

**FULTON COUNTY BOARD OF COMMISSIONERS
SECOND REGULAR MEETING**

March 18, 2026
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: April 1, 2026

CALL TO ORDER: Chairman Robert L. Pitts **10:01 a.m.**

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

Robert L. Pitts, Chairman (At-Large)	PRESENT
Bridget Thorne, Commissioner (District 1)	PRESENT
Bob Ellis, Commissioner (District 2)	PRESENT
Dana Barrett, Commissioner (District 3)	PRESENT
Vacant (District 4)	
Marvin S. Arrington, Jr., Commissioner (District 5)	PRESENT
Khadijah Abdur-Rahman, Vice Chair (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

26-0131 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 Second Regular Meeting Agenda for separate consideration. **(ADOPTED)**

A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to adopt the Consent Agenda. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, and Abdur-Rahman

Absent: Arrington

26-0132 Board of Commissioners

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

Proclamation recognizing “Atlanta Children’s Day Shelter Appreciation Day.” **(Ivory)**
March 4, 2026

Proclamation recognizing “Marius Antwan Moore Remembrance Day.” **(Arrington)**
March 4, 2026

Proclamation recognizing “Media Girls Network Appreciation Day.” **(Arrington)**
March 7, 2026

Proclamation recognizing “Reverend Dr. Gregory A. Sutton Appreciation Day.” **(Arrington)**
March 8, 2026

Proclamation recognizing “Women’s Empowerment Day.” **(Arrington)**
March 15, 2026

Proclamation recognizing “Reverend Dr. Ralph D. Abernathy Remembrance Day.” **(Arrington)**
March 15, 2026

Commissioners' District Board Appointments

26-0133

Board of Commissioners

FULTON COUNTY ARTS COUNCIL (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The Arts Council shall be composed of fifteen (15) residents of the county. Initially, each member of the Board of Commissioners shall appoint two persons to serve on the council, one person to serve for a one-year term and one person to serve a two-year term. No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Arts Council Board; thereafter, each year, each member of the Board of Commissioners shall appoint one member for a two-year term. Each member may continue to serve beyond his/her term until replaced. The Chairman of the Arts Council shall be appointed to a two-year term by a majority vote of the Board of Commissioners. The Council shall elect a Vice-Chairman and a secretary from its membership.

Term = 2 years

Term below expired: 12/31/2024

Sandra DeShields-Hightower (**Abdur-Rahman**)

Vice Chair Abdur-Rahman nominated Sandra DeShields-Hightower for a District reappointment to a term ending December 31, 2026.

26-0134

Board of Commissioners

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROCESS CITIZEN REVIEW PANEL (APPROVED UPON ADOPTION OF THE CONSENT AGENDA)

The CDBG Allocation Process Citizen Review Panel shall consist of fourteen (14) citizens. Each Commissioner shall appoint two (2) members from his/her district for a two (2) year term, subject to ratification by the Board of Commissioners. Such term shall not extend beyond the term set for the Commissioner who made the appointment. Panel members may be reappointed to serve additional terms.

Term = 2 years

Term below expired: 12/31/2025

Josette T. Bailey, PhD (**Abdur-Rahman**)

Vice Chair Abdur-Rahman nominated Josette T. Bailey, PhD for a District reappointment to a term ending December 31, 2027.

**26-0135 Board of Commissioners
COMMISSION ON DISABILITY AFFAIRS (APPROVED UPON ADOPTION OF
THE CONSENT AGENDA)**

The Commission on Disability Affairs shall consist of a total of sixteen (16) members to serve staggered two (2) year terms and appointed as follows:

Each member of the Board of Commissioners shall appoint two (2) members; one of them said appointees shall have an initial term, of one (1) year; No term of any member shall extend beyond the term of the District Commissioner who appointed the member to serve on the Commission for Disability Affairs; The Commission on Disability Affairs shall appoint two (2) members, who receive the consent of the majority of the members of the Commission on Disability Affairs and one (1) of the appointees shall have an initial term of one (1) year.

The Commission on Disability Affairs appointees shall be made for the purpose of maintaining diversity.

