for representation in item #3 as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Hausmann

Abstain: Pitts

d. A motion was made by Commissioner Morris and seconded by Commissioner Hall, to approve the request for representation in item #2 as discussed in Executive Session. The motion passed by the following vote:

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

Absent: Hausmann

e. A motion was made by Commissioner Morris and seconded by Commissioner Hall, to approve the request for representation in item #4A and 4B as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Ellis, Morris, and Hall

Absent: Hausmann

Abstain: Arrington, and Abdur-Rahman

f. A motion was made by Commissioner Morris and seconded by Commissioner Hall, to approve the settlement authority in item #5 as discussed in Executive Session. 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 3:31 p.m.