Term = Staggered two (2) year terms

Term below expired: 12/31/2025

Vacant (**Barrett**)

Commissioner Barrett nominated Michael Hopkins for a District appointment to a term ending December 31, 2027.

Open & Responsible Government

26-0136 Real Estate and Asset Management

Request approval of Sanitary Sewer System Ownership, Operation, Maintenance, and Repair Agreement between Fulton County, a political subdivision of the State of Georgia, and Arkan Homes, LLC, for the purpose of granting Fulton County legal access to extend and maintain the sanitary sewer system at 3475-95 Bethany Bend, Milton, Georgia 30004. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

26-0137 Real Estate and Asset Management

Request approval of Sanitary Sewer System Ownership, Operation, Maintenance, and Repair Agreement between Fulton County, a political subdivision of the State of Georgia, and JBGL Atlanta Development 2014, LLC, for the purpose of granting Fulton County legal access to extend and maintain the sanitary sewer system at 2260 Old Milton Parkway, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

26-0138 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 6,570 square feet to Fulton County, a political subdivision of the State of Georgia, from Rivertown ONO Investment, LLC, for the purpose of constructing The Brooke at Rivertown Project at Ono Road, South Fulton, Georgia 30268. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

26-0139 Real Estate and Asset Management

Request approval of a Sewer Easement Dedication of 17,008 square feet to Fulton County, a political subdivision of the State of Georgia, from Mayfield Development, LLC, for the purpose of constructing the Mayfield Estates Project at 1580 Mayfield Road, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

26-0140 Real Estate and Asset Management

Request approval of a Water Easement Dedication of 17,496 square feet to Fulton County, a political subdivision of the State of Georgia, from Mayfield Development, LLC, for the purpose of constructing the Mayfield Estates Project at 1580 Mayfield Road, Alpharetta, Georgia 30009. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

26-0141 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement between Fulton County, a political subdivision of the State of Georgia, and MHR Land, LLC, for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion of the County's existing sanitary sewer easement area at 6000 Jones Road, Union City, Georgia 30213. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

26-0142 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement between Fulton County, a political subdivision of the State of Georgia, and CHIPT Atlanta Buffington, LLC for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion of the County's existing sanitary sewer easement at 3600 Buffington Center, South Fulton, Georgia 30349. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

26-0143 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement between Fulton County, a political subdivision of the State of Georgia, and SWVP Alpharetta LLC for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion of the County's existing sanitary sewer easement at 5555 Windward Parkway, Alpharetta, Georgia 30004. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

26-0144 Real Estate and Asset Management

Request approval of an Indemnification, Maintenance, and Land Use Agreement for Private Improvement between Fulton County, a political subdivision of the State of Georgia, and SWVP Alpharetta LLC for the purpose of granting conditional approval to allow stormwater infrastructure to remain within a portion of the County's existing water line easement area at 5555 Windward Parkway, Alpharetta, Georgia 30004. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

26-0145 Human Resources Management

Request approval of a Resolution reauthorizing the Child Care Expenses Reimbursement Program for eligible Fulton County employees for February 1, 2026 through November 30, 2026, including program funding, reimbursement limits, eligibility criteria, and administrative authority. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

26-0146 Finance

Ratification of February 2026 Grants Activity Report. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

Justice and Safety**26-0147 Police**

Request approval of the 2026 Equitable Sharing Agreement and Certification with the U.S. Department of Justice for the Fulton County Police Department, establishing the requirements for participation in the Federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, or proceeds. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

26-0148 Sheriff

Request approval of the 2026 Equitable Sharing Agreement and Certification with the U.S. Department of Justice for the Fulton County Sheriff's Office, establishing the requirements for participation in the Federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, or proceeds. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

26-0149 Emergency Services

Request approval of a Memorandum of Understanding between Fulton County and the Emory Clinic, Inc. (Atlanta, GA) for a Medical Director to provide Administrative and Supervisory Services for the Emergency Medical Dispatch (EMD) Program for the Department of Emergency Services in the amount of \$41,200.00 for fiscal year 2026. The fee shall increase by a factor of three percent (3%) annually for each Renewal Term. Effective upon BOC approval through December 31, 2026 with three (3) renewal options. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

26-0150 Emergency Services

Request approval of an Intergovernmental Agreement (IGA) between Fulton County and the City of Union City for the provision of 9-1-1 Emergency Communications Services. Effective upon BOC approval through December 31, 2026, with three (3) automatic renewals commencing on January 1 of each successive year. **(APPROVED UPON ADOPTION OF THE CONSENT AGENDA)**

SECOND REGULAR MEETING AGENDA

26-0151 Board of Commissioners

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

A motion was made by Commissioner Thorne and seconded by Vice Chair Abdur-Rahman, to adopt the Second Regular Agenda as amended by removing items #26-0122 and #26-0124 as requested by Chairman Pitts. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, and Abdur-Rahman

Absent: Arrington

26-0152 Clerk to the Commission

Ratification of Minutes. **(RATIFIED)**

Second Regular Meeting Minutes, February 18, 2026

First Regular Meeting Post Agenda Minutes, March 4, 2026

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

Yea: Pitts, Thorne, Ellis, Barrett, and Abdur-Rahman

Absent: Arrington

26-0153 Board of Commissioners

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

Proclamation recognizing “Vietnam War Veterans Appreciation Day.” **(Ellis/BOC)**

Proclamation recognizing “Public Works Appreciation Day.” **(Ellis/BOC)**

Proclamation recognizing “National Council of Negro Women Appreciation Day.” **(Arrington/Abdur-Rahman)**

PUBLIC HEARINGS**26-0154 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.

Priority for public comment will be given to Fulton County citizens and those individuals representing businesses or organizations located within Fulton County, including their employees, whether such persons are commenting in-person, via Zoom or other electronic media (i.e., phone call). Non-Fulton County citizens will only be heard after all in-person Fulton County citizens, representatives of business and organizations located within Fulton County, including their employees, have been heard and the time allotted for public comment has not expired, except as otherwise provided in this code section. County staff shall verify the residency of each public speaker prior to such person being heard by the board. 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 sixty (60) minutes at the First Regular Meeting, nor will this portion exceed sixty (60) minutes at the Second Regular Meeting. In the event the 60-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. For more information or to arrange a speaking date, contact the Clerk's Office. (CONDUCTED)

14 Speakers: LA Pink (Fulton Corruption); Merlon Pierce (Data Centers/Chem Trails); Joyce Farmer (Fulton County Jail/Sheriff); Dr. Valerie Montgomery Rice (#26-0156); Jeromey Beaman (#26-0156); Terry Ross (#26-0156); Derrick Green (#26-0156); John Ahmann (Westside TAD); Margie McCloud (Fulton County Jail); Minister Breedlove (Fulton County Jail); Mo Ivory (District 4/Elections); Shawn Walton (#26-0156); Sherry Norman (Friends of Emma Darnell/Seniors); Dorothy Harpe (Street Signage)

2 Zoom Speakers: Imara Canady (Arts Council Support); Robby Caban (Lifeline/Animal Services)

PRESENTATIONS TO THE BOARD**Metropolitan Rapid Transit Authority (MARTA)****26-0155 Board of Commissioners**

MARTA Quarterly Briefing **(PRESENTED)**

COUNTY MANAGER'S ITEMS**Open & Responsible Government****26-0156 Finance**

Request approval of a Resolution of the Board of Commissioners of Fulton County expressing its intention to advance Phase Three of the Project Care Initiative and pursue the acquisition, construction, equipping, financing and completion of a new hospital facility in South Fulton County pursuant to the arrangements with the Grady Health System and the Fulton-DeKalb Hospital Authority for the purpose of providing medical services and indigent care in Fulton County (The "New South Fulton Hospital Project"; authorizing the proper officers of Fulton County, Georgia to commence negotiations and take such other actions as may be necessary or appropriate to advance the New South Fulton Hospital Project; and for other purposes. **(APPROVED AS AMENDED)**

A motion was made by Commissioner Arrington and seconded by Vice Chair Abdur-Rahman, to approve as amended to include working with Morehouse School of Medicine, Emory School of Medicine and any other local schools of medicine. Chairman Pitts offered a friendly amendment to include the following language "BE IT RESOLVED that the clinical operations associated with the Grady Health System and the New South Fulton Hospital Project shall incorporate and utilize residents, fellows, and trainees from Morehouse School of Medicine's Graduate Medical Education programs to ensure the availability of clinical training placements, residency rotations, and faculty appointments from Morehouse School of Medicine." The motion passed by the following vote:

Commissioner Arrington and Vice Chair Abdur-Rahman accepted the friendly amendment.

Yea: Pitts, Thorne, Ellis, Barrett, Arrington, and Abdur-Rahman

26-0157 County Manager

Presentation of the Fulton County Operational Report. **(PRESENTED)**

26-0158 Finance

Request approval of a Resolution of the Board of Commissioners of Fulton County, Georgia authorizing the issuance and sale of Fulton County, Georgia General Fund Tax Anticipation Notes; authorizing the distribution and use of a (a) request for bids and/or (b) Preliminary Official Statement and Notice of Sale, in each case relating to such Tax Anticipation Notes and the Solicitation of Offers for the purchase of the Notes and related matters. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, Barrett, Arrington, and Abdur-Rahman

26-0159 Finance

Request approval of a Resolution to Equalize the 2026 Cost-of-Living Adjustments (COLAs) among all pensioners by providing those retirees who participated in pension plans without automatic adjustments with the same three percent (3%) COLA that is mandated by the formula provided in the 1982 and 1991 DB Plans and their amendments, effective April 1, 2026. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, Barrett, Arrington, and Abdur-Rahman

26-0160 Information Technology

Request approval to extend an existing contract - Department of Information Technology, State of North Dakota #146 Strategic Assessments, Upgrade of the County's Enterprise Resource Planning Software (ERP) application with International Consulting Acquisition Corp. dba ISG Public Sector (Stamford, CT) in an amount not to exceed \$360,000.00 to provide independent verification and validation services during the upgrade. Effective dates: April 1, 2026 through March 31, 2027. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, Barrett, Arrington, and Abdur-Rahman

26-0161 Information Technology

Request approval to extend an existing contract - Information Technology, 22ITBC1006B-PS, Fulton PC Refresh, in an amount not to exceed \$2,368,000.00 with CDW Government LLC (Vernon Hills, IL) to provide enterprise business class desktop personal computers (PCs), laptops, monitors and docking stations, specialty computing devices to include iPads, iMacs, MS Surface Pros and supporting peripherals for an additional 9 month period in order to provide additional time to create a new solicitation. Effective Dates: April 1, 2026 through December 31, 2026. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, Barrett, Arrington, and Abdur-Rahman

Arts and Libraries

26-0162 Arts and Culture

Request approval of a contract between Fulton County and the Bear Creek Nature Center, Inc. for the purpose of providing recurring funding in the total amount of \$200,000.00 for environmental education programming. The term of the contract is effective upon execution through December 31, 2026. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, Barrett, Arrington, and Abdur-Rahman

26-0163 Arts and Culture

Request approval of a contract between Fulton County and the Chattahoochee Nature Center, Inc., a Georgia non-profit corporation, for the purpose of providing recurring funding in the total recurring amount of \$200,000.00 for the operation management of the current environmental education programming based at 9135 Willeo Rd, Roswell, GA 30075, and to provide expanded operational programming. The term of the contract is effective upon execution through December 31, 2026. **(APPROVED)**

A motion was made by Commissioner Barrett and seconded by Commissioner Thorne, to approve items #26-0163 through #26-0166. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Arrington, and Abdur-Rahman

26-0164 Arts and Culture

Request approval of a contract between Fulton County, Georgia and Hammonds House, Inc., a Georgia non-profit corporation for the purpose of providing recurring funding in the amount of \$200,000.00 for the operation and management of the current arts and culture programs based at 503 Peoples St. SW, Atlanta GA 30310, and expanded operational programming. The term of this contract is effective upon execution through December 31, 2026. **(APPROVED)**

A motion was made by Commissioner Barrett and seconded by Commissioner Thorne, to approve items #26-0163 through #26-0166. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Arrington, and Abdur-Rahman

26-0165 Arts and Culture

Request approval of a contract between Fulton County, Georgia and The National Black Arts Festival, Inc., a Georgia non-profit corporation, for the purpose of providing funding in the amount of \$200,000.00 to provide expanded operational resources as well as educational and arts-related services to the citizens of Fulton County. The term of the contract is effective upon execution through December 31, 2026. **(APPROVED)**

A motion was made by Commissioner Barrett and seconded by Commissioner Thorne, to approve items #26-0163 through #26-0166. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Arrington, and Abdur-Rahman

26-0166 Arts and Culture

Request approval of a contract between Fulton County, Georgia and The Art Center, Inc., a Georgia non-profit corporation, for the purpose of providing funding in the amount of \$200,000.00 for the operation and management of the current arts and culture programs based at 6290 Abbotts Bridge Road, Johns Creek, Georgia 30097 as well as to provide a Multicultural Performing Arts Center feasibility study and expanded operational programming. The term of the contract is effective upon execution through December 31, 2026. **(APPROVED)**

A motion was made by Commissioner Barrett and seconded by Commissioner Thorne, to approve items #26-0163 through #26-0166. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, Arrington, and Abdur-Rahman

Health and Human Services**26-0167 Public Works**

Request approval of lowest responsible bidders - Public Works Department, 25ITB0911K-NJH Standby Miscellaneous Construction, Water System Services in an amount not to exceed \$3,000,000.00 with (A) Site Engineering, Inc. (Atlanta, Ga) in an amount not to exceed \$1,500,000.00 and (B) Wade Coots Company, Inc. (Austell, Ga) in an amount not to exceed \$1,500,000.00 to provide standby miscellaneous construction services for the Fulton County water distribution system. Effective April 1, 2026 through December 31, 2026 with two renewal options. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, Barrett, Arrington, and Abdur-Rahman

26-0168 Public Works

Request approval to extend an existing contract - Department of Public Works, 19RFP090419K-DB, Operation & Maintenance Service for Wastewater Facilities & Pump Stations in the North Fulton Service Area, in an amount not to exceed \$12,470,486.61 with Veolia Water North America-South, LLC (Atlanta, GA) to provide reliable, uninterrupted operation of the water and wastewater system operations and maintenance management systems in the North Fulton service area for an additional maximum 183-day period effective April 1, 2026 through September 30, 2026. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, Barrett, Arrington, and Abdur-Rahman

Justice and Safety**26-0169 Medical Examiner**

Request approval of a recommended proposal - Medical Examiner's Office, 25RFP1552437C-JH, Pickup and Removal of Deceased Remains in an amount not to exceed \$350,000.00 with First Call Removal Services LLC. (Mableton, GA) to provide pickup and removal of deceased remains. Effective dates: April 1, 2026, through December 31, 2026 with two renewal options. **(APPROVED)**

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

Yea: Pitts, Thorne, Ellis, Barrett, Arrington, and Abdur-Rahman

COMMISSIONERS' ACTION ITEMS**26-0120 Board of Commissioners**

Request approval of a Resolution to promote Public Education regarding how to obtain voter identification; and for other purposes. **(Thorne) (HELD ON 3/4/26) (HELD)**

ITEM HELD AS REQUESTED BY COMMISSIONER THORNE**26-0122 Board of Commissioners**

Request approval of a Resolution of the Fulton County Board of Commissioners directing the County Manager to procure a third-party independent contractor to complete a comprehensive audit of the Fulton County budget for 2026; and for other purposes. **(Ivory) (MOTION TO APPROVE FAILED ON 3/4/26) (REMOVED)**

ITEM REMOVED FROM THE SECOND REGULAR MEETING AGENDA AS REQUESTED BY CHAIRMAN PITTS

26-0124 Board of Commissioners

Request approval of an urging Resolution urging the Georgia General Assembly not to enact legislation eliminating property taxes as a source of local government revenue; and for other purposes. **(Ivory) (MOTION TO APPROVE FAILED ON 3/4/26) (REMOVED)**

ITEM REMOVED FROM THE SECOND REGULAR MEETING AGENDA AS REQUESTED BY CHAIRMAN PITTS

26-0170 Board of Commissioners

Request approval of a Resolution to support the growth and long-term sustainability of local, independent small businesses as they expand and create jobs in south downtown, to ensure that local small businesses are included in the economic opportunities provided by the 2026 World Cup, and for other purposes. **(Barrett) (APPROVED)**

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

Yea: Pitts, Thorne, Ellis, Barrett, Arrington, and Abdur-Rahman

26-0171 Board of Commissioners

Request approval of a Resolution to appropriate nine hundred seventy-five thousand dollars and zero cents (\$975,000.00) to the Atlanta Volunteer Lawyers Foundation to support services provided to survivors of intimate partner abuse and their families; and for other purposes. **(Abdur-Rahman) (HELD)**

a. A motion was made by Commissioner Barrett and seconded by Commissioner Arrington, to approve. **(NO VOTE TAKEN)**

b. A substitute motion was made by Vice Chair Abdur-Rahman and seconded by Chairman Pitts, to hold. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, and Abdur-Rahman

Did Not Vote: Arrington

COUNTY MANAGER'S PRESENTATION AND DISCUSSION ITEMS**Open & Responsible Government****26-0172 External Affairs**

Presentation: 2026 Legislative Session Update. **(PRESENTED)**

COMMISSIONERS' PRESENTATION AND DISCUSSION ITEMS**26-0173 Board of Commissioners**

Discussion: District 4 Vacancy (**Arrington**)

A motion was made by Commissioner Arrington and seconded by Commissioner Barrett, to appoint Vice Chair Abdur-Rahman to the Atlanta Beltline, Inc. Board of Directors and Commissioner Thorne to the Other Post Employment Benefits (OPEB) Trust with a friendly amendment by Vice Chair Abdur-Rahman to appoint Commissioner Arrington to the Atlanta-Fulton County Recreational Authority (Stadium Authority). The motion passed by the following vote:

Commissioner Arrington and Commissioner Barrett accepted the friendly amendment.

Yea: Thorne, Barrett, Arrington, and Abdur-Rahman

Did Not Vote: Pitts, and Ellis

EXECUTIVE SESSION**26-0174 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, PERSONNEL AND CYBERSECURITY: Chairman Pitts, Vice Chair Abdur-Rahman, Commissioners: Thorne, Ellis, Barrett, and Arrington; County Manager Dick Anderson; County Attorney Y. Soo Jo; Chief Operating Officer Dr. Pamela Roshell; Chief Information Officer Kevin Kerrigan; and Clerk to the Commission Tonya R. Grier.

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

Yea: Pitts, Ellis, Barrett, and Arrington

Did Not Vote: Thorne, and Abdur-Rahman

b. A motion was made by Commissioner Barrett and seconded by Commissioner Thorne, to approve the contract for Information Technology Services in the amount of \$66,500.00 in item #1 as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, and Arrington

Did Not Vote: Abdur-Rahman

c. A motion was made by Commissioner Barrett and seconded by Commissioner Thorne, to approve the request for representation in item #6 as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, and Arrington

Did Not Vote: Abdur-Rahman

d. A motion was made by Commissioner Barrett and seconded by Commissioner Thorne, to approve the request for representation in item #7 as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, and Arrington

Did Not Vote: Abdur-Rahman

e. motion was made by Commissioner Barrett and seconded by Commissioner Arrington, to approve the request for representation in item #8 as discussed in Executive Session. The motion failed by the following vote:

Yea: Pitts, Barrett, and Arrington

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

f. A motion was made by Commissioner Thorne and seconded by Commissioner Arrington, to authorize the Chairman to execute a settlement Participation Agreement in item #9 as discussed in Executive Session. The motion passed by the following vote:

Yea: Pitts, Thorne, Ellis, Barrett, and Arrington

Did Not Vote: Abdur-Rahman

ADJOURNMENT

There being no further business, the meeting adjourned at 3:22 p.m.